



Illinois NCRS – Board/Officers Meeting – Nov 9, 2021
6:30pm – GoToMeeting
Agenda / 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)
- Chester Kumm - Vice Chairman
- Jim Anderson – Judging Chairman
- Scott Lindee – Technical Director
- Jay Stahl – Technical Director
- Carol Lindee – 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:

9 Officers (of 13 votes), 4 Board Members (of 5)

Agenda items:

- a. Call Meeting to Order – 6:30pm Bill Braun
- b. Meadowdale Comments – Mary to send check to MIRPA for IL NCRS admissions (\$500)
- c. Fall Color Charity/Drive Comments – 30 people at lunch (12 members), 11 cars on road tour (10 Corvettes)
- d. 2021 Charity donation (additional \$280? (money collected at charity event)) – voted yes 9-0-0, send another \$280 to ADA (Mary send check to Carol); send in for National match (usually 50%)
- e. MCACN (Nov 20 & 21) Discussion – see below
- f. Holiday Party (Dec 5) Discussion – see Activities report
- g. Events and Dates for 2022 – see below. Galena event Aug 5 will be cancelled. List below voted 8 – 0 – 1.
- h. Board meeting dates for 2022 – see below
- i. Other? n/a
- j. Meeting Adjournment 7:55pm
- k. Social Time

Agenda - Reports:

- **Chairman Report** (B Braun): none
- **Vice Chairman** (Kumm): alive and well!
- **Secretary Report** (C Lindee): no report
- **Membership Report** (E Wodniakowski): "Since my last report we have 2 additional members, with 136 members."
- **Web Master Report** (Goetz): See Randy report below. Holiday party is next event – need a flyer. Sue will send flyer after meeting tonight (once we decide on price). Also put MCACN notice on website that there will be an IL NCRS table there that members can sell parts at this table.
- **Judging Chairmen Report** (Anderson, Bosselman): Looking at new events for next year – Jim, Chester and Gary (maybe Mike P) going on Thursday to visit Chris Sherman in Plano IL (judging school), also a detail shop in Sandwich for a tech session in the morning of the same day – maybe in March. Could do a different event in January. Voted yes to do pizza/soda at the Plano/Sandwich event for lunch. *See below for 2022 events list.*
Gary printed out membership forms to take to MCACN.
- **Activities Director Report** (S Braun): Holiday Party – Dec 5. \$27 each - voted 9 – 0 – 0. Starts at 10am. Joyce planned the centerpieces. Fritz will put flyer on website, Carol will send email.
- **Technical Chairmen Report** (S Lindee, Stahl): no report
- **Newsletter Report** (Reeland): n/a
- **Treasurer Report** (B Kleckauskas): Bob reported the balance.
- **Historian Report** (Merzdorf): Fritz and Randy hooked up, put out some more sample newsletters. Randy bought a slide scanner and has some slides from the 1980s to put on the website. The new solution that they have for sharing large files is working well.
- **Board Member** (Piecyk): Will bring banner to MCACN. No tent. IL NCRS will be next to Meadowdale people, and we should have more space than last year.
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Other/New Business:

n/a

Meeting adjournment at approximately 7:55 pm

SOCIAL TIME – feel free to stay and talk!

For reference:

2021 Board Meeting dates:

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

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 (complete)
Fall Color Drive – October 17 (complete)

MCACN – Nov 20 & 21
Holiday Party – December 5

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2022 Board Meeting Dates: Jan 11, Mar 15, May 3

July, Sept, Nov Board meetings – Dates TBD in Jan 11 meeting

2022 Event Dates:

Jan 22 – Judging school/tech session – location either Sandwich/Plano or Corvette Mikes
Feb 20 – Kick-off Party – Morretti's Bartlett
Mar 27 - Judging school/tech session – location either Sandwich/Plano or Corvette Mikes
May 14 – Spring Chapter Meet – Pontiac, IL (Friday evening May 13 judging school ?)
Aug 13 – Road Tour to Morris, Cruise Night and dinner – Charity Event
Sept 10 – Meadowdale Judging Meet
Oct 23 – Fall Color Drive to Tech Session (maybe Trailing Arm Rebuilding @ Jim Anderson's (Prairie Lakes))
Dec 4 – Holiday Party

Reference – notes from discussion in meeting 11/9/21:

2022 NCRS Illinois Chapter Tentative Schedule.

Jan 11 – Board Meeting

Jan. 22, Judging School 53-54-55 Corvettes Chris Sherman, Plano, IL + Tech Session at Detail Shop Sandwich, IL – or C3 Vacuum Seminar Corvette Mikes

*** Jan 23 Peotone Swap Meet**

Feb. 20, Kick Off Party – Morretti's Bartlett

*** Feb. 24-26 Florida Winter Regional**

March 15 – Board Meeting

March 27, Judging School, Corvette Mikes. – or Plano/Sandwich

- * April 1-2 Iowa Chapter Meet
- * April 7-9 Louisiana Regional
- * April 28-30 Indiana Regional Meet

May 3 – Board Meeting

May 14th Pontiac- one day Spring Chapter Meet/Judging Event. (Friday night Judging School?)

- * May 19-21 South Carolina Regional
- * June 3-4, Wisconsin Chapter
- * June 9-11 Bloomington Gold
- * June 12, Peotone Swap Meet

~~July 9th, Morris Cruise in.....~~ **OR**

~~**Aug 5 – Galena**~~ **cancel**

August 13th. Road Tour to Morris + in conjunction with Morris, IL cruise night – make this the Charity Event

- * July 24-29 National NCRS Convention
- * Aug 18-20 Redmond, OR Regional
- * Aug. 25-27 Carlisle

Sept. 10th. Meadowdale- Fall Judging event.

- * Oct. 8-9 Morris Swap and Cruise Night the 9th. (Last one)

Oct. 23rd. Color Drive to Tech Session, Trailing Arm Rebuilding. Maybe Jim Anderson's (Prairie Lakes)

- * Oct.27-29 Frisco, TX Regional

Dec. 4th. Holiday Party

*For reference

July, Sept, Nov Board meeting – Dates TBD in Jan 11 meeting