



Illinois NCRS – Board/Officers Meeting – January 23, 2024

GoToMeeting – 6:30pm [MINUTES](#)

Agenda – [Minutes recorded by Carol Lindee](#)

Attendance:

Board/Officers:	Board	Officer
<input checked="" type="checkbox"/> Bill Braun – Chairman * (Board member)	1	1
<input checked="" type="checkbox"/> Bob Kleckauskas – Treasurer (Board member)	2	2
<input type="checkbox"/> Ed Wodniakowski – Membership Director * (Board member)	3	3
<input checked="" type="checkbox"/> Gary Bosselman - Asst. Judging Chairman (Board member)	4	4
<input checked="" type="checkbox"/> Mike Piecyk (Board member)	5	
<input checked="" type="checkbox"/> Scott Lindee – Vice Chairman */Newsletter Editor		5
<input type="checkbox"/> Jim Anderson – Judging Chairman		6
<input checked="" type="checkbox"/> Chris Sherman – Technical Director		7
<input checked="" type="checkbox"/> Carol Lindee – Secretary *		8
<input checked="" type="checkbox"/> Sue Braun – Activities Director		9
<input checked="" type="checkbox"/> Fritz Goetz – Website Coordinator		10
<input checked="" type="checkbox"/> Randy Merzdorf – Historian		11
<input type="checkbox"/> n/a Open - Newsletter Co-Editor		
<input type="checkbox"/> n/a Open – Co-Activities Director		

Members in Attendance:

Mary Kleckauskas

* denoted elected officer

Tally:

9 Officers (of 11 votes), 4 Board Members (of 5)

Quorum? yes

Agenda items:

- a. Call Meeting to Order (Bill Braun) [At 6:30pm](#)
- b. Dates for 2024 events, meetings
 - i. Board meetings for 2024 (*Typically we do Feb/March, May, July, Sept, Nov*)
As a starter for discussion: Feb 20, May 7 or 8, Jul 16, Sept 3, Nov 5
[After discussion, these were the dates for the meetings:](#)
March 12 (GoToMeeting), **May 7** (may do in person, will decide closer to the date – if needed to prepare for Pontiac meet), **Jul 16** (GoToMeeting), **Sept 3** (GoToMeeting), **Nov 12** (GoToMeeting)
 - ii. ??? - March – date TBD – C1-C4 Preservation judging school (Terry McManmon)
(was part of his Advanced Judging school at National in 2023)
[Maybe do this at Jim Anderson’s place in Marengo – perhaps March 9 or 10 – Gary will talk to Jim and Terry](#)
 - iii. ??? - April (maybe April 7, 14 or 21 [or 28](#)) – Melrose T-Top judging school at 12noon – Mike working on dates and details with Owner – “just show-up” (in a Corvette hopefully) and bring a chair ([they may provide chairs and tables, TBD](#)), no food – talk about differences between years (since this is a judging school)

Mike is meeting with the owner (Chris) on Thursday 1/25, will determine a date then. April 14, 21 or 28. Mike will send the date to Carol and Carol will email the board/officers. Mike hopes that everyone will drive a Corvette (large parking lot and hope for good weather!).

- c. Officer/Director Reports – see below
- d. Other/New Business
- e. Meeting Adjournment

Agenda - Reports:

- **Chairman Report** (B Braun):
- **Vice Chairman** (S Lindee):
 - o Scott/Carol/Ed road tour (inviting Northern Ray's Corvette Club and Iowa NCRS Chapter) – Start Naperville St. Charles, Pearl City, Galena (overnight), Mississippi River Road, Amana Colonies (overnight), covered bridge, home – Members can join any part or all of the event activities. Date is now firm: Sept 20-22, 2024. (Iowa Chapter meet will be Sept 27-28)
- **Secretary Report** (C Lindee): 4th quarter Top Flight Chapter filing completed in January. Secretary of State form completed in December. Working on 990N filing and Treasurer report for 2023.

Treasurer report now complete, reviewed in meeting. Will send to Murray and Todwell tomorrow. Will send to board/officers. 990N will be filed once the government gets the website up.
- Is everyone ok with making the Galena/Amana event our charity event? YES
- **Membership Report** (E Wodniakowski): Report by email: 2 new members since last meeting. Last renewal reminder sent Tuesday. Renewals so far 84.4%. Final membership list (after removing non-renewals) should be done approx. Feb 1.
- **Web Master Report** (Goetz): SmugMug not yet set up, will aim for completion by next meeting. Website updates with new dates, let Fritz know if you see any errors. Just did new annual website registration, will send expense to Bob.
- **Judging Chairmen Report** (Anderson, Bosselman):
 - o Pontiac Judging Meet (May 17-18, 2024) – Did Sue send info to Vinnie for the Driveline? Event set up for registration 1/1/24 on NCRS site. Hampton Inn and Driscoll Chevrolet are reserved. Registration fee reduced.

