



Illinois NCRS – Board/Officers Meeting – Feb 19, 2023
Moretti’s Bartlett – 11am
Agenda (Minutes recording 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 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 checked="" 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"/> n/a Open – Co-Activities Director		
<input type="checkbox"/> Fritz Goetz – Website Coordinator		11
<input checked="" type="checkbox"/> Randy Merzdorf – Historian		12
<input type="checkbox"/> n/a Open - Newsletter Co-Editor		

Members in Attendance:

Mary Kleckauskas (x) partial attendance

Tally:

6 Officers (of 12 votes), 3 Board Members (of 5)

Agenda items:

- Call Meeting to Order (Bill Braun) – meeting called to order at approx. 11:07am. GoToMeeting would not connect. Bob attending part of the meeting by phone to give the treasurer report.
- Pledge of Allegiance
- Other/New Business – membership form suggestions (Chet, Fritz) – this will be discussed in a future meeting, where Chet/Fritz/Ed are all in attendance.
- Officer/Director Reports – see below
- Meeting Adjournment – approx.. 11:55am
- Kick Off Party/Membership Meeting at 12noon

Agenda - Reports:

- **Chairman Report** (B Braun): no report
- **Vice Chairman** (Kumm): n/a
- **Secretary Report** (C Lindee):
 - o 2022 treasurer report filed 2/1/23 with National & Mike Murray, sent to Officers/Board by email
 - Discussed the need for better categorical logging of financials (deposits, checks)

- Discussed PayPal – it is a challenge to know what each transaction is for. Will try to do quarterly review of the PP report , rather than wait until end of year.
 - Paypal charges a fee for each transaction. In meeting we stated that it was 3%, but in actuality, it is more (Carol reviewed the report after the meeting). For small transactions, it is 5.95%, larger ones (such as over \$100) it is 3.7-3.9%. The 2022 average fee across all transactions was 4.1%.
 - Now that we are more used to how the report works (and know how to run it), hopefully the treasurer report will be less time consuming next year. It was quite an effort this year, probably 15-20 hours of work.
- Filed 2022 IRS 990N, sent to National and Mike Murray
- Emailed Region V director, chairmen and newsletter editors with our 2023 event dates, and sent to members in kickoff flyer email
- **Membership Report** (E Wodniakowski): Carol reported that current membership as of 2/9/23 is 139
- **Web Master Report** (Goetz): n/a
- **Judging Chairmen Report** (Anderson, Bosselman): Gary reported 15 registrations for Pontiac so far. Not many yet from members in IL. So far, 4 flight judging cars, 2 sportsman, 1 Concours, 1 crossed-flag display. Concours does not provide a certificate, Gary will make one for the owner. Discussed registration fee of \$75 is higher than other chapter meets. Sue mentioned that we had this higher as we used to provide breakfasts, etc. in Chestnut Mtn. Will consider \$50 next year. Carol will email membership and IL National members about the Pontiac meet.
- *Post meeting vote – 9 in favor of pizza party Friday night in Pontiac. This helps justify the \$75 registration fee. Scott and Carol will arrange for this event.*
- **Activities Director Report** (S Braun): Kickoff party 42 people, 1 child registered, will report financials in next meeting
- **Technical Chairmen Report** (S Lindee, Stahl):
 - March 5 Tech session - trailing arms (Jim – Vtech - Rockford)
 - Jay commented that he appreciated being included as Tech Director. Will step down if someone else is interested. Board expressed their thanks to Jay for all his year of service to the Chapter!
- **Newsletter Report** (S Lindee):
 - Plan to remove our personal addresses from the future newsletters (will keep phone, email) – any objections? Everyone agreed to remove.
 - Will do 1st qtr newsletter after Tech Session. Randy club history article will be in that edition (45th anniversary year of Chapter).
 - Discussion about ads. Mike will speak with Dave (Glass?). Carol will email Lectric Limited. Will provide a free ad for V-Tech and Driscoll, since they are hosting our events.
- **Treasurer Report** (B Kleckauskas): Bob reported the balance.
- **Historian Report** (Merzdorf): Randy brought story-boards to the kickoff party. These were VERY well received by members – it was an excellent display. Randy will bring these to future events, including Pontiac. Linda donated a laminated original club charter and a license plate (from some previous event - ?).

- **Board Member** (Piecyk): Mike brought the new banner to the kickoff party – very nice. Distributed the 45th anniversary license plates to those in attendance. Will continue to distribute at events (Mike has a list of who received their plate). Mike provided the estimate for business cards (Ed got a quote from a local printer). Carol will email board/officers to see who wants cards, then Ed will order them. There was a approx. \$65 set up fee, then about \$38 for each set of 250 business cards. Discussion/agreement that Chapter should pay for the cards.

Other/New Business: none

Adjournment 11:55am

Kick Off Party

For reference:

2023 Board Meeting Dates – Jan 10, Feb 19 (completed), ~~May 2~~ May 3 at 11:30am Bannermans, July 18, Sept 5, Nov 7

6:30pm Tuesdays GoToMeeting (except Feb 19 and May 3)

2023 Event Dates (**IL Chapter events in red**):

January 14th. Ohio Chapter Virtual Judging School... C1 & C2 Dashes. Part 1.
 January 28th. Indiana Chapter Virtual Judging School... C3 to C5 Dashes. Part 2.
 February 18th. Ohio Chapter Virtual Judging School... C1 to C5 Gauges. Part 3.
February 19th. Illinois NCRS Kick-Off Party Moretti's Bartlett
 February 24 - 25 NCRS WINTER FLORIDA REGIONAL IN LAKELAND, FLORIDA
 March 4th. Indiana Chapter Virtual Judging School... Radios, Speakers, Antennas. Part 4.
March 5, 2023 Illinois Chapter Tech Session, Dundee, IL Subject TBD
 March 23 - 25 TUCSON CHAPTER REGIONAL in Tucson, AZ
 March 31-Apr. 1st. Indiana Chapter Spring Judging Meet Roanoke, Indiana
 April 14 - 15 Heartland Chapter 5 Point Spring Fling Meet, Karl's Chevrolet, Stuart, Iowa
 April 28 - 29 North Central Chapter Meet (5 Points), Menominee, WI Keyes Chevrolet
 May 5 - 6 Wisconsin Chapter Meet (5 Points) Reedsburg, WI
May 19 – IL NCRS Road Tour to Pontiac & Judging School
May 19 - 20th. Illinois NCRS Chapter Meet Driscoll Motors, Pontiac, Illinois
 June 1 - 3 Altoona, PA NCRS REGIONAL I Altoona, Pa
 June 2 - 3 Bloomington Gold
 June 8 - 10 North Central NCRS Regional Rochester, MN
 July 23 - 27th. NCRS National Convention French Lick, IN
August 12 – Morris Cruise Night IL NCRS
September 9th, Meadowdale Raceway
 September 8 - 9 Heartland Fall Meet Karl's in Stuart-5 point event
 September 14 - 16 Ontario Regional NCRS Judging Meet (See recent Driveline for details)
 (Oct 14-15 - Morris Car Show and Swap Meet)
Oct 22 – IL NCRS Fall Color Drive
November 18-19th MCACN, Rosemont, IL
Dec 3 – IL NCRS Holiday Party

Next meeting agenda items:

Pontiac judging meet prep, membership renewals