



Illinois NCRS – Board/Officers Meeting – October 27, 2020

7pm – GoToMeeting

Minutes Recorded By: Carol Lindee

**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:

- 6 Officers (of 11 votes),  4 Board Members (of 5)

Minutes:

Meeting called to order at 7:01pm by Bill Braun.

1. Oct 25 mini-Judging Meet report, Mokena, IL – Gary, Scott  
Two top flight awards, one top Concours awards. One Sportsman. Went through green sheets, sent to Brigham. System won't accept Sportsman, working on this. Judges/tabs submitted. Great event, great lunch, great people! All were pleased with the event. Thank you to all who helped! Two cars did not show due to extenuating circumstances.

1a. another mini-judging meet? Jim A. has offered to do a meet at his facility if we want to have another meet (possibly to include those 2 cars). Perhaps early 2021? Could even consider last minute. Approve of this concept? Vote 5 agree, 0 no, 1 abstain.

2. Moretti's discussion/decision for kickoff party in Feb 2021

Sue: The Feb 28 date is booked, could do Feb 21. Prices that were on the flyer do not include tax/gratuity of 12/18%. Approx. cost is \$28-32 per person (depends on what we want to include). Suggest to price it at \$20 and offer this reduced to members. This reduced cost is typical of the past. Propose to change the date to March 7. Sue did not ask for that date.

**Vote:** If available on this date, hold the event at Moretti's private building in Hoffman Estates on March 7, 2021?

\_\_6\_\_ For \_\_0\_\_ Against \_\_0\_\_ Abstain

3. 2021 Chapter Awards Program participation – discussed in Sept meeting, need to discuss/vote. Discussion related to what benefit we get as a chapter by this program. Agreed that there was no benefit. We will do the events that we want to do but not file the quarterly reports. Also discussed if we should send a letter to National saying that we were withdrawing. Decided that it was not worth the effort, it would not impact National.

**Vote:** Not participate in the Chapter Awards program in 2021?

\_\_6\_\_ For \_\_0\_\_ Against \_\_0\_\_ Abstain

4. 2021 slate of events – discussed in Sept meeting, need to discuss/vote

From September 22 meeting (with revisions since that meeting):

Kickoff party – **Tentative:** Sunday ~~Feb 28~~ **March 7**– potentially Moretti's private building (if available)

Judging School - May 16 – consider a Concourse Judging School. (Corvette Mikes?)

Chapter Meet – August 6 & 7 (Chestnut Mountain) – Need to decide on whether it will be a 5-point event, what days/events to include, etc. Do a 5-point event? – Friday Ops and Judging School, Saturday judging (some members want the 5 points).

Fall Color Drive – October 17

Holiday Party – December 5

**Vote:** Approve the slate (dates, not details) of events dates for 2021 as immediately shown above?

\_\_6\_\_ For \_\_0\_\_ Against \_\_0\_\_ Abstain

**Vote:** Should we have a 5-point judging meet in 2021 for the Chapter Meet (must go across two calendar days)? Ops Friday, Judging School Friday, Judging Saturday, Dinner Saturday evening (private room, assuming awards may be here), Breakfast Sunday; unknown when Awards will be (Sat night, Sun morning), ask members when they want awards at the Kick-Off party

\_\_6\_\_ For \_\_0\_\_ Against \_\_0\_\_ Abstain

4a. Need to schedule Board meeting dates for 2021. Talk about this at Dec 1 meeting.

5. **Next Board meeting – November 10, 2020 December 1, 2020**

- a. Potential online judging school in winter
- b. Board meeting dates for 2021

6. Other/New Business: n/a

7. Around the table (each Officer, Board member - report on their area or bring up any discussion items):

- **Chairman Report** (B Braun): none
- **Vice Chairman/Secretary Report** (C Lindee): none
- **Membership Report** (E Wodniakowski): In our Sept. meeting, Ed reported that 82 IL NCRS memberships were due to expire in Dec. After checking against the National database, only 72 had renewed with National. IL renewals requests will go out next week.
- **Web Master Report** (Goetz): n/a
- **Activities Director Report** (S Braun): Deposits from Paddlewheel Inn and Maxson Riverboat were refunded. Reconfirmed with Chestnut Mtn that we have that weekend booked.
- **Judging Chairmen Report** (Anderson): n/a – see judging meet above. No event on Nov 11.
- **Technical Chairmen Report** (S Lindee, Stahl):
  - The Color Drive was a great success on Oct 11. Beautiful weather and great social time outdoors. The colors were lovely! We had 23 people and 14 cars. Every generation of Corvette was represented except the C2! Article submitted to Ryan for newsletter 10/18.
- **Newsletter Report** (Reeland): Tina did an email soliciting content for the newsletter. 2 members responded, with little content. Still having trouble getting content for the newsletter. Same people submit content... Minimize the newsletter. If people submit content, we would welcome it. Agreed that if we lose the advertisers, we are alright with that. If the newsletter is short, that is fine. Should be end of each quarter (end of March, June, Sept, Dec; 4 per year). Anonymous agreement. Bill will notify Ryan & Tina.
- **Treasurer Report** (B Kleckauskas): n/a
- **Historian Report** (Merzdorf): Will contact Fritz about adding the page to the website.
- **Board Member** (Piecyk, Bosselman):
  - Piecyk: Do we want to help WI Chapter with a future Regional? Discussion ensued... 6 No, 0 Yes, 0 Abstain. 2 Directors also voted no. Piecyk will notify Dennis M.

Motion to close – Ed W, second Scott L

Meeting adjourned at 8:07pm.

Next Board meeting – December 1, 2020, GoToMeeting.