



Illinois NCRS – Board/Officers Meeting – May 3, 2022

6:00pm – Moretti’s Bartlett AND 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/ Newsletter Editor
- Jay Stahl – Technical Director
- Carol Lindee – Secretary
- Sue Braun – Activities Director
- n/a Open - Activities Director
- Fritz Goetz – Website Coordinator
- Randy Merzdorf – Historian
- n/a Open - Newsletter Editor

Members in Attendance:

- Mary Kleckauskas
- Santo Scafide

Tally:

8 Officers (of 12 votes), 4 Board Members (of 5)

Agenda items:

- a. Call Meeting to Order – Braun – 6:02pm
- b. Open Officer Positions – Treasurer, Newsletter Editor
 - Per Bylaws, these are filled by a vote of the voted officer positions (Chairman, Vice Chairman, Membership, Secretary)
 - Treasurer – nomination for Bill Braun – vote: 3-0-1. Approved. Ed W to be Asst. Treasurer, he volunteered for this, and there is a logical synergy between membership and treasurer. Bill will first get on the bank accounts (transfer from Kleckauskas), then Bill will get Ed on the accounts.
 - Newsletter Editor – nomination for Scott Lindee – vote: 4-0-0. Approved.
- c. Election in 2022 IL NCRS
 - Chairman, Membership Chairman officer positions
 - i. Bill and Ed will both run for their positions again
 - Nominations in June, July – Voting in August

- i. Need Nominating Committee
 - 1. Mike, Carol
- d. Top Flight Chapter Program - Carol
 - On track for Chapter Top Flight award in 2022 – need 1 more tech article in 2022 if possible
 - If anyone is going to the National this year, please pick up the 2020 and 2021 “Covid-19” substitute Top Flight aware stickers for the banner
- e. Officer/Director Reports – see below
- f. Other/New Business
- g. Meeting Adjournment
- h. Social Time

Agenda - Reports:

- **Chairman Report** (B Braun): no report. Noted the Bob K wants to transfer out of the Treasurer position – see other section b – vote on new Treasurer.
- **Vice Chairman** (Kumm): no report
- **Secretary Report** (C Lindee): no report – see Top Flight section d
- **Membership Report** (E Wodniakowski): 139 members – 1 new, 1 renewal since last meeting. 20 of our members are out of IL; 103 northern IL, 95 Chicagoland area
- **Web Master Report** (Goetz): email: all website updates are made, let Fritz know if there are any other to make
- **Judging Chairmen Report** (Anderson, Bosselman):
 - April 16 Judging School report – proposed to put ad in all 2022 newsletters for Uftring and Driscoll Chevrolet – approved unanimously
 - May 13-14 – IL Chapter Judging Meet/Road Tour/Judging School – discussion, goodie bags, signage, final counts, etc. - finalize details & action items
 - 8 flight cars (registration is closed), 1 Concours, 1 Sportsman, 3 Bowtie Display, 1 special interest display (1953)
 - Various discussions about meet preparations
 - Approved to have lunches for judges, car owners and guests (and Driscoll employees) – 54 box lunches (approx. \$11-12 each)
 - Gary ordered shirts (dark gray), no extras
 - Judging School on Friday from 5-6pm. Ops judging before that. Gary, Scott, Mike etc. to be in Pontiac around 12noon on Friday. Chett will lead the road tour that afternoon. Be at Driscoll on Saturday by 8:30am
 - Gary/Scott/Carol will send out agenda, map to owners/registrants
 - Goodie bags & envelopes completed – Ed identified who was not an IL NCRS member and membership forms were put in their envelope
 - Carol has sign in sheets, plates, napkins; will pickup donuts, coffee for Saturday morning at Driscoll
 - Other – MCACN judging discussion – may judge IL NCRS cars at MCACN – Gary, Bill to discuss more, Bill will work with MCACN on it

- **Activities Director Report** (S Braun):
 - o Kickoff Party/Membership Meeting July 17 – 12noon to 3pm at Moretti’s Bartlett – cost is \$32-33 per person. Will charge members \$20, do a physical USPS mailing
 - o Start Discussion for Morris Charity Drive – August 13 – Scott and Carol will plan this road tour. No other discussion at this point.
 - o Chett will plan the road tour in October – maybe start at Braun house and go to Lake Geneva – maybe a tech session at Braun’s. Santo has a road tour to Lake Geneva from a different club, Chett may build off of that
 - Maybe do Trailing Arm Rebuilding @ Jim Anderson’s (Prairie Lakes) at another time

- **Technical Chairmen Report** (S Lindee, Stahl):
 - o May 13-14 – IL Chapter Judging Meet/Road Tour/Judging School – discussion, goodie bags, signage, final counts, etc. - finalize details & action items
 - See above
 - o Other

- **Newsletter Report** (Lindee): First Quarter newsletter completed and emailed April 20. Special thanks to Gary B for lots of content and to Scott for his Microsoft Word prowess! 😊
 - o Bill will contact Dave Glass about a half page ad (\$100) – Santo will send old artwork to Bill
 - o Santo will ask Kim if she has Off Road artwork – Scott would like to colorize this

- **Treasurer Report** (B Kleckauskas): no report
- **Historian Report** (Merzdorf): no report
- **Board Member** (Piecyk): no report

Other/New Business:

Report about New Orleans (Kenner), LA Regional (April 1-2) – n/a

Report about Indiana Regional (April 28-30) – n/a

Proposal to do July 19 board/officer meeting on July 17 at the kickoff party – approved

Mike Murray and Rick Coker will be running for Regional Director this year

Meeting adjournment at approximately 8 pm

SOCIAL TIME – feel free to stay and talk!

For reference:

2022 Board Meeting Dates – 6:30pm Tuesdays GoToMeeting: Jan 11, March 15, May 3 (complete)

Remaining: July 17 (before kickoff party), 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 – not held~~
April 16 – Judging School, Washington, IL – complete

May 13 – Road Tour to Pontiac; Judging School
May 14 – Spring Chapter Meet – Pontiac, IL
July 17 – Membership Meeting/Kickoff Party
Aug 13 – Road Tour to Morris, Cruise Night and dinner – Charity Event
Sept 10 – Meadowdale Judging Meet
Oct 23 – Fall Color Drive / Tech Session - TBD
Dec 4 – Holiday Party

Other:

June 3-4 Wisconsin Chapter meet
July 23-28 – NCRS National – Mobile, AL
Nov 19-20 - MCACN