



Illinois NCRS – Board/Officers Meeting – Sept 6, 2022 6:30pm

GoToMeeting <https://meet.goto.com/703440149>

Minutes (Minutes recording 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 – Treasurer (Board member)	2	2
<input type="checkbox"/> Ed Wodniakowski – Membership Director (Board member)	3	3
<input checked="" type="checkbox"/> Gary Bosselman - Asst. Judging Chairman (Board member)	4	4
<input type="checkbox"/> Mike Piecyk (Board member)	5	
<input checked="" type="checkbox"/> Chester Kumm - Vice Chairman		5
<input type="checkbox"/> Jim Anderson – Judging Chairman		6
<input checked="" type="checkbox"/> Scott Lindee – Technical Director/ Newsletter Editor		7
<input type="checkbox"/> Jay Stahl – Technical Director		8
<input checked="" type="checkbox"/> Carol Lindee – Secretary		9
<input checked="" type="checkbox"/> Sue Braun – Activities Director		10
<input type="checkbox"/> Open - Activities Director		
<input checked="" type="checkbox"/> Fritz Goetz – Website Coordinator		11
<input type="checkbox"/> Randy Merzdorf – Historian		12
<input type="checkbox"/> Open - Newsletter Editor		

Members in Attendance:

Mary Kleckauskas

Tally:

8 Officers (of 12 votes),  3 Board Members (of 5) *Quorum for both*

**Agenda items:**

- Call Meeting to Order – Braun – 6:35pm
- Pledge of Allegiance - Chet
- Election in 2022 IL NCRS – election complete as of 8/31/22. Results:

- Chairman – Bill Braun (unanimous winner; unopposed)
- Membership Chairman – Ed Wodniakowski (unanimous winner; unopposed)

Carol will email membership with results. Thank you to Bill and Ed for their service!

- Top Flight Chapter Program - Carol
  - Jim Anderson – did he get the 2020 and 2021 stickers at National? 2019 replacement sticker too? - Gary will ask Jim A
  - Additional Charity Donation for 2022: \$150 for Save the Children for Ukraine children relief efforts, collected at the Aug 13 Morris event. Once both checks clear, will submit to National for match. The charity was approved by National.
  - Will submit Q3 filing report after Meadowdale (end of Sept/early Oct)

- e. Officer/Director Reports – see below
- f. Other/New Business – see below
- g. Meeting Adjournment – 7:32pm
- h. Social Time – n/a

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

- **Chairman Report** (B Braun): no report
- **Vice Chairman** (Kumm):
  - Discussion about a 6-month income/expense statement. Concern about the work of the officers and the value of the report. Will still do an annual statement as we have been doing.
  - Can we get an American Flag that can be brought to in-person events? National Anthem? Chet will investigate flag options (for such events as Pontiac, membership meeting)
  - Look for shirts that are Made In America for our events. Will investigate cost; will work with Gary.
- **Secretary Report** (C Lindee):
  - Had a request from Shannon Urton to see our Chapter By-Laws. She gave great accolades to our Chapter for the excellent By-Laws and asked if she could share our By-Laws with all Chapters as an example. Unanimous vote to share. Carol will notify Shannon.
- **Membership Report** (E Wodniakowski): Ed not in attendance. His report by email:
  - 2 new members
  - 1 early renewal
  - 145 members
  - 82 members expire this year 57% of our membership
- **Web Master Report** (Goetz): Requested updates to website have been made. Will need to renew the hosting site (Fritz will check the date), will report in next meeting.
- Discussion about photos – Scott will send photos (by year, event) to Fritz and he will upload.
- **Judging Chairmen Report** (Anderson, Bosselman): Gary:
  - o Meadowdale Discussion – Owners’ packets and all sheets are completed. Sent out email to car owners with info. 8 cars to judge. 2 sportsman, 1 4-star bowtie display. Email sent to Judges with judging assignment. Have enough judges. Need to be done by 2:30pm.
  - o MCACN Discussion – limit is 5 cars. Have 1 so far. Bill will talk to MCACN about extending deadline to Oct 15 (Bloomington Gold Charlotte is Sept 30/Oct 1). People have to register for MCACN in addition to IL NCRS.
- **Activities Director Report** (S Braun):
  - KickOff Party held July 17 – successful event. 39 attendees, 23 members, 11 Corvettes – paid for 40. Cost to club was \$648.
  - Holiday Party update/discussion. Made reservation with Villa Olivia. Dec 4, 10-2pm. Will email flyer. Price will be the same as last year. Will do table centerpieces again.

- **Technical Chairmen Report** (S Lindee, Stahl): Scott:
  - o Morris Cruise Night Aug 13 – successful event, 9 cars/12 people/7 members. Amazing cruise night – 800+ cars reported. Collected \$150 additional for charity donation.
  - o Morris Swap meet – Oct 8 & 9. Cruise night Oct 8, Car Show Oct 9. Anyone interested in swap meet, talk to Ed or Scott. Anyone interested in staying overnight, talk to Carol. (Not a chapter or NCRS event)
  - o Oct 27 Tech Session – changed to Mokena, IL (Scott’s garage) – engine out of 1971 LT1. Discussion – ok to do a lunch. Could do a small Color Drive weather permitting. Will email out a flyer.
  
- **Newsletter Report** (Lindee): 3rd Quarter newsletter will be sent out late Sept/early Oct (after Meadowdale) – will ask members for content
- **Treasurer Report** (B Kleckauskas): Bob reported the balance
- **Historian Report** (Merzdorf): Randy not in attendance. His report by email:
- Randy email: In looking over the photo section for our chapter web page, there are no photos posted for 2020, 2021, and 2022. I know we had only a few events for two of those years, but I am hoping people can give Fritz pictures for the events we did have - and certainly there should be a bunch for him for 2020. I would encourage folks to get these to Fritz so he can keep our web pages looking up to date.
  - o See comments under Webmaster.
- **Board Member** (Piecyk): not present
  - o Business cards update – will ask in next meeting

**Other/New Business:** n/a

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***For reference:***

**2022** Board Meeting Dates – Jan 11, March 15, May 3, July 17, Sept 6 (complete)

Remaining: Nov 1 - 6:30pm Tuesday - GoToMeeting

**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– complete

May 14 – Spring Chapter Meet – Pontiac, IL– complete

July 17 – Membership Meeting/Kickoff Party– complete

Aug 13 – Road Tour to Morris, Cruise Night and dinner – Charity Event– complete

Sept 10 – Meadowdale Judging Meet  
Oct 23 – Tech Session  
Nov 19-20 - MCACN  
Dec 4 – Holiday Party

*Other Events*

*Nov 1 meeting agenda items:*

Dates for 2023  
MCACN  
Holiday Party  
Other: