



AGENDA

Illinois NCRS – Board/Officers Meeting - Oct 12, 2020
7pm – GoToMeeting (COVID-19 pandemic)
Emergency Meeting

Attendance:

Board/Officers:

- Bill Braun – Chairman (Board member)
- Bob Kleckauskas – Treasurer (Board member)
- Ed Wodniakowski – Membership Director (Board member)
- Mike Piecyk (Board member)
- Gary Bosselman (Board member)
- Jim Anderson – Judging Chairman
- Open – 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

Members in Attendance:

Mary Kleckauskas

Tally:

8 Officers (of 11), 4 Board Members (of 5)

Agenda:

1. Discussion, Decision on 2021 Chapter Meet – Oregon Maxson/Paddlewheel hotel – OR – Chestnut Mountain

Discussion held. Concerns about Maxson with the wedding going on the same weekend, and not enough planning/information. Voted 8-0-0 (for-against-abstain) to NOT have the 2021 judging meet in Oregon and stay with the plan to go to Chestnut Mountain. Sue/Bill will contact the Maxson restaurant and Paddlewheel hotel and cancel our tentative reservations and get the deposits refunded. There was favorable interest in Oregon for a future meet, but needs more planning and investigation. Consider Oregon for 2022 chapter meet.

2. Oct 25 mini-Judging Meet update – still figuring out details – Jim, Gary, Scott will discuss. 4 cars signed up. Will update more at Oct 20 meeting.
3. Proposal: Change of date for the 2021 Color Drive from Oct 10 to Oct 17. Approved 8-0-0.
4. Proposal: Moretti's private building as a potential location for the Feb 2021 kick-off party/membership meeting. Mike P introduced the idea and advised the information that he knew. Located in Hoffman Estates (Barrington Rd & 72). Round tables, bar, 2 buffet lines.

\$1000 spend min. Depending on exact cost of the food (and if we included soft drinks) this would need to have about 35-40 people to meet the min – based on past attendance, this is reasonable. He gave info to Sue B. Sue will contact them and get more info. Will discuss in future meeting.

Scott asked if the Nov 11 Judging School was still on? Most thought it was cancelled, but Jim/Scott will talk to Gary.

Meeting adjourned 7:49pm.

Remaining 2020 Board meetings:

Oct 20 – GoTo Meeting (was previously cancelled, but we will now be having this meeting)

Potential agenda items:

- a. Moretti's discussion/decision for kickoff party in Feb 2021
- b. 2021 slate of events – discussed in Sept meeting, need to discuss/vote
- c. 2021 Chapter Awards Program participation – discussed in Sept meeting, need to discuss/vote
- d. Oct 25 mini-Judging Meet update – Jim, Gary, Scott

Please contact Bill or Carol if you have any other proposed agenda items.

Nov 10 (*Note meeting date changed – was Nov 17*) - agenda TBD

Officer/Board meetings will be held via GoToMeeting until we get to IL Phase 5