



Illinois NCRS – Board/Officers Meeting – Jan 10, 2023

GoToMeeting <https://meet.goto.com/398065093>

Agenda (Minutes recording by: Carol Lindee)

Attendance:

| Board/Officers: | Board | Officer |
|--|-------|---------|
| <input checked="" type="checkbox"/> Bill Braun – Chairman (Board member) | 1 | 1 |
| <input checked="" type="checkbox"/> Bob Kleckauskas – Treasurer (Board member) | 2 | 2 |
| <input type="checkbox"/> Ed Wodniakowski – Membership Director (Board member) | 3 | 3 |
| <input checked="" type="checkbox"/> Gary Bosselman - Asst. Judging Chairman (Board member) | 4 | 4 |
| <input checked="" type="checkbox"/> Mike Piecyk (Board member) | 5 | |
| <input checked="" type="checkbox"/> Chester Kumm - Vice Chairman | | 5 |
| <input type="checkbox"/> Jim Anderson – Judging Chairman | | 6 |
| <input checked="" type="checkbox"/> Scott Lindee – Technical Director/ Newsletter Editor | | 7 |
| <input type="checkbox"/> Jay Stahl – Technical Director | | 8 |
| <input checked="" type="checkbox"/> Carol Lindee – Secretary | | 9 |
| <input checked="" type="checkbox"/> Sue Braun – Activities Director | | 10 |
| <input type="checkbox"/> n/a Open – Co-Activities Director | | |
| <input checked="" type="checkbox"/> Fritz Goetz – Website Coordinator | | 11 |
| <input checked="" type="checkbox"/> Randy Merzdorf – Historian | | 12 |
| <input type="checkbox"/> n/a Open - Newsletter Co-Editor | | |

Members in Attendance:

Mary Kleckauskas

Tally:

9_ Officers (of 12 votes), 4_ Board Members (of 5)

Agenda items:

- a. Call Meeting to Order – Bill Braun called the meeting to order at 6:35pm
- b. Pledge of Allegiance – Chet led the Pledge
- c. National NCRS leadership update – Bill announced the recent resignation of Shannon Urton as NCRS president and Region 2 director, Patricia Kopac also resigned as Regional Director. Next National meeting is in March.
- d. Other/New Business – see below
 - Event dates for 2023 (Fritz to put on website)
 - a. February 19 Sunday – Kickoff Party - Moretti’s Bartlett – 12-3pm *
 - b. March 5 – Technical Session
 - c. May 19 – Chapter Road Tour
 - d. May 19 – Judging School
 - e. May 19-20 – Pontiac Judging Meet – 5 point meet
 - f. August 13 – Morris Cruise Night (road tour)
 - g. Sept 9 – Meadowdale Judging Meet

- h. October 22 – Fall Color Drive (Charity Event)
 - i. Nov 18-19 – MCACN Judging Meet
 - j. Dec 3 Holiday Party
- Board meeting dates for 2023 – 6:30pm GoToMeeting except Feb 19
 - i. January 10
 - ii. Feb 19 * before KickOff party at Moretti's – 11am
 - iii. May 2
 - iv. July 18
 - v. September 5
 - vi. Nov 7
- e. Officer/Director Reports – see below
 - f. Meeting Adjournment 8:15pm
 - g. Social Time

Agenda - Reports:

- **Chairman Report** (B Braun): Given above, update on National.
- **Vice Chairman** (Kumm): Chet provided positive comments on the recent newsletters. Said to remove the flag post request. Mike suggested seeing if a school or VFW has one to donate or for a small donation. Chett suggested to consider St Judes as a charity this year (we have donated to them in the past)
- **Secretary Report** (C Lindee):
 - o Top Flight Program: Q4 report filed in December, sent 2022 info to Bill for his report
 - o Corporation: 2023 Secretary of State form filed in December. Tried to file IRS 990N but system is down through January 12.
 - o Banner Top Flight Chapter stickers are up to date and complete!
 - o Carol will email Region V director, chairmen and newsletter editors with our 2023 event dates, and will put in kickoff flyer email
- **Membership Report** (E Wodniakowski): report by email:
 - o 131 Active members as of 1/1/23
 - o A final (3rd & final notice) renewal will be mailed the end of this week to 16 members that failed to renew (and are National members) that their membership has expired.
 - o
 - o Update on new envelopes and NCRS letterhead:
Gary has boxes of envelopes and paper, Gary will bring to kickoff party – to give to Ed

