



Illinois NCRS – Board/Officers Meeting – May 14, 2024

GoToMeeting – 6:30pm

Minutes – by Carol Lindee

(meeting postponed from May 7)

Attendance:

Board/Officers:	Board	Officer
<input checked="" type="checkbox"/> Bill Braun – Chairman * (Board member)	1	1
<input checked="" type="checkbox"/> Bob Kleckauskas – Treasurer (Board member)	2	2
<input type="checkbox"/> Ed Wodniakowski – Membership Director * (Board member)	3	3
<input checked="" type="checkbox"/> Gary Bosselman - Judging Chairman (Board member)	4	4
<input type="checkbox"/> Mike Piecyk (Board member)	5	
<input checked="" type="checkbox"/> Scott Lindee – Vice Chairman */Newsletter Editor		5
<input checked="" type="checkbox"/> Chris Sherman – Technical Director		6
<input checked="" type="checkbox"/> Carol Lindee – Secretary *		7
<input checked="" type="checkbox"/> Sue Braun – Activities Director		8
<input checked="" type="checkbox"/> Fritz Goetz – Website Coordinator		9
<input type="checkbox"/> Randy Merzdorf – Historian		10
<u>n/a</u> Open – Co-Activities Director		
<u>n/a</u> Open – Asst. Judging Chairman		
<u>n/a</u> Open – Asst. Technical Chairman		

Members in Attendance:

Mary Kleckauskas

* denoted elected officer

Tally:

8 Officers (of 10 votes), 3 Board Members (of 5)

Quorum? yes, yes

Agenda items:

- a. Call Meeting to Order (Bill Braun) 6:30pm
- b. Treasurer Position
 - Bob Kleckauskas is stepping down from the Treasurer position. Bob has held this position since 1989 – 35 years! **We greatly thank Bob (and Mary) for all of his (her) service to the Chapter in this position!**
 - Bob will remain as one of our five Board members for the Chapter
 - Elected officers vote in new Treasurer position per by-laws – those present (3 of 4) voted in Carol Lindee as new Treasurer
- c. Upcoming Events
 - Discussion of Pontiac Chapter Meet
- d. Officer/Director Reports – focus was on chapter meet, only brief officer reports were noted
- e. Other/New Business
 - Will order nametags in approximately July for new members and requested companion nametags – Carol will send out email to members to see if anyone else wants a tag
 - July meeting moved from July 16 to July 23
 - Confirmed that we will do Meadowdale and MCACN events this year
 - *Post meeting (Carol note):* National provided a \$300 match to our Tunnel To Towers donation. The \$300 has been sent to the charity.

f. Meeting Adjournment 7pm

Agenda - Reports:

- **Chairman Report** (B Braun):
- **Vice Chairman** (S Lindee):
- **Secretary Report** (C Lindee):
- **Membership Report** (E Wodniakowski):
- Email report from Ed: 165 Members (3 new members April/May)
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- Carol noted that we have 12 new members so far in 2024
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- **Web Master Report** (Goetz): Working on SmugMug. Emailed Randy and Scott. Will set up folders (ie, a Gallery) for Year/Event activities upon request, then pictures can be uploaded. 4000 pictures already loaded! Work in progress. Access SmugMug via our website.
- **Judging Chairman Report** (Bosselman):
- **Activities Director Report** (S Braun):
- **Technical Chairmen Report** (Sherman):
- **Newsletter Report** (S Lindee):
- **Treasurer Report** (B Kleckauskas):
- **Historian Report** (Merzdorf):
- **Board Member** (Piecyk):
- **Other/New Business:**
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- **Adjournment:** 7:00pm

For reference:

2024 Board Meeting Dates – 6:30pm Tuesdays GoToMeeting

Completed: 1/23/24, 3/12/24

This meeting: 5/14/24

Future:

Jul 23 (GoToMeeting 6:30pm) (CHANGED FROM JULY 16)

Sept 3 (GoToMeeting 6:30pm)

Nov 6 (GoToMeeting 6:30pm) – changed from Nov 12

Event dates for 2024 (Note: 2024 is the 50th Anniversary of NCRS):

Jan 9,10 – Bloomington Gold, Kissimmee, FL

Jan 17-20 – NCRS Florida Regional

Jan 27 – Mike Treece online judging school

Feb 3 – Tech Session (Paint Correction – All About Detail in Sandwich, IL)

Feb 17 – Mike Treece online judging school

Feb 25 – Membership Meeting/Kick Off Party – Pasta Mia, Bartlett

March 9 – C1-C4 Preservation judging school – Marengo

March 15-17 National NCRS Judges Retreat – Texas

March 23 – Vacuum Systems Judging School – Fort Wayne, IN

April 20 – Indiana Chapter Big Block Saturday judging event – Burlington, KY

April 21 – Melrose T-Top judging school at 12noon

May 2,3,4 – Heartland NCRS Regional, Cedar Rapids, Iowa

May 17-18 – IL Chapter Judging Meet – Pontiac, IL (road tour 5/17, judging school 5/17, judging 5/18)

May 19 – Corvettes Unlimited Car Show/Swap – Hawk Chevy, Joliet.

May 26 – Sandwich Car Show

June 2 – Big Rock Car Show

June 8&9 - Wisconsin Chapter Meet, Antioch, IL

June 9 – Peotone swap meet

June 21-22 - Bloomington Gold – note date change from early June

August 4-8 – NCRS National Convention – Hampton Roads, VA – note date change from July

August 10 – Morris Cruise Night – On your own! (*typically second Saturday – June through October*)

Meadowdale Sept 14 – Judging Meet

September Road Tour – Sept 20-22 - IL NCRS (also Iowa NCRS and Northern Rays) – Galena, Amana – Charity event

Iowa Chapter Meet – Sept 27-28

Morris Lions Swap Meet/Car Show – October 5 & 6

Nebraska Chapter Meet – October ???

MCACN Nov 22-24 – judging meet

Holiday Party – Dec 8 – Villa Olivia