



Illinois NCRS – Board/Officers Meeting – July 13, 2021

6:30pm – GoToMeeting

Minutes Recorded By: Carol Lindee

**Attendance:**

Board/Officers:

- Bill Braun – Chairman (Board member)
- Bob Kleckauskas – Treasurer (Board member)
- Ed Wodniakowski – Membership Director (Board member)
- Gary Bosselman - Asst. Judging Chairman (Board member)
- Mike Piecyk (Board member)
- Jim Anderson – Judging Chairman
- Scott Lindee – Technical Director
- Jay Stahl – Technical Director
- Carol Lindee – Vice Chairman/Secretary
- Sue Braun – Activities Director
- n/a Open - Activities Director
- Fritz Goetz – Website Coordinator
- Randy Merzdorf – Historian
- Tina Reeland – Newsletter Editor

Members in Attendance:

- Mary Kleckauskas

Tally:

7 Officers (of 12 votes), 4 Board Members (of 5)

MEETING MINUTES:

Agenda items:

- a. Call Meeting to Order – 6:35pm
- b. July 18 Kickoff Party discussion – see below under Activities
- c. Aug 6-8 Galena meet update - registrations, activities, judging, any decisions to be made – see below under Activities
- d. Chapter Meet – send out email reminder? If so, what date? - We will send out an email with Road Tour, Ladies Bus Tour and registration reminder email in late July
- e. Aug 6 road tour update - Scott – see below under Technical
- f. Sept 11 Meadowdale update – see below under Judging
- g. Holiday Party discussion – see below under Activities
- h. Concours Judging School discussion (Pieczyk) – having one? – see below under Pieczyk
- i. 2021 Elections – nominations in June and July, voting starts Aug 1 – Vice Chairman and Secretary positions are up this year – any nominations? No nominations. One inquiry about

Vice Chairman, but no actual nomination. Will try to solicit from members at the Kickoff Party. Also will send email on July 25 to membership as a reminder for nominations due 7/31.

- j. MCACN update – see below under Chairman report
- k. Carlisle discussion – a few people are going... will casually discuss on Sunday at the kickoff.
- l. Bloomington recap – around-the-table discussion about people's opinions. In general, not high opinions of the event. Several people may not go back.

#### Agenda - Reports:

- **Chairman Report** (B Braun):  
**MCACN** – IL Chapter has a booth in the main (A) building. Members can bring parts and sell them there. Someone needs to run the booth. MCACN has agreed to let National have a booth, which will be in building C.
- **Vice Chairman/Secretary Report** (C Lindee): no report
- **Membership Report** (E Wodniakowski): by email from Ed: "We have 133 members including 2 new members since my last report. Attached you will find the latest member for the email list and our membership listing..." The two new members are Adam Borowski and Bernie Gross.
- **Web Master Report** (Goetz): All requested updates to the website were made. Added a few things to the historical page (from Randy).
- **Judging Chairmen Report** (Anderson, Bosselman): Bosselman: Galena: 43 people registered, 24 Sat dinner, 32 Sunday brunch, 3 flight cars (70, 67, 04), 2 Concourse (03, 67 resto mod), 2 Sportsman (66, 65). 6 shirts, 6 oxfords. Will need exact counts of shirts by July 23. Reg deadline is August 1. Gary thinks that we have enough judges. More registrations will be brought to the kickoff party. Meadowdale: 11 registered, 4 flight cars to be judged, 3 Sportsman.
- **Activities Director Report** (S Braun):  
**Kickoff Party** – We are guaranteed for 50 people (we have to pay for 50), we currently have 48 responded. 4 people responded by mail, all others were email. \$1500 will be the approximate cost to the club. No reserved parking for Corvettes.  
**Galena Meet** – Thank you to Gary! Labels will be started next week. Asked about lunch for judges? (5 cars) Will check with Chestnut if we can bring in food. If so, we will see about Chick-fil-A in Dubuque (delivery), if not, Subway or a restaurant in Galena (delivery or pickup). 26 judges and tabulators (will plan on 35 or so lunches). Lavonne is helping to coordinate the bus to Galena for the ladies. We are not doing dash plaques, as not many picked them up in the last few years. No goodie bag. Discussion about stickers as a memento for the chapter meet. Mike P will talk with his printer.  
**Holiday Party** – Joyce has offered to help organize. She did reserve Chandlers if we want it. Can we get another place at this time? Any suggestions? Discussion. Board all preferred Villa Olivia, Sue will check if that date is available.
- **Technical Chairmen Report** (S Lindee, Stahl): No tech update. Road tour to Galena will be from Winnebago. Drove the route. Will send out an email to members with the itinerary.
- **Newsletter Report** (Reeland): n/a
- **Treasurer Report** (B Kleckauskas): Bob was in FL so he did not have the balance, but it is slightly higher than last month (new Galena registrations), not much change from last meeting.
- **Historian Report** (Merzdorf): no report

- **Board Member** (Piecyk): Mike will lead the Concours judging in Galena. The Concours Judging School is postponed until further notice, waiting on National. They may change the Concours judging, so Mike is waiting until then. May become 3 divisions, and ribbons may change to a plaque. Supposed to be a meeting at the National Convention about Concours, so waiting until things get finalized before we have a judging school (potentially at Corvette Mikes).
- **Other/New Business:** no other business

Meeting adjournment at approx.. 8pm.

***For reference:***

**2021 Board Meeting dates:**

- Completed: Jan 19, March 16, May 11, July 13
- **Future: 6:30pm:** Sept 7, Nov 9

**2021 Event Dates:**

Virtual Member Meeting – March 2 (complete)  
Judging School - May 23 (complete)  
Concourse Judging School – n/a for 2021

Kickoff Party – July 18 (new) – Moretti's  
Chapter Meet – August 6 & 7 & 8 (Galena, IL)  
Meadowdale Judging Meet – Sept 11  
Fall Color Drive – October 17  
Holiday Party – December 5

**ByLaws Election Schedule for 2021 (nominations June-July; voting in August):**

Vice Chairman and Secretary positions