



Illinois NCRS – Board/Officers Meeting – July 7, 2026

GoToMeeting – 6:30pm

Agenda – Minutes in blue

Attendance:

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

Others in Attendance:

* denoted elected officer

- ☒ Fritz Goetz – Website Advisor
☐ Mary Kleckauskas

Tally:

☐ 6 Officers (of 9 votes), ☐ 3 Board Members (of 5)

Quorum? ☐ y,y_____

Agenda items:

- a. Call Meeting to Order (Bill Braun) 6:40pm
- b. Upcoming Events discussion:
 - Pontiac Judging Meet
 - Any further discussion? Treasurer reported that we made money on the event, but much less than last year. Expenses were much higher. Carol/Lindee will review to see if adjustments should be recommended for next year.
 - Tim Mickey Car Barn - **Indiana** Chapter judging meet Sept 12
 - i. IL Chapter to assist
 - ii. Discussion – 5 point meet. IL Chapter will attend and assist where needed. Will connect Kurt and Kristen.
 - MCACN IL NCRS judging?
 - i. It is likely that we will do IL NCRS judging. If someone signs up for IL NCRS Chapter judging, they MUST be registered for MCACN judging.
 - ii. Will need to set up this event on the National NCRS Events page – FRIDAY Nov 20.
 - iii.

- c. Charity Donation for 2026
 - Samaritan's Purse 2025, Wounded Warrior Project 2024
 - Discussion, Decision – [agreed that we will donate to Wounded Warrior Project in 2026 \(\\$500 was approved\)](#). Carol will submit to get Team Rubicon charity approval from National NCRS.
- d. Facebook page – “NCRS Illinois Chapter”
 - Discussion? [All set up and working.](#)
- e. Nametag order for new members – approved in May 4 meeting, will do this in July or August
- f. Nominations for Officer positions (election 2026)
 - Chairman and Membership Chairman
 - Nominations June and July; voting in August
 - Nominating Committee – Mike and Scott are the nom comm
 - Discussion? [Bill and Ed are running. As of meeting date, no further nominations.](#)
- g. Officer/Director Reports
- h. Meeting Adjournment
- i. Social Time

Agenda - Reports:

- **Chairman Report** (B Braun): [no report](#)
- **Vice Chairman** (S Lindee): [no report](#)
- **Secretary Report** (C Lindee): [Q2 Top Flight chapter report submitted in early July. Will do nametag email/order soon.](#)
- **Treasurer Report** (Dunlap): [Linda reported the balance](#)
- **Membership Report** (E Wodniakowski):
- [Via email: 166 members \(162+4 comps\)](#)
-
- [Since last report:](#)
-
- [5 new members](#)
- [1 late renewal](#)
-
- **Judging Chairman Report** (Sherman): [n/a](#)
- **Assistant Judging Chairman Report** (Miller): [no report](#)
- **Technical Chairmen Report** (Sherman): [n/a](#)
- **Activities Director Report** (S Braun): [Villa Olivia is set up for future Holiday Parties \(see dates below\). Found a new restaurant for the Kick-Off Party – to be held 2/7/27.](#)
- **Newsletter Report** (S Lindee): [Working on Q2 newsletter. Requested Chairmans message.](#)
- **Website Advisor** (Goetz): [No report. Discussion with Scott. Carol and Fritz after the meeting \(per prompt from Randy\) – Fritz will move the Board meeting minutes to the Officers page and add the last several years of electronic newsletters to the Newsletter page. The newsletters can serve as a historical records of events and photos. Will still keep the “Come ride with us...” link \(accesses SmugMug photos\) and the ILNCRS Historical Page link \(accesses some old newsletters and other historical content\).](#)
- **Historian Report** (Merzdorf): [n/a – see above under Website](#)

- **Other/New Business:** MidAmerica Motorworks – several buildings were recently destroyed by a tornado. After much discussion and a review of our financial status, Officers agreed to donate \$500 to the recovery efforts. Discussed the great support that Mike Yaeger has given to the Chapter over the years.
 - **Adjournment:** approx. 7:40pm
 - **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 judging event

Fall Color Drive/Charity Event – Oct 18

MCACN IL Chapter Judging – Nov 20

Holiday Party – Dec 6 – Villa Olivia

Future Event dates: IL NCRS Chapter events in red

Feb 7, 2027 Kick Off Party (new location)

Holiday Party future dates – Villa Olivia:

12/12/27

12/3/28