



Illinois NCRS – Board/Officers Meeting – Sept 7, 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
- Chester Kumm (new Vice Chairman effective October 1, 2021)

Tally:

8 Officers (of 12 votes), 5 Board Members (of 5)

Agenda items:

- a. Call Meeting to Order - 6:30pm Bill Braun
- b. 2021 Elections – welcome to Chester Kumm, our new Vice Chairman!
- c. Paypal account – password, sign-in, discussion about access and funds transfer
 - Discussion about IL NCRS Paypal account and how people/members can send money direct to the PayPal account (ie, not via a online national NCRS event registration form). Will investigate what the email address is and how it is set up.
- d. Charity Donation for 2021 – Discussion... conclusion/voted to give to American Diabetes Association. Mark K will send Carol a check made out to ADA for \$500. Carol will process the donation and request for matching funds from National NCRS.
- e. July 18 Kickoff Party – any discussion? Comments?
 - Event was successful! Hope for a February date in 2022.
- f. Aug 6-8 Galena meet wrap up – discussion, comments, etc.
 - New Wooded area for judging was good
 - Ladies Bus – if we offer this again, need to pre-register. If not enough pre-registrants, will not offer the bus.
 - No dash plaque seemed acceptable

- People liked ordering dinner from the menu
 - The food offering choices this past year were dictated by Chestnut Mountain due to staff shortage
- g. 2022 Chapter Meet location(s) – do Galena again? Do judging meet in mid-IL? Do both? Make Galena just a social event?
- Discussion. Some want to do Galena (Chestnut Mountain) again, a well-liked event by many. Discussion about Meadowdale event and these being close together. Discussion about an alternate location/date (possibly more south, in May) – Gary investigating potential venues. Discussion about the August 5-7, 2022 date being too close to National. Officers to think about this, and this topic will be discussed again in next meeting.
- h. Sept 11 Meadowdale update – need approval of chapter to pay entrance fee for IL NCRS registrants, other discussion
- Approved to pay admission – 7 officers approved
- i. Fall Charity Road Tour (Oct 17) – preliminary plan, send out invitation (email)
- See Technical Chairman report
- j. MCACN update (Nov 20 & 21) – discussed having one car there to do NCRS Flight, MCACN, and Bloomington Gold judging. Voted for doing NCRS Flight Judging at MCACN this year (one car): 7 for, 0 against, 1 abstain. Bill also brought up other ideas for potential synergy with judging across these three organizations.
- k. Holiday Party discussion (Dec 5) – Villa Olivia
- l. Carlisle update (fyi) – large turnout. Good event.

Agenda - Reports:

- **Chairman Report** (B Braun): n/a
- **Vice Chairman/Secretary Report** (C Lindee): No report.
- **Membership Report** (E Wodniakowski): One new member since last report. 134 active members. Discussion about application from Ed Quackenbush – conclusion was that he has to pay the annual fee to be an IL member (free membership for 2021 applied to people that were members in 2020). Ed Q will be at Meadowdale, so Bill will talk to him then about it.
- **Web Master Report** (Goetz): n/a
- **Judging Chairmen Report** (Anderson, Bosselman): 8 cars for flight judging for Meadowdale (one dropped out), 4 Sportsman, 2 Bowtie; 22 judges signed up, 4 tabulators. A team reviewed judging assignments, Gary will send out. From Galena, the Quackenbush judging sheets were returned as undeliverable by USPS; Gary will give to them at Meadowdale.
- **Activities Director Report** (S Braun): Profit of approximately \$1500 on Galena Chapter meet.
- **Technical Chairmen Report** (S Lindee, Stahl): Scott: Fall Color Drive Oct 17: start in St Charles, go along river, Honey Hill Orchard, Sycamore, eat likely at PJ Courthouse or Aquaviva winery. Scott and Carol plan to drive the route and finish it up on Friday Sept 10. Will send out email invitation to membership. Members will pay the restaurant directly for their meals. Will have a donation jar for charity.
- **Newsletter Report** (Reeland): n/a
- **Treasurer Report** (B Kleckauskas): Bob was enroute travelling on the GoToMeeting call and did not have the treasury balance.
- **Historian Report** (Merzdorf): n/a
- **Board Member** (Piecyk): n/a

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Other/New Business:

SOCIAL TIME – feel free to stay and talk!

Meeting adjournment at approximately 7:50pm

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)
Kickoff Party – July 18 (new) (complete)
Chapter Meet – August 6 & 7 & 8 (Galena, IL) (complete)
~~Concourse Judging School – TBD~~

Meadowdale Judging Meet – Sept 11
Fall Color Drive – October 17
MCACN – Nov 20 & 21
Holiday Party – December 5