



Illinois NCRS – Board/Officers Meeting – Jan 19, 2021

7pm – GoToMeeting

Minutes Recorded By: Carol Lindee

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 (Board member)
- Jim Anderson – Judging Chairman
- Open – 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

Tally:

8_ Officers (of 11 votes), 5_ Board Members (of 5)

MEETING MINUTES:

Agenda items:

- a. Call Meeting to Order – called to order at 7:03pm by Bill Braun
- b. Decide on whether to have Kick-Off Party (March 7 – Moretti’s) (Is deposit refundable?)
Discussion. \$100 deposit. Trying to get in touch with the person in charge. Everyone seemed to agree that it is too soon. Defer it to later in the year...
- c. Form for Chestnut Mountain for the Driveline
Need to have the reminder in by end of January. Half page ad (free) which will be published in March. We then will put the registration form on-line only. This reserves the date for us with NCRS. We will proceed with the half-page now, and will decide the rest later. Gary will check how much a one-page ad would be if we decided to do this. Will need to work on prices (for

dinners, shirts, etc.) soon, and then we can work on creating the form and setting up the online registration.

Discussed whether to have a 2 or 3 day meet. Some people think that a 3-day might be nice for people to get away. Vote 6-for to have 3-day meet.

- d. Proposal for giving one-year free membership - 4-for, 4-against, 0 abstain to include the 13 that did not renew. Directors voted – 4-for, 1-against. The 13 people who did not renew will get 2021 for free. The other 125 will have one year added to whatever they are paid for currently.
- e. Discussion about inviting general membership to Board meetings (GoToMeeting invitation) – discussion, answer was no. Discussed having an open virtual meeting for all members. 7-for, 1-abstain, 0-no. Carol will send an email to members on approx.. Feb 15. Meeting will be March 2 at 7pm, GoToMeeting.
- f. Meeting start time discussion – 7pm? Move to 6:30pm? – did not get to this agenda item, will add to next meeting agenda

Agenda - Reports:

- **Chairman Report** (B Braun): none
- **Vice Chairman/Secretary Report** (C Lindee): Completed annual filing document to IL Sec of State. Will do IRS 990N filing soon. Thank you letter sent to Gerald Forsythe. Bill also called him three times.
- **Membership Report** (E Wodniakowski): 13 members have not renewed that were eligible to renew. 125 active members otherwise. 4-for, 4-against, 0 abstain to include the 13 that did not renew. Directors voted – 4-for, 1-against.
- **Web Master Report** (Goetz): Website updated except for the changes that we made tonight (March 7 cancelled, March 2 added). Will need to renew the web forwarding, hosting, registering – will look in to combining these all together. May be more cost effective.
- **Judging Chairmen Report** (Anderson): no report from Jim. Bill asked Gary about upcoming topics for judging schools. Ed W objected that as a Director, Gary could not report for an officer. Discussion ensued, a large majority of those present thought that it was acceptable for Gary to participate in these activities and discussions. ByLaws allow directors to serve in an advisory role, but they cannot be a proxy for an officer (Art III, Sec 6). Directors do not need to be a member of IL NCRS, as long as at least three other Directors are members (Art II, Sec 3).

Meeting adjourned. Reports below were not given due to adjournment.

- **Activities Director Report** (S Braun):
- **Technical Chairmen Report** (S Lindee, Stahl):
- **Newsletter Report** (Reeland):
- **Treasurer Report** (B Kleckauskas):
- **Historian Report** (Merzdorf):
- **Board Member** (Piecyk, Bosselman):
- **Other/New Business:**

Meeting adjourned at approximately 8:30pm.

For reference:

2021 Board Meeting dates:

- March 16, 2021 – pick other board meeting dates at this meeting; discuss Judging School, Judging Meet and Chestnut Mountain. Discuss moving virtual meeting start time to 6:30pm.
- Other dates TBD

2021 Event Dates:

Kickoff party – March 7
Judging School - May 23
Chapter Meet – August 6 & 7 (& 8 ?) (Galena, IL)
Fall Color Drive – October 17
Holiday Party – December 5

ByLaws Election Schedule for 2021 (nominations June-July; voting in August):

Vice Chairman and Secretary positions