



AGENDA

Illinois NCRS – Board/Officers Meeting - August 4, 2020
7pm – GoToMeeting (COVID-19 pandemic)

Attendance:

Board/Officers:

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

Members in Attendance:

Mary Kleckauskas

Others in Attendance:

n/a

Agenda:

- *Everyone join the GoToMeeting link prior to 7pm – plan to start meeting at 7pm*
- *If you are going to join by mobile phone, need to download the GoToMeeting app*
- **Chairman Report (B Braun):**
 - o Covid-19 – most events cancelled
 - o Members (approx. 6) asking what they are getting for their money. Will start to do judging school and technical sessions online. With Covid-19, there is not much more we can do right now. NCRS has strict guidelines on protocol at events, in addition to state/federal rules. Talking about MCACN being a judging event – need to work out the details. Concern about a for-profit enterprise collaborating with NCRS. Bill working with National. Question about indoor event in IL at that time. We will see as the event gets

closer what is allowed by the IL state and National NCRS. Need to ensure that we have judges for any cars that want to be judged.

- Gary said that MN is still having their meet this week.
- **Judging Chairmen Report** (Bosselman, Anderson):
 - Judging School (Sept 13) and Tech Session (Sept 27) to be held online on GoToMeeting
 - Getting assistance from Brad Hillhouse – Nebraska Chapter
 - Judging School (Sept 13) topic: C3 Vacuum Systems – Gary and Brad and Scott working on this. 90% complete. 35-40 people already registered online. Recent other events (by other chapters) had 90 participants online (all over the country)! Slides will show original vs. reproduction, differences between the years... more judging school oriented than tech session.
 - Many NCRS events are being held like this, look online (National NCRS) to register <https://www.forums.ncrs.org/register/event-subscription.php>
 - Meadowdale Update (Sept 12):
 - No IL NCRS judging
 - Per Jim A (reported by Gary B): Event has been approved by the Park District – cars will be spaced out more; after dinner at Jim’s Prairie Lakes Car Condo
 - Parks cars distantly, social distancing, masks.
 - MCACN Show (Nov 21-22, 2020, Rosemont, IL) – hold IL NCRS Chapter Judging event at this show – one car signed up already. Possibly more coming soon – inquiry about two C2s. Perhaps 10-12 cars. People are still nervous about Covid-19. Will see how the car registrations go, then figure out judges. This was in the newsletter (sent 8/3). Need to add to Website (Fritz).
 - Minnesota Chapter Event August 15th in Long Lake, MN is still a go. They need help judging C3’s.
- **Vice Chairman/Secretary Report** (C Lindee):
 - Have month-to-month GoToMeeting account if we need this account to hold meetings or events, contact Carol if you need a meeting
 - Charity donation: \$500 this year? To who?
 - Hold off. Until we decide about potential membership \$ refund or what the National program is this year (is there a due date of Oct 15 for matching? Carol emailed Carlton Colclough 8/5)
 - Top-Flight chapter program cancelled for 2020 (Covid-19)
 - Elections Update (C Lindee, Bosselman):
 - Chair nominations: Bill Braun
 - Membership Director nominations: Ed Wodniakowski, Chester Kumm
 - Online Voting started 8/4/20, voting open until Aug 31
 - Remaining schedule (from By-Laws):

Announce Winners:

by September 15

New Elected Officers in Effect: October 1
Elected Officers Appoint Appointed Officers: by October 30
Appointee Officers Appoint Assistant Officers: by November 15
(Elected Officers would serve October 1 – September 30)

