



Illinois NCRS – Board/Officers Meeting - September 24, 2019
7pm – Moretti’s Restaurant, Bartlett, IL
Minutes Recorded By: Carol Lindee

Attendance:

Board/Officers:

- Bill Braun – 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 – Vice Chairman/Secretary
- Sue Braun – Activities Director
- Open - Activities Director
- Fritz Goetz – Website Coordinator
- Randy Merzdorf – Historian
- Tina Reeland – Newsletter Editor
- Mike Pieczyk (Board member)

Members in Attendance:

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Mary Kleckauskas | <input type="checkbox"/> Santo Scafide | <input type="checkbox"/> Ryan Garret |
| <input type="checkbox"/> Kim Scafide | <input type="checkbox"/> Terry Wodniakowski | <input type="checkbox"/> Len Bessinger |

Others in Attendance:

n/a

Minutes:

- Meeting called to order at 7pm by Bill Braun.
- **Chairman Report** (B Braun): Bill reported that Meadowdale was a huge success. Approximately 90 Corvettes were in attendance. 315 total cars. 14 cars were registered for the IL NCRS Judging Meet – 9 were judged, 4 Bow-Tie display, 1 Sportsman. Bill asked Bob/Mary to write a check for Meadowdale for \$250 to cover the admission fees for the judges.
- **Vice Chairman/Secretary Report** (C Lindee): Inquired about the transition items from Mike Neben. Bob/Mary will talk to Chase about removing Mike from checking account, and adding new Vice Chairman Carol. Carol will contact Mike to request the IRS sign-in information and the draft by-laws that Mike worked on in Oct 2018.

- **Membership Report** (E Wodniakowski): Proposed reducing membership fees. From \$20/38/54 to \$15/30/45. Discussion was held. Bill proposed that we think about this and discuss/vote at next meeting (Oct 22). If we do decide to lower membership fees, the group agreed that we need to market this. Want to encourage continued/new membership. Highlight all the benefits and events that members get with their membership. Membership updates: 2 new members, one via PayPal. Both one year (through 2020). 86 renewals due at end of year, not counting those who did not renew with National. Expiring: 36 in 2020, 23 in 2021, 2 in 2022+. Two deceased members. Discussion about trying to get lists from National NCRS: a) IL people who dropped out of national membership, b) National members who live in IL who are not IL NCRS members.
- **Web Master Report** (Goetz): Website updated, no history page yet. Link to original newsletter on website. Very interesting!
- **Activities Director Report** (S Braun): Dec 8 Holiday Party – mail Nov 1. Ed will bring labels to next meeting for Sue. Sue will talk to Joyce. Costs were up significantly, will consider not doing door prizes.
- **Judging Chairmen Report** (Bosselman, Anderson): Meadowdale went well as per Bill report. Things to consider for next time: Name tags for officers and directors, lots of new members. Need to get business cards. Bill/Mike will work on getting cards for people who need them – Gary, Ed, Mike need cards. Gary talked to some people from Champagne about having an event in another part of IL. Mentioned that the Chevy dealer in Champagne may be a potential sponsor. Could a one-day judging meet on a Saturday, in coordination with the 50th Anniversary of this dealership event. New members, concourse judging could be good (other Corvettes there, including NCCC). Board agreed that this would be a great idea as an alternate (additional) event. Bill suggested that John Wagner could email all the national NCRS members that are in IL. Gary will work to get a date, Mike P will assist. Put in next newsletter to announce the event once we get the date. Gary requested pictures from other board members.
- **Technical Chairmen Report** (S Lindee, Stahl): Scott sent two articles to Tina for the Galena meet. Next event is Oct 6 Color Drive. Will request Tina to send out an email blast to remind people to RSVP. 16 people signed up so far.
- **Newsletter Report** (Reeland): n/a – Bill spoke to them about the annual printed newsletter in January – they are good with this, board will assist as needed. This will be a printed and mailed newsletter.
- **Treasurer Report** (B Kleckauskas): Bob reported the balance.
- **Historian Report** (Merzdorf): n/a – Randy said by email that he is ready to scan more old newsletters once the history webpage is created.
- **Mike Piccyk (Board Member) Report** – *Regional* update - Two venues were investigated: A) Pheasant Run - \$10k per day, depending on hotel rooms, etc. this cost can be reduced. Mike attended two events. One event (Pontiac) potentially got the two days for \$8000 each. Mike will validate. Gary suggested to talk to Chester Klumm to find out more information about the costs. Looking at Spring 2022 (May?) for Regional. [Minnesota has one in 2020] Pheasant Run is booked 47 weekends per year, summer weekends are booked until 2024. Mike will see if there is a non-refundable deposit or not. B) Bloomington Interstate Center indoor \$2700, or

\$3700 depending on building. Discussion about where to have the regional. Talked about the process of applying for a regional with National. May need to do this soon for 2022.

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

Next meeting Oct 22 – Fritz, Scott, Carol will not be able to attend

Meeting adjourned at 8:51pm.