



Illinois NCRS – Board/Officers Meeting – July 17, 2022
11:00am – Moretti’s Bartlett AND phone
Agenda / Minutes recorded by: Carol Lindee

Attendance:

Board/Officers:

- Bill Braun – Chairman (Board member)
- Bob Kleckauskas – Treasurer (Board member)
- Ed Wodniakowski – Membership Director (Board member)
- Gary Bosselman - Asst. Judging Chairman (Board member)
- Mike Piecyk (Board member)
- Chester Kumm - Vice Chairman
- Jim Anderson – Judging Chairman
- Scott Lindee – Technical Director/ Newsletter Editor
- Jay Stahl – Technical Director
- Carol Lindee – Secretary
- Sue Braun – Activities Director
- Open - Activities Director
- Fritz Goetz – Website Coordinator - phone
- Randy Merzdorf – Historian
- Open - Newsletter Editor

Members in Attendance:

- Mary Kleckauskas
- Bill Szalman

Tally:

7 Officers (of 12 votes), 4 Board Members (of 5)

Agenda items:

- a. Call Meeting to Order – Braun – 11:13am
- b. Treasurer position – Bob and Mary K wish to remain in the position. Officers voted unanimously to restore them in this position.
- c. Election in 2022 IL NCRS
 - Chairman, Membership Chairman officer positions
 - i. Bill and Ed will both run for their positions again
 1. No other nominations submitted. Nominations close end of July. (Bill announced this at the membership meeting as well)
- d. Top Flight Chapter Program - Carol
 - 2nd quarter report submitted
 - Jim Anderson is going to pick up the 2020 and 2021 stickers at National. Carol requested to National to provide a replacement 2019 sticker, so we may get that too. Carol and Scott have the banner.

- Charity Donation for 2022: unanimously approved \$500 to Save the Children for Ukraine children relief efforts. Carol will mail in donation. Will also pass a jar at the Morris event, and submit to National for match.

e. Meadowdale –

Gary report: “If they drive a car into Meadowdale, they pay \$25.

If a person registers for the NCRS meet held at Meadowdale, to help judge, it's free. They can park in the public parking and walk in, or catch the golf cart.

If they register a car with NCRS to be judged, it's \$75. “ *Approved by officers at the meeting.*

Gary: As of July 10, we have 5-people Registered for the meet.

We have 2-Flight Cars. 2003, 1962

Bill also mentioned that a 63 convertible is going to register for judging. He also announced this at the membership meeting.

- f. Morris Cruise Night Aug 13 – Scott report – will send out flyer to members and Fritz will post on website
- g. Officer/Director Reports – see below
- h. Other/New Business – none – included in below
- i. Meeting Adjournment 11:36am
- j. Social Time – Kickoff party!

Agenda - Reports:

- **Chairman Report** (B Braun): no report.
- **Vice Chairman** (Kumm): not present
- **Secretary Report** (C Lindee): see above
- **Membership Report** (E Wodniakowski): 143 members – 1 new, 1 renewal
- Discussion about business cards for Officers/Board – approved – Mike will investigate, also look at Vista print. Ed provided an example that everyone liked, will probably mimic that. If you need business cards, please contact Mike P.
- **Web Master Report** (Goetz): attended by phone. Will add Morris flyer and Meadowdale link to website
- **Judging Chairmen Report** (Anderson, Bosselman): not present
 - o See Meadowdale info above from Gary
- **Activities Director Report** (S Braun):
 - Income statement for Pontiac meet emailed to officers/board
 - No other report
- **Technical Chairmen Report** (S Lindee, Stahl):
 - o Aug 13 Morris – Scott – see above

- **Newsletter Report** (Lindee): 2nd Quarter newsletter sent out. Will correct a few address/phone number errors in next newsletter.
- **Treasurer Report** (B Kleckauskas): reported balance
- **Historian Report** (Merzdorf): no report
- **Board Member** (Piecyk): no report

Other/New Business:

none

For reference:

2022 Board Meeting Dates – 6:30pm Tuesdays GoToMeeting: Jan 11, March 15, May 3, July 17 (complete)

Remaining: Sept 6, Nov 1

2022 IL NCRS Event Dates:

~~Jan 22 – Judging school/tech session – location either Sandwich/Plano or Corvette Mikes – cancelled~~
~~Feb 20 – Kick-off Party (Membership Meeting) – Morretti's Bartlett – postponed (Covid)~~
 Mar 27 - Judging school/tech session – location TBD – not held
 April 16 – Judging School, Washington, IL – complete

May 13 – Road Tour to Pontiac; Judging School
 May 14 – Spring Chapter Meet – Pontiac, IL
 July 17 – Membership Meeting/Kickoff Party
 Aug 13 – Road Tour to Morris, Cruise Night and dinner – Charity Event
 Sept 10 – Meadowdale Judging Meet
 Oct 23 – Fall Color Drive / Tech Session - TBD
 Dec 4 – Holiday Party

Other:

July 23-28 – NCRS National – Mobile, AL
 Nov 19-20 - MCACN