- **Membership Report** (E Wodniakowski): n/a
- **Technical Chairmen Report** (S Lindee, Stahl):
 - o Tech Session Sept 27 online –
 - Gary Bosselman and Brad Hillhouse are working on a Power Point on rear trailing arms and spindle bearings set up. Gary is going to visit Brad and take apart a car and take photos.
 - o FYI - We now have a IL NCRS Chapter embossed stamp for endorsing judging sheets or any other official documents. Scott will give to Bill for MCACN.
 - o Fall Color Drive (Oct 11) – discuss – do a drive? Maybe have an hour in a park-district pavilion somewhere to socialize afterwards (snacks; no lunch at a restaurant; everyone bring their own chairs, mask; social distance outdoors)? Discussion was agreement to have a drive... need to comply with IL state and Federal and NCRS guidelines. Will send out an invite in Sept and do an online registration for the event (free). Scott will find a location and plan a route.
- **Web Master Report** (Goetz):
 - o Revised By-Laws (approved March 2020) now posted on IL NCRS website
 - o Will post the latest (8/3) newsletter soon
 - o Fritz has costs for email and private registration – email receipts to Mary and then she will reimburse
 - o Will post MCACN show on website (Gary to send)
- **Activities Director Report** (S Braun):
 - o Holiday Party Dec 6 – discussion; decided to cancel – Fritz to update website
 - o Chestnut Mountain booked for next year (tentatively) – August 6, 7, 8 - 2021
- **Newsletter Report** (Reeland):
 - o New newsletter recently developed;
 - Updated after meeting: Gary sent out 8/1 (? – some board members did not receive - investigating)
 - o Ask members to send articles – Gary to include this request in a future email (share THEIR Corvette story), also add to comments from Bill in next newsletter
- **Treasurer Report** (B Kleckauskas): Mary reported... (Bob was travelling)
- **Historian Report** (Merzdorf):
 - o 1. Need location on the website for the old newsletters and other scanned items
 - Vol 1 #1 of newsletter and early corporate documents – where to put them?
 - Fritz can create a History Page and we can put them there

- 2. Electronic copies of newsletter since 2012 – he has gaps from 2012-2015 – contact Kim Scafide – Carol sent Randy Kim’s email address 8/5
- 3. Randy now has access a scanner – he can scan lots of things, so he will scan some samples of old docs, and send to Fritz to put on the History Page
- **Board Member (Piecyk):** a) Suggested a reduced membership fee (some members have complained that they are not getting their money’s worth in 2020 for their membership). Discussion about world-wide pandemic (out of our control) and the financial impact of a potential refund. B) Concern about cars at MCACN, getting judges.
 - BOD Liability insurance: Apply for this insurance when we have our first event. If we do MCACN, will apply the beginning of November. If we do October 11 Color Drive, get insurance before that. \$310 quote from State Farm. Agreement by meeting attendees to have this insurance.
- **Other/New Business:**
 - A. Indiana Chapter Regional 2022 – Bosselman
 - a. Illinois Chapter partnership discussion – Auburn, IN regional meet 2022 – Auction America site. Awards at Auburn Cord Duesenberg Museum. Their treasury is low and need cash financial assistance to support the meet. Want to partner with IL Chapter to partner in hosting this meet. It would be a IN-IL Regional. They need people help as well. Gary is judging chairman for the meet, Rick Coker is chairman for the meet. They need cash for funding to help them with deposits, etc. to plan the meet. (to be held April or May 2022) National has approved this Regional. Gary thinks that money (profit) can be made on Regionals if managed well. (National Meet schedule: 2021 Palm Springs, 2022 Alabama, 2023 French Lick IN – so a regional in IN in early 2022 would qualify for the 2022 National in AL) Bill wants IL to get the same credit as IN if we partner. Would need to get some type of agreement in writing, as a handshake deal can be an issue. In principle, we would like to help but we need more details as to the agreement.
 - B. Future Board Meetings for 2020 – Sept 22, Oct 20, Nov 17
 - a. Keep these on your calendar – will cancel if not needed
 - b. Will be held via GoToMeeting until we get to IL Phase 5
 - c. At Sept 22 meeting: election update, need to pick event dates for 2021, discuss MCACN, discuss Fall Color Drive
 - d. At Oct 20 meeting: Elected Officers Appoint Appointed Officers
 - e. At Nov 17 meeting: Appointee Officers Appoint Assistant Officers

Meeting adjourned at approximately 8:15pm. A successful initial GoToMeeting meeting! Thank you!