Chet suggested adding links to National membership and online IL Chapter membership to the IL membership form and website. Chet and Fritz will work on the preliminaries of this and figure out how to move this forward.
- **Web Master Report** (Goetz): Previous updates done on website. Discussed Shutterfly changes, may need to subscribe to something like Dropbox in the future for photo sharing. Will post event dates and kickoff flyer on website.
- **Judging Chairmen Report** (Anderson, Bosselman): Gary: Pontiac so far 11 registrations, 6 cars

- **Activities Director Report** (S Braun): Christmas party had 39 adults, 2 children – cost to club (food and centerpieces) was \$418. Moretti’s for membership party is \$32.50 per person. Club will again supplement the cost for members – will charge members \$20. Discussed moving to a different place next year, Moretti’s cost is way too high. Maybe Nick’s Pizza.

- **Technical Chairmen Report** (S Lindee, Stahl):
 - o Invited Corvettes Unlimited Club to our Pontiac Meet – are we doing free membership for remainder of 2023 for non-IL Chapter attendees to this event (like we did last year) – yes
 - o March 5 Tech session may be trailing arms (Jim at Vtech) or Gary C3 vacuum systems or ?

- **Newsletter Report** (S Lindee): 4th Quarter newsletter sent out in December
- **Treasurer Report** (B Kleckauskas):
 - o Need to work on Treasurer report for National – Sue and Mary will send info to Carol
 - o Bob reported the balance
- **Historian Report** (Merzdorf): Randy submitted an article about the history of the IL NCRS – will put in Q1 newsletter (45th anniversary of IL Chapter). Has more photos for Fritz.
- **Board Member** (Piecyc):
 - o Business cards update – Gary will research printing companies in his area
 - o 45th anniversary of the Chapter this year
 - o Mike presented new banner design – approved \$186
 - o Officers approved unanimously to purchase 150 license plate frames/decals for membership giveaway at events (approx.. \$500), and 70 decals for Pontiac meet \$103 – approved
 - o Mike will send 45th anniversary logo to Gary for the chapter meet shirts

Other/New Business:

Adjournment 8:15pm

Social Time

For reference:

2023 Board Meeting Dates – Jan 10 (completed), Feb 19 at 11am at Moretti's, May 2, July 18, Sept 5, Nov 7

6:30pm Tuesdays GoToMeeting (except Feb 19)

2023 Event Dates (**IL Chapter events in red**):

January 14th. Ohio Chapter Virtual Judging School... C1 & C2 Dashes. Part 1.

January 28th. Indiana Chapter Virtual Judging School... C3 to C5 Dashes. Part 2.

February 18th. Ohio Chapter Virtual Judging School... C1 to C5 Gauges. Part 3.

February 19th. Illinois NCRS Kick-Off Party Moretti's Bartlett

February 24 - 25 NCRS WINTER FLORIDA REGIONAL IN LAKELAND, FLORIDA

March 4th. Indiana Chapter Virtual Judging School... Radios, Speakers, Antennas. Part 4.

March 5, 2023 Illinois Chapter Tech Session, Dundee, IL Subject TBD

March 23 - 25 TUCSON CHAPTER REGIONAL in Tucson, AZ

March 31-Apr. 1st. Indiana Chapter Spring Judging Meet Roanoke, Indiana

April 14 - 15 Heartland Chapter 5 Point Spring Fling Meet, Karl's Chevrolet, Stuart, Iowa

April 28 - 29 North Central Chapter Meet (5 Points), Menominee, WI Keyes Chevrolet

May 5 - 6 Wisconsin Chapter Meet (5 Points) Reedsburg, WI

May 19 – IL NCRS Road Tour to Pontiac & Judging School

May 19 - 20th. Illinois NCRS Chapter Meet Driscoll Motors, Pontiac, Illinois

June 1 - 3 Altoona, PA NCRS REGIONAL I Altoona, Pa

June 2 - 3 Bloomington Gold

June 8 - 10 North Central NCRS Regional Rochester, MN

July 23 - 27th. NCRS National Convention French Lick, IN

August 12 – Morris Cruise Night IL NCRS

September 9th, Meadowdale Raceway

September 8 - 9 Heartland Fall Meet Karl's in Stuart-5 point event

September 14 - 16 Ontario Regional NCRS Judging Meet (See recent Driveline for details)

(Oct 14-15 - Morris Car Show and Swap Meet)

Oct 22 – IL NCRS Fall Color Drive

November 18-19th MCACN, Rosemont, IL

Dec 3 – IL NCRS Holiday Party

Next meeting agenda items: