



Illinois NCRS – Board/Officers Meeting – Mar 3, 2026

GoToMeeting – 6:30pm

Agenda – Minutes in blue

**Attendance:**

Board/Officers:	Board	Officer
<input checked="" type="checkbox"/> Bill Braun – Chairman * (Board member)	1	1
<input checked="" type="checkbox"/> Bob Kleckauskas – (Board member)	2	
<input type="checkbox"/> Ed Wodniakowski – Membership Director * (Board member)	3	2
<input checked="" type="checkbox"/> Scott Lindee – Vice Chairman */Newsletter Editor (Board member)	4	3
<input checked="" type="checkbox"/> Mike Piecyk (Board member)	5	
<input type="checkbox"/> Chris Sherman – Judging Chairman/Technical Director		4
<input checked="" type="checkbox"/> Kurt Miller – Asst. Judging Chairman		5
<input checked="" type="checkbox"/> Carol Lindee – Secretary *		6
<input checked="" type="checkbox"/> Sue Braun – Activities Director		7
<input type="checkbox"/> Randy Merzdorf – Historian		8
<input checked="" type="checkbox"/> Linda Dunlap – Treasurer		9
<input type="checkbox"/> Open – Co-Activities Director		
<input type="checkbox"/> Open – Asst. Technical Chairman		

**Others in Attendance:**

- Fritz Goetz – Website Advisor
- Mary Kleckauskas

\* denoted elected officer

**Tally:**

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

Quorum?  y,  y \_\_\_\_\_

**Agenda items:**

- Call Meeting to Order (Bill Braun) – 6:30pm
- Upcoming Events discussion:
  - Pontiac Judging Meet
    - As of 5/4: 7 cars for flight judging, 3 sportsman; 50 registered attendees (in 2025, we had 50 attendees)

**Update in meeting:**

- 7 flight, 1 open, 3 sportman, 50 registrants
- 16 judges on judging report. Mike said he signed up, but it is not showing on the report. He said Ed W signed up too, and he is not on the report.
- Bill will talk to Chris about judging assignments
- 8 shirts were purchased. Chris will pick them up next week. Thank you to Kurt for his extensive work on setting this up and creating a logo.
- Approved \$300 for giveaway item
- Approved to get Driscoll Motors a 5-year appreciation memento (Carol and Scott will do this)
- Expense reports – bring your receipts to the event, Linda will bring checks and reimburse for expenses then (easier and faster than emailing receipts)
- Carol will email registrants about road tour info (Rt 66 100 year!)

- ii. Did we include Driscoll people in the shirt order? Did we place shirt order yet?  
Discussion about if we want to have an additional shirt order AFTER the meet.
  - Driscoll people were not included in the shirt order. This is ok, as we have given them shirts for several years. Do something different.  
Carol/Sue/Linda will work on this.
  - Discussion about additional shirt order – all agreed that we will NOT place a shirt order after the meet. People will need to attend the event next year and buy a shirt (with Kurt’s new cool logo!)
- iii. Anyone planning to stay Saturday night?
  - Tim Mickey Car Barn - **Indiana** Chapter judging meet Sept 12
    - i. IL Chapter to assist
    - ii. Bill will talk to Rick about getting this set up online
  - MCACN IL NCRS judging?
    - i. If we do this, will be on FRIDAY (not Thursday) and NCRS cars to be judged MUST be signed up for MCACN judging and stay the whole time for the MCACN show. Bill will talk to Bob A.
- c. Facebook page – Sue set this up. The name is “NCRS Illinois Chapter” – Carol will include this on future emails to members.
- d. Nametag order for new members – approved, will do this in July or August
- e. Nominations for Officer positions (election 2026)
  - Chairman and Membership Chairman
  - Nominations June and July; voting in August
  - Nominating Committee – Mike and Scott offered to be the nom comm
- f. Officer/Director Reports
- g. Meeting Adjournment
- h. Social Time

#### Agenda - Reports:

- **Chairman Report** (B Braun):
- **Vice Chairman** (S Lindee):
- **Secretary Report** (C Lindee):
- **Treasurer Report** (Dunlap):
- **Membership Report** (E Wodniakowski): by email: 160 members (1 new)
- **Judging Chairman Report** (Sherman):
- **Assistant Judging Chairman Report** (Miller):
- **Technical Chairmen Report** (Sherman):
- **Activities Director Report** (S Braun): Sue will book Villa Olivia for 2027
- **Newsletter Report** (S Lindee):
- **Website Advisor** (Goetz):
- **Historian Report** (Merzdorf):

- **Other/New Business:** Mike P noted that Sharkfest is rain or shine (delete the Rain Date of July 18 from your calendars) – gave an update on the event, including a special red, white and blue display for the USA 250<sup>th</sup> anniversary
  - **Adjournment:** approx. 8pm
  - **Social Time**
- 

2026: IL NCRS Officer/Board Meetings (GoToMeeting at 6:30pm – first Tuesday of the month):

2026: ~~Jan 6, Mar 3,~~ May 5, July 7, Sept 1, Nov 3

**Event dates for 2026: IL NCRS Chapter events in red**

Florida Regional Jan 14-17

Membership/Kickoff – Feb 1 (note date change)

Tech Session – Feb 21 (note date change)

Pontiac Road Tour – May 15

Pontiac Judging School – May 15

Pontiac Judging Meet – May 15-16

Sharkfest - July 11 (rain or shine)

National Convention July 26-30

Mickey Car Barn – Sept 12 – Indiana Chapter

Fall Color Drive/Charity Event – Oct 18

MCACN IL Chapter Judging – Nov 20 - ??? TBD

Holiday Party – Dec 6