



Illinois NCRS – Board/Officers Meeting – Jan 11, 2022
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:

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

Agenda items:

- a. Call Meeting to Order - 6:30pm
- b. Officer/Director Reports – see below
- c. Board meeting dates for 2022 – need dates for July, Sept, Nov Board meetings – see below
- d. Other/New Business – see below
- e. Meeting Adjournment
- f. Social Time

Agenda - Reports:

- **Chairman Report** (B Braun): Bill shared his thoughts on our service for the members and appreciation for all that we do.
- **Vice Chairman** (Kumm): Comments on holiday party, liked the flyer, article, consider Christmas Party title!
- **Secretary Report** (C Lindee): Secretary of State form filled out, year-end report numbers sent to Bill/Chairman. Tried to fill out 990N but website was down – has now been completed as of

1/11/22. Carol sent to Bill and Rick. Per National, Top Flight program is on for 2022. Proposal going around for Chapters to get "Covid" stickers for 2020 and 2021 in place of Top Flight program stickers (would be distributed at National). Need to find the 2019 Top Flight Chapter sticker – Jim Anderson may have it.

- Discussed Top Flight Chapter reporting for the Chapter. Carol will talk to Mike and Scott.

Membership Report (E Wodniakowski): Ed email 1/11/22: "4 new members since my last report.

143 members (this will go down when I audit our list to National for expires) I'll do this in the next 1-2 weeks."

Discussion about when renewals (for 2022) are sent, think it is soon. IL NCRS is calendar year membership.

- **Web Master Report** (Goetz): Fritz will update website with postponed Kick-Off party and cancelled Jan 22 event. Also Auburn Regional when info/flyer is available.
- **Judging Chairmen Report** (Anderson, Bosselman):
 - o Jan 22 – Judging school/tech session – Nicky Performance will be out of town; Corvette Mike will be renovating; Midwest Muscle Car not interested in having an event – this event will be cancelled. The people in Sandwich have been cancelled (cost too high). Bill Green (Washington IL) may be a possibility in the future (for March event).
 - o Mar 27 - Judging school/tech session – see above – or have at Jim Anderson's place. Maybe trailing arms (V-Tech)... Gary is investigating... Maybe consider Tech Session (need for Top Flight Chapter)
 - o May 14 – Spring Chapter Meet – 9 registrations, 4 cars to be judged. Likely 2 more soon. Discussion about tent rental – very expensive. Will ask the local Chevy dealer (1/2 mile away) to see if we can judge there. May need shuttle to go back and forth to hotel. Scott working on these items.
- **Activities Director Report** (S Braun):
 - o Holiday Party – Dec 5 (wrap up comments) – see Chett comments – 41 adults, 2 children - \$184 table displays, lost \$507.62 (voted last year that the club would supplement, this was expected)
 - o Feb 20 – Kick-off Party – Morretti's Bartlett – postpone due to Covid (may lose \$100 deposit; would have been \$31 per person, maybe consider price of \$22 rather than 20) – try to maybe have later in the year, perhaps outdoors (forest preserve)
- **Technical Chairmen Report** (S Lindee, Stahl):
 - o May 14 – Spring Chapter Meet – see under judging chairman above
- **Newsletter Report** (Reeland): n/a
- **Treasurer Report** (B Kleckauskas): Bob reported the balance. Bill explained that he filed his annual Chairman report, which shows the attendance at events (provided by Carol) and the year end 2021 balance sheet and income/expenses for the year (provided by Bob).
- **Historian Report** (Merzdorf): n/a
- **Board Member** (Piecyk): Regional Auburn Indiana – end of April – 4 IL NCRS cars going to be there. Should be a great show in two different Museums. Mike will get a flyer from Rick to email out to IL NCRS members and to put on website.

Other/New Business:

Chett asked for consideration for saying the Pledge of Allegiance at the beginning of meetings. Chett will lead this at the next meeting. Chett thanked Bob, Mary, Bill for the financial information and year end reporting.

Meeting adjournment at approximately __7:53_ pm

SOCIAL TIME – feel free to stay and talk!

For reference:

2022 Board Meeting Dates – 6:30pm Tuesdays GoToMeeting: Jan 11 (complete)

Remaining: Mar 15, May 3, **July 19, Sept 6, Nov 1**

2022 Event Dates:

~~Jan 22 – Judging school/tech session – location either Sandwich/Plano or Corvette Mikes – cancelled~~

~~Feb 20 – Kick-off Party (Membership Meeting) – Morretti's Bartlett – postponed (Covid)~~

Mar 27 - Judging school/tech session – location TBD

May 14 – Spring Chapter Meet – Pontiac, IL (Friday evening May 13 judging school ?; Friday road tour)

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