



Illinois NCRS – Board/Officers Meeting – January 7, 2025
 GoToMeeting – 6:30pm
 Minutes

Attendance:

Board/Officers:	Board	Officer
<input checked="" type="checkbox"/> Bill Braun – Chairman * (Board member)	1	1
<input checked="" type="checkbox"/> Bob Kleckauskas – (Board member)	2	
<input type="checkbox"/> Ed Wodniakowski – Membership Director * (Board member)	3	2
<input checked="" type="checkbox"/> Gary Bosselman - Judging Chairman (Board member)	4	3
<input checked="" type="checkbox"/> Mike Piecyk (Board member)	5	
<input checked="" type="checkbox"/> Scott Lindee – Vice Chairman */Newsletter Editor		4
<input type="checkbox"/> Chris Sherman – Technical Director/ Asst. Judging Chairman		5
<input checked="" type="checkbox"/> Carol Lindee – Secretary */Treasurer		6
<input checked="" type="checkbox"/> Sue Braun – Activities Director		7
<input checked="" type="checkbox"/> Fritz Goetz – Website Coordinator		8
<input type="checkbox"/> Randy Merzdorf – Historian		9
<input type="checkbox"/> Open – Co-Activities Director		
<input type="checkbox"/> Open – Asst. Technical Chairman		

Members in Attendance:

Mary Kleckauskas

* denoted elected officer

Tally:

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

Quorum? yes, yes _____

Agenda items:

- a. Call Meeting to Order (Bill Braun) – 6:30pm
- b. Treasurer transition
 - Old PayPal account closed (Bob, Mary)? – having problems with this; Carol will send instructions to Bob/Mary
- c. Upcoming Events
 - Kickoff Party – Feb 2 from 12noon to 3pm - location changed to Fox’s Pizza, Mokena, IL – Sue report: cost will be about the same as in the past
 - All About Detail – Fiberglass Tech Session – Feb 15 – Gary reported that the online registration is open for this event
- d. Event dates for 2025 – proposed dates below for conversation – discuss and vote: dates approved 5-0-0 (Officers; before one person joined the meeting) and 3-0-0 (Board; before one person joined the meeting) – Fritz will add dates to the website
 - Membership Meeting/Kick off party - Feb 2
 - Tech Session - Feb 15
 - Pontiac Road Tour – May 16
 - Pontiac Judging School – May 16
 - Pontiac Judging Meet – May 16-17
 - Charity Event - Oct 19 – Fall Color Drive

- Holiday Party - Dec 14 – Villa Olivia
- e. Officer/Board meetings (all on Tuesday – 6:30pm – GoToMeeting) – proposed dates below for conversation – discuss and vote: dates approved 5-0-0 (Officers; before one person joined the meeting) and 3-0-0 (Board; before one person joined the meeting)
 - January 7, 2025
 - March 18
 - May 6 (discuss nominations for elections (Secretary, Vice Chairman) at this meeting)
 - July 8
 - Sept 16
 - Nov 4
- f. Officer/Director Reports – see below
- g. Other/New Business – briefly discussed potential IL NCRS 50th anniversary chapter meet at Mid-America (May 2028)
- h. Meeting Adjournment – 7pm
- i. Social Time

Agenda - Reports:

- **Chairman Report** (B Braun): none
- **Vice Chairman** (S Lindee): none
- **Secretary/Treasurer Report** (C Lindee): 4th quarter Chapter Top Flight filing completed in December (3rd qtr report was filed in October). Annual IL Sec of State filing completed. January: will work on filing 990N and doing annual Treasurer report for National.
- **Membership Report** (E Wodniakowski): from Ed in email dated 1/6:
 - o Membership renewal results to date:
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 - o 73 first renewal notices were mailed out November and 2nd notices mailed in December results to date:
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 - o 37 1 year renewals returned
 - 4 2 year renewals returned
 - o 10 3 year renewals returned
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 - o 51 total renewals returned - 69.9% renewal rate
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 - o Final renewal notices will be mailed this week.
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- **Web Master Report** (Goetz): Fritz worked with Randy on teaching him how to load photos. Fritz will work with Scott as well when Scott is ready. Annual registration for the website domain is due this month (approx. \$18), Fritz will send in receipt to Carol.
- **Judging Chairman Report** (Bosselman): Pontiac online registration is open. Later in the year, may consider a tech session (Lectric Limited??) and a judging event at Jim Anderson's place in Morengo. No Meadowdale IL NCRS judging this year due to time conflict with the National Convention. Plan to do IL NCRS judging at MCACN.
- **Asst. Judging Chairman Report** (Sherman): n/a
- **Technical Chairmen Report** (Sherman): n/a

- **Activities Director Report** (S Braun): See above regarding kickoff party. Villa Olivia reserved for Holiday party. 2024 holiday party had an approximate cost to the chapter of about \$700.
 - **Newsletter Report** (S Lindee): 2024 Q4 newsletter will be worked on in January and distributed. Bill to send chairman's message.
 - **Historian Report** (Merzdorf): n/a
 - **Board Member** (Piecyk): n/a
 - **Board Member** (B Kleckauskas): n/a
 - **Other/New Business:** see above
 - **Adjournment:** 7pm
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2025 Board Meeting Dates – 6:30pm Tuesdays GoToMeeting

Completed:

This meeting: 1/7/25

Future: March 18, May 6, July 8, Sept 16, Nov 4

Event dates for 2025: (IL NCRS dates in red)

Membership Meeting/Kick Off Party – Feb 2 – Fox Pizza, Wolf Road - Mokena

Technical Session for February at All About Detail – February 15

Pontiac Road Tour May 16

Pontiac Judging School May 16

Pontiac Judging Meet May 16-17

Missouri Regional – July 16-19

Meadowdale Car Show (**NO** judging for IL NCRS) – Sept 6

National Convention Sept 7-11

Fall Color Drive (Charity Event) – Oct 19

Frisco Texas Regional – October 23-25

MCACN – Nov 21-23

Holiday Party (Villa Olivia) – Dec 14

2026 Holiday Party: 12/6/26 Villa Olivia