

# Illinois NCRS – Board/Officers Meeting – Sept 16, 2025 GoToMeeting – 6:30pm Agenda

#### Attendance:

Board/Officers:	Board	Officer
x Bill Braun – Chairman * (Board member)	1	1
_x near end Bob Kleckauskas – (Board member)	2	
Ed Wodniakowski – Membership Director * (Board member)	3	2
Gary Bosselman (Board member)	4	
x Mike Piecyk (Board member)	5	
x Scott Lindee – Vice Chairman */Newsletter Editor		3
x Chris Sherman – Judging Chairman/Technical Director		4
x Carol Lindee – Secretary *		5
x Sue Braun – Activities Director		6
Randy Merzdorf – Historian		7
x Linda Dunlap – Treasurer		8
<u>n/a</u> Open – Co-Activities Director		
<u>n/a</u> Open – Asst. Technical Chairman		
Others in Attendance:		* denoted elected officer
Fritz Goetz – Website Advisor		
Mary Kleckauskas		
Tally:		
6_ Officers (of 8 votes), _2 then 3 Board Members (of 5)		Quorum?yes

#### Agenda items:

- a. Call Meeting to Order (Bill Braun) at 6:35pm
- b. Upcoming Events discussion:
  - Mickey Car Barn judging event and judging school Sat Sept 27
    - i. Planning
    - ii. Food planning
    - iii. What else?

3 cars for judging, Chris will contact Kristin at Mickey's to arrange for food, 15 judges at this point, Scott will tab, Bill will bring drinks. Scott will email registrants about meeting for breakfast in Mokena that morning.

- Fall Color Drive October 19 Start at Bill/Sue house, Edwards Apple Orchard, Rascal's in Loves Park for late lunch
  - Will send out email this weekend, tentative schedule: meet at Bill/Sue house at 9am, drivers meeting at 915, leave at 930, go to Edwards, then Rascal's in Loves Park around 1pm for lunch
- MCACN Nov 21 (IL NCRS judging) error on registration, erroneously charging \$50 for registration fee – Chris working with John Wagoner to fix – Linda/Chris will work on refunding the \$50 to people who have registered with the erroneous \$50 fee; have 2 cars, 7 judges so far but it is very early

- Holiday Party Dec 14 Joyce has purchased the centerpieces, Sue will do a flyer in Nov –
  officers agreed to keep the price the same as last year
- c. Charity Donation for 2025 donated \$500 to Samaritan's Purse. Will collect more at Fall Color Drive
- d. Nametag Order order completed, will pass some out at Mickey Car Barn event, then mail the remainder
- e. Elections Elections for Vice Chairman and Secretary in August. Scott and Carol elected.
- f. Officer/Director Reports see below
- g. Meeting Adjournment
- h. Social Time

## Agenda - Reports:

- Chairman Report (B Braun): no report
- Vice Chairman (S Lindee): see Car Barn event notes
- **Secretary Report** (C Lindee): Q3 Top Flight Chapter report will do in October. Tim Mickey picked up our 2024 sticker at National. Will put on banner at Mickey Car Barn event.
- Treasurer Report (Dunlap): Linda reported the balance and gave a report on the Pontiac event
- **Membership Report** (E Wodniakowski): Ed report by email 9/16: 170 Members (88 members expire this year)
- 5 new members since my last report.
- Judging Chairman Report (Sherman): see Car Barn and MCACN event notes
- Board Member (Bosselman): n/a
- Technical Chairmen Report (Sherman): no report
- Activities Director Report (S Braun): see Holiday Party notes
- **Newsletter Report** (S Lindee): Q3 newsletter to be done in October. Carol will ask Kristin for a half-page ad (will give them a year free since they are sponsoring an event). Mike will contact Melrose T Top and D&M to see if they want to advertise (\$100 per year for half page ad, will give them Q4 2025 for free if they sign up).
- **Website Advisor** (Goetz): by email: will post Color Drive flyer when he receives it. Working on 2025 Folder on Smug Mug so that he can post this year's pictures and content from Randy
- Historian Report (Merzdorf): n/a
- Board Member (Piecyk): n/a
- Board Member (B Kleckauskas): n/a
- Other/New Business: n/a
- **Adjournment:** 7:18pm
- Social Time n/a

2025 Board Meeting Dates – 6:30pm Tuesdays GoToMeeting

Completed: 1/7/25, March 18, May 6, July 8

This meeting: Sept 16 Future: Nov 4 (set dates for 2026)

Event dates for 2025: (IL NCRS dates in red)

Membership Meeting/Kick Off Party – Feb 2 – Fox Pizza, Wolf Road - Mokena Technical Session for February at All About Detail – February 15 Pontiac Road Tour May 16

## Pontiac Judging School May 16 Pontiac Judging Meet May 16-17

Wisconsin Chapter Meet – May 31-June 1

SharkFest – East Dundee, IL – July 19 (note date correction) Missouri Regional – July 16-19 Meadowdale Car Show (<u>NO</u> judging for IL NCRS) – Sept 6 National Convention Sept 7-11

Mickey Car Barn mini-judging meet – Sept 27
Fall Color Drive (Charity Event) – Oct 19
Frisco Texas Regional – October 23-25
MCACN – Nov 21-23 (IL NCRS judging Friday)
Holiday Party (Villa Olivia) – Dec 14

### 2026

Florida Regional Jan 14-17

IL NCRS Holiday Party: 12/6/26 Villa Olivia