



Illinois NCRS – Board/Officers Meeting – September 3, 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 type="checkbox"/> Mike Piecyk (Board member)	5	
<input checked="" type="checkbox"/> Scott Lindee – Vice Chairman */Newsletter Editor		4
<input checked="" 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 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), 3 Board Members (of 5)

Quorum? yes, yes _____

Agenda items:

- a. Call Meeting to Order (Bill Braun) – 6:30pm
- b. Elections 2024 complete – Bill Braun Chairman, Ed Wodniakowski Membership Chairman
- c. Treasurer Position
 - Chase roles changed (Bill)? – not yet
 - Old PayPal account closed (Bob, Mary)? - ?
- d. Upcoming Events
 - Meadowdale – September 7, 2024 (note that previous information incorrectly had the date as September 14)
 - i. Gary will be there around 7am Saturday, enter back gate
 - ii. Gary will provide a list to Linda to have registrants get in free
 - iii. Registration ends tonight
 - iv. Owners meeting 8:15am, judging to start around 8:30-8:45, to be done by 2:30, awards at 3pm
 - v. 7 cars for flight judging
 - vi. \$25 will be refunded to judges/tabs (one per family registration) to reimburse them for paying the IL NCRS registration fee of \$25

- vii. Assuming Meadowdale allows our registrants to get in free (without paying gate fee), we will donate \$500 to MIRPA after the event
 - Galena/Amana Fall Drive and Charity Event – September 20 – all ready to go – 16 cars, 30 people as of now
 - MCACN Judging – November 22 – will discuss in Nov 6 (WEDNESDAY) meeting
 - Holiday Party – Dec 8 – see report below
- e. Charity Donation - \$500 to Wounded Warrior Project (on the list of National NCRS approved charities) – approved, all in favor - Carol will send donation tomorrow
- f. Officer/Director Reports – see below
- g. Other/New Business - n/a
- h. Meeting Adjournment - 7:29pm

Agenda - Reports:

- **Chairman Report** (B Braun): Discussed potential involvement with St. Louis Chapter, group of advertisers buying ads in several chapter newsletters. Decided to decline their offer, as we will manage our own newsletter advertising.
- **Vice Chairman** (S Lindee): no report. Elections complete.
- **Secretary/Treasurer Report** (C Lindee): Nametags ordered, to be received tomorrow. Carol reported the bank balances.
- **Membership Report** (E Wodniakowski): via email: Current membership count is 166 with no changes.
- **Web Master Report** (Goetz): Update via email:
 - I spent some time recently with Randy showing him how to upload his photos to SmugMug and he did a great job of getting those older photos into the galleries. We do have a number of years/events for which we don't yet have photos uploaded so remind anyone to let me know if they have any to share. I can then arrange to get them uploaded.
 - Now that we've got a good batch of photos uploaded, I will be adding a more prominent spot on the home page for the link to our SmugMug page by the end of the week.
 - Scott sent me some updates to the Officers Page that I have not yet gotten to, but I should be able to get those changes in by the end of the week.
 - Whenever the flyer for the Holiday Party is available, remind whoever puts it together to send me a copy in PDF format so that I can link to it on the website.
 - If any new events are discussed, let me know the dates and details and I'll add them to the site.
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- **Judging Chairman Report** (Bosselman): see Meadowdale discussion
- **Activities Director Report** (S Braun): Villa Olivia booked for Holiday Party – all agreed on \$25 per person (cost is \$28pp + tax/tip) – Sue will work on flyer and send to Fritz, Carol, Scott. Sue will look around for places for Kick-Off party (perhaps Solerno's in St. Charles) – tentative date Feb 23
- **Technical Chairmen Report** (Sherman): Discussed Tech Session ideas for 2025 – perhaps a paint session – Chris will work on it and discuss more with Gary

- **Newsletter Report** (S Lindee): will send out in early October
- **Historian Report** (Merzdorf): n/a
- **Board Member** (Piecyk): n/a
- **Board Member** (B Kleckauskas): n/a
- **Other/New Business:** n/a
- **Adjournment:** 7:29pm

For reference:

2024 Board Meeting Dates – 6:30pm Tuesdays GoToMeeting

Completed: 1/23/24, 3/12/24, 5/14/24, 7/23/24

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

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

Set 2025 meeting and event dates at this meeting

Discuss MCACN judging

Event dates for 2024 (Note: 2024 is the 50th 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

2025:

Tentative – Kick-Off Party – Feb 23