



Illinois NCRS – Board/Officers Meeting – July 23, 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:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Mary Kleckauskas | <input 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 | | |

Tom Walther, Sue Walther

Others in Attendance:

n/a

Minutes:

- Meeting called to order at 7:04pm by Bill Braun.
- **Chairman Report** (B Braun):
 1. Bill asked to have an assigned person for pictures and for the write-up for each event. Needs to be known prior to the event. Fritz will generally take the pictures if he is there. Scott mentioned that he does both for the Tech Session. Gary said that for the judging school, it would be helpful to have someone else assigned to share the work (he gets busy

- during the judging schools, and can forget/get distracted during the event, so it would be better if someone else did it). Agreement that someone would get assigned for each event.
2. Gary did an article on horns and on the National Meet in July for the newsletter. Bill asked about tech articles; Carol mentioned that this is not needed for us to achieve Top Flight. Bill mentioned that we can use tech articles from other chapters. Newsletter editors should be receiving newsletters from other chapters. Bill will mention to them to make sure ours is sent out to other chapters. He will also try to find out how to get permission to publish other chapters tech articles in our newsletter. Sue B mentioned that tech articles would make our newsletter more robust and meaningful. Gary mentioned that he is interested in writing some articles.
 3. Scott mentioned that he would help with the judging school for Galena.
 4. Gary mentioned that we all need to do a better job at getting information to Ryan/Tina for the newsletter.
 5. In summary, at the board meetings, we need to assign a person to do photos and write up for each event prior to the event.
 6. For August 2019: Scott will do road tour photos and write up, Gary chapter meet write up, Fritz chapter meet and judging school photos, Scott Galena judging school write up. Carol will call Gary to do photos of the incoming road tour on Friday.
- **Vice Chairman Report** (Neben): n/a – not in attendance
 - **Secretary Report** (C Lindee):
 - o Charity donation – Carol confirmed to Bob Tokarsky that we did give to \$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 will send a copy of the letter to Bob T to confirm it further. Bob informed that his grand-niece has a disease and will get the information to Carol L soon. The board agreed that we will consider this as our charity donation this year.
 - o *Post meeting update 7/29/19:* Bob’s grand-niece is Finley Engnel. She has Rett Syndrome (www.rettsyndrome.org). You can also view Facebook page “Fighting for Finley” if you wish (there are several, please use her name to locate the correct one). Carol will arrange to have a donation made to this organization in August 2019 (\$500 from IL NCRS). She will submit paperwork also to see if National will match all/part of the gift.
 - o Top Flight achieved in 2018 – Carol L picked up the sticker at National. Congratulations to the IL Chapter!!! Gave the sticker to Mike Piecyk for the banner.

Gary B mentioned that some people are privately looking to get a brick at the National Corvette Museum in honor of Joe Morocco. Asked if the chapter wanted to donate to this cause. Sue B mentioned that if we did this as a chapter, do we need to then do it for everyone (ie, for all members)? Ed suggested to have a donation container at Galena for private donations for the brick fund – this way people who want to contribute can on their own. Gary will talk to Rick Coker, for Rick to create a collection bin for the event.

- **Membership Report** (E Wodniakowski): 148 on roster, includes two deceased members. Got one new member and one early renewal. Gave check to Mary.
- **Web Master Report** (Goetz): Website updated, put on main page that the board minutes are available – when you click on this, you get to the newsletter page, where the minutes can be seen.
- **Activities Director Report** (S Braun): Red will be the color of the shirts (burgundy and gray were not available). She ordered 20 shirts. 12 sold so far (as of meeting report). 12 sold will cover the costs.
- Current numbers at the time of the meeting report (subject to change): Saturday night dinner 43+1 (last year 38), Sunday 52+1 (last year 47). Sue will give final counts to Chestnut Mtn tomorrow. Friday tables and chairs only (3 tables and 12 chairs); Friday 5pm judging school – 4 tables of 8 + screen. No bean bag needed for Friday. Will arrange for 2 hoses and buckets in the parking lot; Bill B will bring the soap and mitts. Saturday judges breakfast – Sue needs a count from Gary – he estimates 25-30. Gary will do tickets for breakfast and lunch for judges. Coffee at 7am. Ann Marie will collect the tickets for the judges breakfast. Judges lunch 11am – grilling hamburgers and chicken breast for lunch \$12 per person. 28 people is the estimate at this point. Saturday dinner cash bar 630-10pm, buffet 730pm. Higher counts than last year. Dinner menu: house salad, honey pecan chicken, pork, pasta, carrots, twice baked potatoes, ice cream. Sunday breakfast 830am – buffet with lots of choices including omelet station.
- Scott will send out a reminder for the road tour for people who signed up. Gary will give Scott a list.
- Bus registration to town will be sign up on Friday. Lavonne and Pat have done the arrangements for this.
- Carol will call Gary B to take pictures of the road tour as they come in.

Booked holiday party at Chandlers (Schaumburg). Joyce Colletti reported that the price was \$7 more per person (incorrectly calculated). Pastries are \$10 of the \$46; could take pastries away to go to \$36-37. Would still have some sweets. Voted – large majority voted to NOT have the pastries. Sue will inform Joyce.

- **Judging Chairmen Report** (Bosselman, Anderson): Gary: Current numbers at the time of the meeting report (subject to change): 5 flight judge cars, one concourse; 3 sportsman. 2000, 67, 67, 2002, 66 for judging. Gary asked if we can add people last minute, Sue said yes – Chestnut can add people for meals (can't reduce). Sue asked Gary to make up a sheet that describes the content/timing of the judging school for the registration table.
- Meadowdale – online registrations so far: 5 people registered – 4 signed up for judging. Gary suspects one will drop out, if so, then net 3 for judging (so far). Bill said that there is a black 63 anticipated to be registered for Meadowdale as well.
- Need to order Concourse ribbons. Gary will look into this tomorrow. Tom Walther offered to allow us to borrow the WI chapter ribbons if we need them.
- Question about judging points for Concourse judging versus regular flight judging. People believe that they are the same, just the sign up is different.

- Gary gave a report of National. Lots of awards – Gary gave to Ryan for newsletter!

- **Technical Chairmen Report** (S Lindee, Stahl): Discussed French Lick, Indiana for next year's National meet. Scott mentioned that it is difficult to register for judging for our meet once you have already registered (without judging). Fritz stated that the form was on our IL NCRS website. Consider next year, we will plan to do a two-page (full page) ad in the Driveline so that the second page (judging page) is included.
- **Newsletter Report** (Reeland): n/a
- **Treasurer Report** (B Kleckauskas): Bob reported the balance.
- **Historian Report** (Merzdorf): n/a
- **Other/New Business**: n/a

CONGRATULATIONS to Gary Bosselman! NCRS President's Award presented at the National in July!!!

Bill adjourned the meeting at 8:50pm.