



Illinois NCRS – Board/Officers Meeting – March 15, 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  
 Open - Activities Director  
 Fritz Goetz – Website Coordinator  
 Randy Merzdorf – Historian  
 Tina Reeland – Newsletter Editor

Members in Attendance:

- Mary Kleckauskas

Tally:

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

**Agenda items:**

- a. Call Meeting to Order – Braun – called to order 6:30pm
- b. Pledge of Allegiance - Chet
- c. Financials Report – Carol – see report below
  - Same information as the report to National, but in a different format that is more useful for managing the operations of the Chapter (see notes – each year has different circumstances)
  - Visibility to event net income
  - Can use as a guide for planning events (fee to charge, cost of event, etc.), potential “budgeting,” etc. – Discussion, agreed that this is a good guide for making decisions.
  - Note: CONFIDENTIAL to Board and Officers only (discuss if someone thinks it should be made more public)

IL Chapter NCRS		2021 Financials			
Event:	Category	Income	Expenses	Net	Notes:
	Galena Meet	6945.32	5077.07	1868.25	
	Holiday Party	1119.95	1626.42	-506.47	holiday party was supplemented by club
	Fall Color Dr	0.00	305.41	-305.41	
	Kickoff party	0.00	1739.75	-1739.75	kickoff party was free for members
	Galena road tour	0.00	53.89	-53.89	
	Meadowdale	0.00	500.00	-500.00	admission fee for members
		8065.27	9302.54	-\$1,237.27	
Other:	Dues	190.00	88.48	101.52	Gave free membership in 2021 to all 2020 members
	Advertisement	300.00	0.00	300.00	
	Misc	0.53	0.00	0.53	
	Returned Check	112.00	0.00	112.00	
	Charity	253.00	780.00	-527.00	
	Insurance	0.00	325.00	-325.00	
	GoToMeeting	0.00	108.00	-108.00	
	PO Box	0.00	118.00	-118.00	
		855.53	1419.48	-563.95	
Total:		8920.80	10722.02	-\$1,801.22	Net Income
<i>2021 Chapter Overall Financials:</i>					
	1/1/21 total funds		\$ 19,106.78		
	Net Income		-\$1,801.22		
	12/31/21 total funds		17,305.56		balance reported in 1/11/22 meeting

- d. Shannon Urton – newly elected NCRS National President
- Proposal to send her a letter of congratulations on NCRS letterhead (email? Could mail if someone has her mailing address) – Discussion – decided to send a short, brief letter to Shannon, congratulation her on her new role, from the Board and Officers of IL NCRS Chapter – Chet to send Carol a draft, Carol will send to Shannon
- e. Election in 2022 IL NCRS
- Chairman, Membership Chairman officer positions
  - Nominations in June, July – Voting in August
    - i. Need Nominating Committee – Will do this in the May meeting
- f. Top Flight Chapter Program
- Carol to explain tracking process
  - Status for 2022 – need to reschedule kickoff party. Carol will file 1<sup>st</sup> Q report soon.
- g. Make donation (\$100?) to National NCRS? Discuss, vote. – Discussion. Mike presented information on some National NCRS financials, along with the generosity that the IL Chapter had for its members last year (Meadowdale admissions \$500, free membership, holiday party supplemented by club and free kickoff party). Our chapter makes good financial decisions and takes care of our members. Decided to respond to all on the email (which was Chapter Chairman) plus Shannon – simple answer is No, we will not donate to National (unanimous vote). Our response will note that we are supporting our chapter members, funds not available

to support anything else. Carol will send the response, and then forward it to our Board/Officers.

In a message dated 2/7/2022 1:57:56 PM Eastern Standard Time, [sharylingham@gmail.com](mailto:sharylingham@gmail.com) writes:

Greetings Chapter Chairs,

I did a posting on the TDB back in January regarding the 2022 Convention in Mobile, and I'm following up with a gentle reminder.

As you might remember, the Northern California Chapter put out a 2021 Chapter Challenge asking for the each Chapter to donate at least \$100 to the Convention due to the lack of sponsorships. Many Chapters stepped-up-to-the-plate last year to support the Convention in Palm Springs during a very difficult time for everyone due to the ongoing pandemic. Well, the fat lady hasn't sung yet and while we are still in this together I am asking for your Chapter's support for the 2022 Convention in Mobile, Alabama. Understandably, many of the regular NCRS sponsors have greatly reduced or are not giving their financial support once again. As members, I believe we all need to take some ownership and responsibility for helping the organization to conduct the activities we have all come to count on over the years. That said, please note that nothing is the same and we will never go back to the way it used to be. Once we come to this realization it makes it easier to get through this trying time together, With your help we can make NCRS thrive. If your Chapters make a donation, they will be acknowledged in the Convention program.

Please consider making a donation and make your checks out to NCRS and send them to:

John Tidwell, NCRS Financial Officer  
PO Box 2080  
Penn Valley, CA 95946

Thanks for your time and assistance

Stay safe

Sharyl

- h. Region V (Rick Coker's region, our IL NCRS region) – offer free IL Chapter membership to Region V chairman? Discuss, vote.
  - Issue raised in meeting with Rick Coker 2/6/22 (Carol to explain) – Discussion. Unanimous decided to give free membership to the other chapter chairman in our region. Will ask them to give Bill membership in theirs. Carol will coordinate the email and Ed can work on giving them the membership.
- i. Newly revised “National NCRS ByLaws” and “Chapter Guidelines & Operations Manual”
  - Added to IL NCRS website
  - Note section XIX of “Chapter Guidelines & Operations Manual”:

#### **XIX. NCRS Policy on Alcohol and Driving**

The use of alcohol by anyone attending an NCRS event including NCRS members, family members, guests, and vendors (“The Participant”) is prohibited as outlined below:

- While on the judging field between the hours of 7:00 a.m. and 4:00 p.m. or until all judging has been completed for the day, whichever is later.
- While participating in any NCRS driving event, such as, but not limited to, Performance Verification driving tests and/or NCRS Road Tours.
- While attending Regional or National events that are open to all “Participants” including the annual NCRS Membership Meeting, Judging Schools, Technical Sessions, Judging Seminars, etc. with the exception of Welcome Receptions, Banquets and evening Social Events.

