



Illinois NCRS – Board/Officers Meeting – July 8, 2025
GoToMeeting – 6:30pm
Minutes

Attendance:

Board/Officers:

	Board	Officer
<input checked="" type="checkbox"/> Bill Braun – Chairman * (Board member)	1	1
<input type="checkbox"/> Bob Kleckauskas – (Board member)	2	
<input type="checkbox"/> Ed Wodniakowski – Membership Director * (Board member)	3	2
<input type="checkbox"/> Gary Bosselman (Board member)	4	
<input type="checkbox"/> Mike Piecyk (Board member)	5	
<input checked="" type="checkbox"/> Scott Lindee – Vice Chairman */Newsletter Editor		3
<input checked="" type="checkbox"/> Chris Sherman – Judging Chairman/Technical Director		4
<input checked="" type="checkbox"/> Carol Lindee – Secretary *		5
<input checked="" type="checkbox"/> Sue Braun – Activities Director		6
<input checked="" type="checkbox"/> Fritz Goetz – Website Coordinator		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		

Members in Attendance:

☐ Mary Kleckauskas

* denoted elected officer

Tally:

7 Officers (of 9 votes), 1 Board Members (of 5)

Quorum? yes, no

Agenda items:

- a. Call Meeting to Order (Bill Braun) 6:32pm
- b. Upcoming Events discussion:
 - Sharkfest July 19 (NOT July 12)
 - Fall Color Drive October 19 – Edwards Apple Orchard is the plan (Scott and Carol working on this), lunch somewhere around Loves Park (Gary investigating)
 - MCACN Nov 21 (IL NCRS judging?) – yes, there will be IL NCRS judging (Friday Nov 21), 5 cars max – Chris and Gary will set up on the National system
 - Holiday Party Dec 14 – arranged at Villa Olivia, Sue will look into centerpieces
 - Mickey Car Barn Judging Event??? – yes, this event will be held on Sept 27, 3 cars max – Chris will set it up on the NCRS system
- c. Charity Donation for 2025 – suggested to donate to Texas flood victims and recovery – Carol will try to get Mercury One approved from National, then will donate \$500. Voted 6-0-0.
- d. Nametag Order – all agreed to do this again this year, free to new members. Carol will send out email and place order in August
- e. Elections – nomination period is in progress (through end of July). Elections for Vice Chairman and Secretary in August.
- f. Officer/Director Reports – see below
- g. Meeting Adjournment 7:20pm

h. Social Time

Agenda - Reports:

- **Chairman Report** (B Braun): no report
- **Vice Chairman** (S Lindee): no report
- **Secretary Report** (C Lindee): Q2 Top Flight Chapter filing was completed
- **Treasurer Report** (Dunlap): Linda is working on an Income Statement for Pontiac event, two expenses are still outstanding. Carol and Linda did Treasurer training.
- **Membership Report** (E Wodniakowski): by email:
 - 166 Members, 9 new members since my last report
- **Judging Chairman Report** (Sherman): Discussion about appointing someone Assistant Judging Chairman, or filling Technical Chairman role. Bill and Chris will talk further.
- **Board Member** (Bosselman): not present
- **Technical Chairmen Report** (Sherman): no report
- **Activities Director Report** (S Braun): no report
- **Newsletter Report** (S Lindee): Scott working on finishing the Q2 newsletter. Bill will send Chairman report to Scott.
- **Web Master Report** (Goetz): Will get website updated. Randy sent Fritz some pictures, which Fritz loaded to Smugmug, but there is some technical problem that they aren't visible. Fritz will work on getting that fixed. Fritz to add Mickey Car Barn and MCACN event dates, no flyer for these events. Fritz not renewing his National membership, so he can no longer be an officer of our Chapter. He will continue as our website advisor (no vote).
- **Historian Report** (Merzdorf): not present
- **Board Member** (Piecyk): not present
- **Board Member** (B Kleckauskas): not present
- **Other/New Business**: none
- **Adjournment**: 7:20pm
- **Social Time**

2025 Board Meeting Dates – 6:30pm Tuesdays GoToMeeting

Completed: 1/7/25, March 18, May 6

This meeting: July 8

Future: Sept 16, Nov 4

Event dates for 2025: (IL NCRS dates in red)

Membership Meeting/Kick Off Party – Feb 2 – Fox Pizza, Wolf Road - Mokena

Technical Session for February at All About Detail – February 15

Pontiac Road Tour May 16

Pontiac Judging School May 16

Pontiac Judging Meet May 16-17

Wisconsin Chapter Meet – May 31-June 1

SharkFest – East Dundee, IL – July 19 (**note date correction**)

Missouri Regional – July 16-19

Meadowdale Car Show (**NO** judging for IL NCRS) – Sept 6

National Convention Sept 7-11

Mickey Car Barn mini-judging meet – Sept 27

Fall Color Drive (Charity Event) – Oct 19

Frisco Texas Regional – October 23-25

MCACN – Nov 21-23

Holiday Party (Villa Olivia) – Dec 14

2026

Florida Regional Jan 14-17

IL NCRS Holiday Party: 12/6/26 Villa Olivia