



Illinois NCRS – Board/Officers Meeting – July 23, 2024  
GoToMeeting – 6:30pm  
Minutes – by Carol Lindee

**Attendance:**

Board/Officers:	Board	Officer
<input checked="" type="checkbox"/> Bill Braun – Chairman * (Board member)	1	1
<input checked="" type="checkbox"/> Bob Kleckauskas – (Board member)	2	
<input type="checkbox"/> Ed Wodniakowski – Membership Director * (Board member)	3	2
<input checked="" type="checkbox"/> Gary Bosselman - Judging Chairman (Board member)	4	3
<input checked="" type="checkbox"/> Mike Piecyk (Board member)	5	
<input checked="" type="checkbox"/> Scott Lindee – Vice Chairman */Newsletter Editor		4
<input type="checkbox"/> Chris Sherman – Technical Director		5
<input checked="" type="checkbox"/> Carol Lindee – Secretary */Treasurer		6
<input checked="" type="checkbox"/> Sue Braun – Activities Director		7
<input checked="" type="checkbox"/> Fritz Goetz – Website Coordinator		8
<input type="checkbox"/> Randy Merzdorf – Historian		9
<input type="checkbox"/> Open – Co-Activities Director		
<input type="checkbox"/> Open – Asst. Judging Chairman		
<input type="checkbox"/> Open – Asst. Technical Chairman		

Members in Attendance:

Mary Kleckauskas

\* denoted elected officer

Tally:

6 Officers (of 9 votes),  4 Board Members (of 5)

Quorum?  yes, yes \_\_\_\_\_

**Agenda items:**

- a. Call Meeting to Order (Bill Braun) – 6:35pm
- b. Treasurer Position
  - Carol Lindee now the Treasurer of the Chapter (voted/approved in May 14, 2024 meeting)
    - i. New Paypal account set up and connected to National site. Old Paypal account being closed up by Bob.
  - Need vote/approval to change roles on the bank account. - Remove old Treasurer and add new Treasurer and/or board members as appropriate. Voted in favor to make these changes with the bank: 6-0-0 Officers, 4-0-0 Board Members.
- c. Upcoming Events
  - Meadowdale – September 7, 2024 (note that previous information incorrectly had the date as September 14)
    - 9 people, 3 cars registered so far
    - Discussed registration fee, admission, etc. Decided to refund the \$25 registration fee to the 9 people (Carol and Gary will figure this out) and change registration fee to \$0 for people who come to the event to judge

(must register if they want to judge or have a car judged; people just attending do not need to register). (People will still need to pay the car judging fee if they are having their car judged). Carol will send an email out to members advising of the \$0 registration fee for judges.

- This will be the last IL NCRS participation at Meadowdale (next year the National NCRS dates will be too close).
- Registration will be cut off a few days before the event and we will give a list of registered names to the gate attendant. They will be instructed to let these people in for free. Voted 6-0-0 Officers (3-1-0 Board) for IL NCRS to make a donation after the event to Meadowdale (\$500).
  - Galena/Amana Fall Drive and Charity Event – September 20-22 – All is on and reserved. Galena Friday, Amana Saturday, home on Sunday. Carol will send email in mid-August as one final registration opportunity. Send Carol an email if you wish to attend.
  - MCACN Judging – November 22 – Gary set up the event for registration. \$0 registration fee, \$75 car judging fee.
- d. Charity Donation – what charity? How much \$? – will decide this in the September meeting. Please be prepared to discuss information on any charity that you nominate.
- e. Officer/Director Reports – see below
- f. Other/New Business
  - Gary advised that there will be a reception for Dan Milman’s retirement at Driscoll Chev on July 31 from 3-5pm
- g. Meeting Adjournment - approx. 7:30pm

