



Illinois NCRS – Board/Officers Meeting – Nov 1, 2022

GoToMeeting <https://meet.goto.com/688785437>

Agenda (Minutes recording by: Carol Lindee)

#### Attendance:

Board/Officers:	Board	Officer
<input checked="" type="checkbox"/> Bill Braun – Chairman (Board member)	1	1
<input type="checkbox"/> Bob Kleckauskas – Treasurer (Board member)	2	2
<input type="checkbox"/> Ed Wodniakowski – Membership Director (Board member)	3	3
<input type="checkbox"/> Gary Bosselman - Asst. Judging Chairman (Board member)	4	4
<input checked="" 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:

6 Officers (of 12 votes),  2 Board Members (of 5)

#### Agenda items:

- a. Call Meeting to Order – Braun
- b. Pledge of Allegiance - Chet
- c. Regional Director election update – Braun – Mike Murray our new Regional director
- d. Officer/Director Reports – see below
- e. Other/New Business – see below
  - Event dates for 2023 (Fritz to put on website)
  - Board meeting dates for 2023
- f. Meeting Adjournment
- g. Social Time

#### Agenda - Reports:

- **Chairman Report** (B Braun): called to order 6:35pm
- **Vice Chairman** (Kumm): no report

- **Secretary Report** (C Lindee):
    - o Top Flight Program: Q3 report filed, Q4 will be filed in December after Holiday Party
    - o Need stickers from Jim Anderson from National in July 2022 – Sue sent him text, Mike will call him – said he has 2019 and one Covid-era sticker (should there be 2?)
  - **Membership Report** (E Wodniakowski):
    - o Renewals
    - o Membership update
- By email:
- 1 new member since my last report
  - 147 Total Members
  - 80 First renewal notices will be mailed next week, with a second notice in December (for those not received back)
    - o Need new envelopes and NCRS letterhead
      - Bill will talk to Jay about the printer that we have used in the past
  - Kim Santaniello will be at MCACN with IL NCRS membership sheets, set up next to National booth
  - **Web Master Report** (Goetz): No updates. Scott sent some photos, will work on these.
  - *Can we find a better solution for sharing photos?*
  - **Judging Chairmen Report** (Anderson, Bosselman):
    - o MCACN Discussion
      - 2 NCRS cars to judge – Thursday Ops, flight judging on Friday
  - **Activities Director Report** (S Braun):
    - o Holiday Party update/discussion
      - Sue sent Ed the flyer (will mail with renewals and to all members as well), will send to Fritz to put on website and Carol email week of Nov 14
      - Joyce doing centerpieces
  - **Technical Chairmen Report** (S Lindee, Stahl):
    - o Oct 27 Tech Session report – Bill complimented the event, very impressive
      - 24 members, 8 guests, 32 total attendees, 12 Corvettes driven
    - o Photos update – sent to Fritz, Fritz will post on Shutterfly
  - **Newsletter Report** (Lindee): 4th Quarter newsletter will be sent out in December after Holiday Party; Bill will work on Chairman message
  - **Treasurer Report** (B Kleckauskas): n/a
  - **Historian Report** (Merzdorf): Per email: Will write an article about the history of the IL NCRS newsletter
  - **Board Member** (Piecyk):
    - o Business cards update – Mike’s guy no longer does business cards, will work with Jay/Gary’s guy in Rockford.

**Other/New Business:**

1. Select Event Dates for 2023
  - a. Kickoff party February 19, 2023 Sunday – Moretti’s Bartlett

2. Select Board/Officer Meeting dates for 2023

- a. Board/Officers meeting January 10, 2023 Tuesday 6:30pm  
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Will pick other meeting and event dates at January 10 meeting

**Adjournment** – approx. 7:20pm

**Social Time**

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***For reference:***

**2022** Board Meeting Dates – Jan 11, March 15, May 3, July 17, Sept 6, Nov 1 (complete)

Remaining: none - 6:30pm Tuesdays 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 - complete

Oct 23 – Tech Session - complete

Nov 19-20 - MCACN

Dec 4 – Holiday Party

*Other Events*

*Next meeting agenda items:* Pick dates