



Illinois NCRS – Board/Officers Meeting June 25 , 2019
7pm – Moretti’s Restaurant, Bartlett, IL
Minutes Recorded By: Carol Lindee

Attendance:

Board/Officers:

- Bill Braun – Chairman (Board member)
- Mike Neben – Vice-Chairman (Board member)
- Bob Kleckauskas – Treasurer (Board member)
- Ed Wodniakowski – Membership Director (Board member)
- Gary Bosselman – Judging 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:

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|--|---|---|
| <input checked="" type="checkbox"/> Mary Kleckauskas | <input checked="" type="checkbox"/> Santo Scafide | <input type="checkbox"/> Ryan Garret |
| <input checked="" type="checkbox"/> Mike Pieczyk | <input type="checkbox"/> Kim Scafide | <input type="checkbox"/> Terry Wodniakowski |
| <input type="checkbox"/> Len Bessinger | Others in Attendance: n/a | |

Minutes:

- Meeting called to order at 7:04 pm by Bill Braun.
- Chairman Report (B Braun):
Bill thanked Gary for doing the judging schools, the technical session and the judging meet. All applauded Gary for all of his efforts!
- Vice Chairman Report (Neben):
Mike said he has been talking with various places – White Pines, Starved Rock, Mt Carroll, Eagle Ridge Inn & Resort. Starved Rock has an issue with parking, likely no. Eagle Ridge sounded good. Mt Carroll is a small town, would not be turnkey. Will ask Sue for some numbers (attendee count, meal count, etc.) so that he can talk with more information to the potential

places. Mike Piecyk was going to talk to Mike Yaeger about Effingham. Some concerns were expressed about what is there to do there. Fritz is planning to contact Audubon Country Club in Joliet. Hotels would be an issue for this one. Still need to consider the two-week blackout date with the National Meet.

Gary B. stated that he went to the Boone County Fairgrounds in Lebanon, IN for an IN chapter meet. Nice building with heat and A/C for \$300 per day. So, we should consider county fairgrounds. McLean Co Fairgrounds could be a consideration. Also, Chevy dealers could be considered. Still need to think about whether this is a one-day event or multiple days. Does there need to be other things to do (such as for ladies)? Do we stay in IL? If we go to WI, this really starts to hurt southern IL people for attending. Agreed that we should stay in IL is possible. Mike Piecyk will look into Bloomington. Maybe consider ISU.

Bill asked Mike N. if he has done any work on the by-laws. Mike reported that he has not yet.

- Secretary Report (C Lindee):

Carol asked about the charity donation for 2019. Bill asked if we were made aware of Bob Tokarsky's concern about if we donated to Carol's illness charity several years ago – Carol L. stated that we did (\$250 to "PKD Foundation – For Research in Polycystic Kidney Disease," on behalf of Carol Tokarsky in 2009; also \$500 to American Diabetes Association in 2010). Carol L. will talk to Bob T. about a current illness in their family – will strongly consider giving to this charity. Will decide in the July meeting.

Carol asked about if we are good with the process of minutes review and approval; everyone agreed that it is working. Will continue to do these by email after the meeting. Fritz will then post on website.

- Membership report (E Wodniakowski):

Via email: No change to Membership since the May 21 Board meeting.

- Web Master Report (Goetz):

Fritz will work on getting the pdf of the minutes posted on the website. Gary asked if Fritz had the old pictures to put on the website. Gary will post them on drop box and Fritz will get them from there. The files that Gary has are old pictures, not categorized. Frits will just label them "old pictures!" Other comments for website? There were none.

- Activities Director Report: (S Braun):

Gave Joyce C the go ahead to book at Chandlers. They went up to \$47 each (was \$40 (+ omelet + sweet table?)). Joyce booked it. Dec 8. private room.

Shirts for Galena: got nowhere with the artwork. Asked the embroiderer if there was some way to change the artwork – he gave a suggestion, but no one liked it. Discussion about what to put o the shirt – decided "2019 Chapter Meet". Burgundy (need to change the color of state border), Gray second choice, Red third choice.

Everything else is progressing with the meet. Lavonne Campbell and Pat Saulka are coordinating the bus shopping/wine – now \$20. Question if the club should pay for the extra \$5. Consensus was no.

Friday night is just “bring your own drinks and snacks” – dinner is on your own, don’t need to bring food to share.

- Judging Chairmen Report (Bosselman, Anderson):
Gary provided a list of who has been registered. Bill asked the Board members to please sign up. 18 families signed up. 5 cars for judging so far. 4 for flight judging, one concourse; two sportsman. 4 shirts so far. Gary has a spreadsheet with names, meals, etc. Next year there will not be hand-made forms – need to register online. Lots of errors on the hand-filled out sheets. Santo suggested that this could deter people from attending. Reviewing the sheet about who signed up for what for judging. Cut off is July 12, but Gary will extend it. We would expect that we will get 10 cars approximately.
One car registered for Meadowdale. Sept 15.
- Technical Chairmen Report (S Lindee, Stahl):
Scott thanked Gary and Jim for the tech session – they essentially did all of it. Scott wrote the article for the newsletter, gave to Tina. Road tour to Galena has been figured out. Scott showed everyone the cards that were sent out – the ones given at the Judges retreat (earlier in 2019) were incorrect. Scott received new one this week. Carol will email a scan out to the Board. Will ask Ryan to laminate 25 copies of the card (plus one for himself).
- Newsletter Report (Reeland): n/a
- Treasurers Report (B Kleckauskas):
Bob reported the balance.
- Historian Report (Merzdorf): *Post meeting comment via email:* Regarding the photos that Gary mentioned (in Webmaster report above) - if these are the ones Gary scanned for Randy, they are already categorized and on the Shutterfly photo page. Also – Randy has more scanned historical documents for the page that Fritz was working on to place them on (Randy not sure if Fritz has had a chance to set it up).
- Other Business:
Bill B. mentioned that the swap space (the one Bill gets for IL NCRS) at the MCACN show will be open for all members to bring in parts to sell. He will announce this in his newsletter comments.

Meeting adjourned 8:34pm.