#### **Agenda - Reports:**

- **Chairman Report** (B Braun): No report.
- **Vice Chairman** (S Lindee): Nominations for elected officers through end of July. Election in August. So far: Bill chairman, Ed membership.
- **Secretary/Treasurer Report** (C Lindee): Nametags will be ordered in August, Treasurer update (new PayPal account set up and connected to National system; old Paypal account to be closed), Q2 Top Flight filing was completed in early July. Pontiac P&L will be completed after all expenses are submitted.
  - Showed preliminary Pontiac income statement in meeting.
- **Membership Report** (E Wodniakowski): via email: 166, including one new member
  - Bill: Will have a membership table at MCACN as we have in years past.
- **Web Master Report** (Goetz): Working with Randy on Smugmug. Fritz setting up folders for Randy to add photos to. Website updates made, should be current. Let Fritz know if any changes/additions.
- **Judging Chairman Report** (Bosselman): Discussed Pontiac P&L, Meadowdale and MCACN – see other sections of agenda.
- **Activities Director Report** (S Braun): Holiday party at Villa Olivia, same room as two years ago (not same as last year). All agreed to stay at Villa Olivia unless something better comes up.
- **Technical Chairmen Report** (Sherman): n/a
- **Newsletter Report** (S Lindee): Q2 newsletter sent in July

- **Historian Report** (Merzdorf): n/a
- **Board Member** (Piecyk): no report
- **Board Member** (B Kleckauskas):
- **Other/New Business:**
- None – see above
- **Adjournment:** 7:30pm

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**For reference:**

**2024** Board Meeting Dates – 6:30pm Tuesdays GoToMeeting

Completed: 1/23/24, 3/12/24, 5/14/24

This meeting: 7/23/24

Future:

**Sept 3** (GoToMeeting 6:30pm)

**WEDNESDAY Nov 6** (GoToMeeting 6:30pm) – changed from Nov 12

**Event dates for 2024 (Note: 2024 is the 50<sup>th</sup> Anniversary of NCRS):**

Jan 9,10 – Bloomington Gold, Kissimmee, FL

Jan 17-20 – NCRS Florida Regional

Jan 27 – Mike Treece online judging school

**Feb 3 – Tech Session (Paint Correction – All About Detail in Sandwich, IL)**

Feb 17 – Mike Treece online judging school

**Feb 25 – Membership Meeting/Kick Off Party – Pasta Mia, Bartlett**

**March 9 – C1-C4 Preservation judging school – Marengo**

March 15-17 National NCRS Judges Retreat – Texas

March 23 – Vacuum Systems Judging School – Fort Wayne, IN

April 20 – Indiana Chapter Big Block Saturday judging event – Burlington, KY

**April 21 – Melrose T-Top judging school at 12noon**

May 2,3,4 – Heartland NCRS Regional, Cedar Rapids, Iowa

**May 17-18 – IL Chapter Judging Meet – Pontiac, IL (road tour 5/17, judging school 5/17, judging 5/18)**

May 19 – Corvettes Unlimited Car Show/Swap – Hawk Chevy, Joliet.

May 26 – Sandwich Car Show

June 2 – Big Rock Car Show

June 8&9 - Wisconsin Chapter Meet, Antioch, IL

June 9 – Peotone swap meet

June 21-22 - Bloomington Gold – note date change from early June

August 4-8 – NCRS National Convention – Hampton Roads, VA – note date change from July

August 10 – Morris Cruise Night – On your own! (*typically second Saturday – June through October*)

**Meadowdale Sept 7 – Judging Meet (note – date was previously reported as Sept 14)**

**September Road Tour – Sept 20-22 - IL NCRS (also Iowa NCRS and Northern Rays) – Galena, Amana – Charity event**

Iowa Chapter Meet – Sept 27-28

Morris Lions Swap Meet/Car Show – October 5 & 6

Nebraska Chapter Meet – October 10-12

**MCACN Nov 22-24 – judging meet (NCRS judging Friday Nov 22)**

**Holiday Party – Dec 8 – Villa Olivia**