This policy prohibits the possession, consumption, distribution and/or sale of illegal drugs. Violation of this Policy by any “Participant” attending NCRS Chapter, Regional or National events will result in appropriate disciplinary action.

- j. Officer/Director Reports – see below
- k. Other/New Business
- l. Meeting Adjournment
- m. Social Time

#### **Agenda - Reports:**

- **Chairman Report** (B Braun): Ryan/Tina wants to step down as Newsletter Editors. Carol will send an email to membership asking for volunteers. (The officers will then pick from volunteers.)
- **Vice Chairman** (Kumm): Everything is fine!
- **Secretary Report** (C Lindee): Worked with Ed on new membership listing after he processed renewals; updated chapter email list, sent to Ryan; updated email addresses from National site, contacted members by USPS mail who didn’t have an email address set up on the National system (requested them to add one) – 4 members currently do not have an email address.
- **Membership Report** (E Wodniakowski): Ed email 3/14: “No changes since my last report with 137 active members.”
- Discussion, questions about our renewal and new member process – will put on agenda for May meeting to discuss with Ed
- **Web Master Report** (Goetz): All updates are in... if anything is missing, please let Fritz know. Send him pdf of events for posting.
- **Judging Chairmen Report** (Anderson, Bosselman):
  - o New event added – April 16 Judging School – C2-C3 Trim Tags and VIN tags – Uftring Chevrolet, Washington, IL
    - Ordered Thank You plaques for this dealer and for Pontiac Driscoll
    - Ad in newsletter

- March 27 Judging School/Tech Session – the April 16 takes the place of this – take this off the calendar – Fritz to update website
  - May 14 – IL Chapter Judging Meet – 5 cars registered for flight judging, 1 Sportsman, 1 Concours, 3 Bowtie Display, 31 people registered. Group from Champagne is attending, bringing a 58 and 64 Grand Sport. Chris Sherman is going to do the judging school (Friday night) – 53/54/55 differences. Will be a 2020 and 1953 Corvette in showroom.
  - Looking at Vtech for a tech session potentially – maybe for the Fall Tech session (trailing arms)
- **Activities Director Report (S Braun):**
    - Kickoff party reschedule -Morrettis** – maybe July 17, Sept 18 – Sue will call
- **Technical Chairmen Report (S Lindee, Stahl):**
    - May 13 Road Tour to Chapter Meet – Scott and Carol will drive the route on Friday and visit the people in Pontiac. Road tour will generally follow Rt 66 and will start in Joliet, end in Pontiac. Carol filed for the insurance from National NCRS. Chet leading the road tour.
    - May 14 – IL Chapter Judging Meet
      - Email blast to IL resident/non-IL Chapter members/National NCRS members (350 people) – proposal to send them an email with the Chapter Meet flyer, and offer them one year free IL NCRS membership if they **attend** the event (don't need to register?) – They could identify themselves at the event (sign up sheet or something) – then we can offer them a free year. Discuss, vote. Approved unanimously.
      - Approval to purchase dash plaques – discuss, vote. - \$110 – agreed to do this regardless if Driscoll pays for them or not. 60 plaques, 60 decals, 60 goodie bags.
      - Approval for box lunches and judges breakfast
      - Bring banners (Mike?)
      - Pontiac Club having their event the same weekend – they will be in town
      - Discuss signage – need to purchase signs – discuss, vote. Approved.
- **Newsletter Report (Reeland):** n/a
  - **Treasurer Report (B Kleckauskas):** Bob reported the balance.
  - **Historian Report (Merzdorf):** Uploaded newsletters that were scanned, working on scanning old slides
  - **Board Member (Piecyk):** Met with Stasek Chev – the Corvette salesperson – they have been bought out and are rebuilding the dealership – maybe do future events there – the dealership liked the idea, just wanted to wait until the dealership was updated

**Other/New Business:**

None

**Agenda items for May 3 Meeting:**

- a. Form nominating committee for 2022 elections
- b. Membership Processes Discussion:
  - Welcome email to new members?
  - Renewal email (confirmation)?
  - Non-renewals – are these people contacted?
  - Database maintenance and renewals process (how often, when, etc.)
- c. Charity Donation (consider Ukraine)

Meeting adjournment at approximately 8:22 pm

**SOCIAL TIME** – feel free to stay and talk!

---

**For reference:**

**2022** Board Meeting Dates – 6:30pm Tuesdays GoToMeeting: Jan 11, Mar 15 (complete)

Remaining: May 3, July 19, Sept 6, Nov 1

**2022** IL NCRS 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 – replaced with April 16 event~~  
April 16 – Judging School, Washington, IL  
May 13 – Road Tour to Pontiac + Judging School  
May 14 – Spring Chapter Meet – Pontiac, IL  
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

*Other:*

March 26 – Indiana Chapter – Virtual Judging School – valve covers  
April 30 weekend – Indiana Regional  
June 3-4 Wisconsin Chapter meet  
July 23-28 – NCRS National – Mobile, AL