Scott: Hotel (Hampton Inn) booked, reserved 34 rooms, same price as last year. Room block will be released April 17, so book early. Pizza party will be held Friday night as last year. All set up with Driscoll. Scott will do Driveline half page ad tomorrow and send to Sue to send to Vinnie.

Gary: 4 cars registered so far (2 Flight, 1 Bow Tie Display, 1 Crossed Flag Display). 13 judges so far. Good numbers for being so early. Registration fee reduced from \$75 to 60. Online registration was set up 1/1/24. No paper registration will be in Driveline, just the ad.

Discussion of the idea of refunding some \$ to people who only attended on Saturday. In summary: Concerns that we were penalizing people that came to judge for both days,

and rewarding people who attended only one day. We reduced the registration fee which was a response already. Decided not to do any Saturday-only refunds.
Judging Chairman: Elected officers (Chairman, Vice Chairman, Secretary [Membership absent]) voted 3-0-0 to approve Gary Bosselman as the Judging Chairman for our Chapter. Thank you to Jim Anderson for his service these past years!

- Meadowdale Sept 14, 2024 - Are we having a judging meet there? (note that in 2025, Meadowdale event will conflict with NCRS National) Yes, we will do Meadowdale in 2024.
- MCACN Judging Meet? (Nov 22-24) TBD – will decide later in the year
- **Activities Director Report** (S Braun):
 - Membership Meeting – DATE CHANGE from Feb 18 to February 25 Invitations have been sent, new venue Pasta Mia. Cost greatly reduced (from approx. \$36 to \$20)
 - Sue reported on 2023 Holiday party: 43 attendees, income \$1062, net \$-605.
 - Holiday Party – pick date Sue reserved Villa Olivia for Dec 8, 2024, deposit made
- **Technical Chairmen Report** (Sherman):
- Feb 3 tech session – Start at 12 noon, go for 3 hours, no food to be planned, bring your own chair – Discussion All set. Carol will send out email to members tomorrow.
- **Newsletter Report** (S Lindee): Q4 newsletter emailed December 18, 2023. Next one will be late March/early April (Quarter 1)
- **Treasurer Report** (B Kleckauskas): Bob reported the balance.
- **Historian Report** (Merzdorf): Randy has backup copies of all the old photos. Did scans of some 1980s slides that he found. He will coordinate with Fritz to get these on SmugMug once it is set up.
- **Board Member** (Piecyk): Mike reported on the Melrose T-Top event – see above.
- **Other/New Business:** none
- **Adjournment:** 7:40pm

For reference:

2024 Board Meeting Dates – 6:30pm Tuesdays GoToMeeting

Completed: 1/23/24

This meeting: 1/23/24

Future:

March 12 (GoToMeeting 6:30pm)

May 7 (may do in person, will decide closer to the date – if needed to prepare for Pontiac meet. If so, time/place TBD)

Jul 16 (GoToMeeting 6:30pm)

Sept 3 (GoToMeeting 6:30pm)

Nov 12 (GoToMeeting 6:30pm)

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 (**DATE CHANGE**) – Membership Meeting/Kick Off Party – Pasta Mia, Bartlett

March – date TBD - Maybe March 9 or 10 – C1-C4 Preservation judging school – maybe in Marengo (Gary will discuss with Terry and Jim)

March 15-17 National NCRS Judges Retreat - Texas

April (maybe April 14 or 21 or 28) – Melrose T-Top judging school at 12noon

Indiana Chapter Meet ???

May 2,3,4 – Heartland NCRS Regional, Cedar Rapids, Iowa

Wisconsin Chapter Meet ???

May 17-18 – IL Chapter Judging Meet – Pontiac, IL (road tour 5/17, judging school 5/17, judging 5/18)

June 2 – Big Rock Car Show

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)

~~* ? September ? – IL Chapter Judging Event – Marengo??? – MAYBE NOT HAVE THIS EVENT~~

Meadowdale Sept 14 – Judging Meet

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 ???

MCACN Nov 22-24 – judging meet? (TBD)

Holiday Party – Dec 8 – Villa Olivia