



Illinois NCRS – Board/Officers Meeting – November 6, 2024
GoToMeeting – 6:30pm
Minutes recorded by Carol Lindee

Attendance:

Board/Officers:	Board	Officer
<input checked="" type="checkbox"/> Bill Braun – Chairman * (Board member)	1	1
<input type="checkbox"/> Bob Kleckauskas – (Board member)	2	
<input type="checkbox"/> Ed Wodniakowski – Membership Director * (Board member)	3	2
<input checked="" type="checkbox"/> Gary Bosselman - Judging Chairman (Board member)	4	3
<input type="checkbox"/> Mike Piecyk (Board member)	5	
<input checked="" type="checkbox"/> Scott Lindee – Vice Chairman */Newsletter Editor		4
<input checked="" type="checkbox"/> Chris Sherman – Technical Director		5
<input checked="" type="checkbox"/> Carol Lindee – Secretary */Treasurer		6
<input checked="" type="checkbox"/> Sue Braun – Activities Director		7
<input type="checkbox"/> Fritz Goetz – Website Coordinator		8
<input checked="" type="checkbox"/> Randy Merzdorf – Historian		9
<input type="checkbox"/> Open – Co-Activities Director		
<input type="checkbox"/> Open – Asst. Judging Chairman		
<input type="checkbox"/> Open – Asst. Technical Chairman		

Members in Attendance:

Mary Kleckauskas

* denoted elected officer

Tally:

7_ Officers (of 9 votes), 2_ Board Members (of 5)

Quorum? yes, no

Agenda items:

- a. Call Meeting to Order (Bill Braun) – 6:38pm
- b. Assistant Judging Chairman – Gary Bosselman has appointed Chris Sherman as Assistant Judging Chairman. Subject to approval by elected officers: Chairman, Vice Chairman, Secretary and Membership Chairman – Discussion and Vote – elected officers present vote in favor (3 approve) – Chris is the new Assistant Judging Chairman for IL NCRS
- c. Treasurer transition
 - Old PayPal account closed (Bob, Mary)? – not present, will ask in next meeting
- d. Upcoming Events
 - MCACN Judging – November 22 – Discussion – Gary advising that the first round of judging assignments are complete, will finalize prior to the event
 - Holiday Party – Dec 8 - Sue prepared the flyer – sent to Carol to email to members and sent to Fritz for the website
- e. Charity Donation - \$500 + \$136 to Wounded Warrior Project (on the list of National NCRS approved charities) was made in September, expect National half-match. \$500 donated to Meadowdale in September also.
- f. Meeting and Event dates for 2025 – kickoff party Feb 2, Chris working on a Technical Session for February at All About Detail (fiberglass; will provide date post meeting, maybe Feb 22 or 23),

Pontiac Judging Meet May 16-17; will pick other event dates at the January meeting.
Officer/Board meeting January 7, 2025.

- g. Officer/Director Reports
- h. Other/New Business
- i. Meeting Adjournment at 6:52pm

Agenda - Reports:

- **Chairman Report** (B Braun): no report
- **Vice Chairman** (S Lindee): no report
- **Secretary/Treasurer Report** (C Lindee): Nametags delivered to (new) members.
- **Membership Report** (E Wodniakowski): not present. *Carol note: 3 new members since last board meeting*
- **Web Master Report** (Goetz): not present.
- **Judging Chairman Report** (Bosselman): no report
- **Activities Director Report** (S Braun): Date for kickoff party change from Feb 23 to Feb 2, 2025. Will be at Salerno's in St. Charles (45 people max)
- **Technical Chairmen Report** (Sherman): no report
- **Newsletter Report** (S Lindee): Newsletter sent out in October (3rd quarter)
- **Historian Report** (Merzdorf): Randy advised that all pictures have been loaded (with Fritz's help) on to the website link (Smug Mug is where the pictures are, behind the scenes of the website). Solicited for pictures in Q3 newsletter. If you have any pictures from these eras that are missing, please contact Randy.
- **Board Member** (Piecyk):
- **Board Member** (B Kleckauskas):
- **Other/New Business:**
- **Adjournment:**

For reference:

2024 Board Meeting Dates – 6:30pm Tuesdays GoToMeeting
Completed: 1/23/24, 3/12/24, 5/14/24, 7/23/24, 9/3/24, 11/6/24
This meeting: 11/6

Future: **January 7, 2025**
Pick other board/officer meeting dates and other event dates at this meeting.
Events to still select dates for: Charity Event, Holiday Party
Board/Officer meetings: March, May, July, Sept, Nov

Event dates for 2024 (Note: 2024 is the 50th Anniversary of NCRS):

Jan 9,10 – Bloomington Gold, Kissimmee, FL
Jan 17-20 – NCRS Florida Regional
Jan 27 – Mike Treece online judging school

Feb 3 – Tech Session (Paint Correction – All About Detail in Sandwich, IL)
Feb 17 – Mike Treece online judging school
Feb 25 – Membership Meeting/Kick Off Party – Pasta Mia, Bartlett
March 9 – C1-C4 Preservation judging school – Marengo
March 15-17 National NCRS Judges Retreat – Texas
March 23 – Vacuum Systems Judging School – Fort Wayne, IN
April 20 – Indiana Chapter Big Block Saturday judging event – Burlington, KY
April 21 – Melrose T-Top judging school at 12noon
May 2,3,4 – Heartland NCRS Regional, Cedar Rapids, Iowa
May 17-18 – IL Chapter Judging Meet – Pontiac, IL (road tour 5/17, judging school 5/17, judging 5/18)
May 19 – Corvettes Unlimited Car Show/Swap – Hawk Chevy, Joliet.
May 26 – Sandwich Car Show
June 2 – Big Rock Car Show
June 8&9 - Wisconsin Chapter Meet, Antioch, IL
June 9 – Peotone swap meet
June 21-22 - Bloomington Gold – note date change from early June
August 4-8 – NCRS National Convention – Hampton Roads, VA – note date change from July
August 10 – Morris Cruise Night – On your own! (*typically second Saturday – June through October*)
Meadowdale Sept 7 – Judging Meet (note – date was previously reported as Sept 14)
September Road Tour – Sept 20-22 - IL NCRS (also Iowa NCRS and Northern Rays) – Galena, Amana – Charity event
Iowa Chapter Meet – Sept 27-28
Morris Lions Swap Meet/Car Show – October 5 & 6
Nebraska Chapter Meet – October 10-12

MCACN Nov 22-24 – judging meet (NCRS judging Friday Nov 22)
Holiday Party – Dec 8 – Villa Olivia

2025:

Officer/Board meeting January 7, 2025 – GoToMeeting 6:30pm
Kick-Off Party – Feb 2 (changed from Feb 23) – Salerno's in St Charles
Technical Session for February at All About Detail – February ?? (maybe 22 or 23)
Pontiac Judging Meet May 16-17