



Illinois NCRS – Board/Officers Meeting – March 12, 2024  
 GoToMeeting – 6:30pm  
 Minutes – 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 checked="" type="checkbox"/> Gary Bosselman - Judging Chairman (Board member)	4	4
<input type="checkbox"/> Mike Piecyk (Board member)	5	
<input checked="" type="checkbox"/> Scott Lindee – Vice Chairman */Newsletter Editor		5
<input checked="" type="checkbox"/> Chris Sherman – Technical Director		6
<input checked="" type="checkbox"/> Carol Lindee – Secretary *		7
<input checked="" type="checkbox"/> Sue Braun – Activities Director		8
<input type="checkbox"/> Fritz Goetz – Website Coordinator		9
<input type="checkbox"/> Randy Merzdorf – Historian		10
<u>n/a</u> Open – Co-Activities Director		
<u>n/a</u> Open – Asst. Judging Chairman		
<u>n/a</u> Open – Asst. Technical Chairman		

Members in Attendance:

Mary Kleckauskas

\* denoted elected officer

Tally:

6 Officers (of 10 votes), 2 Board Members (of 5)

Quorum? yes, no \_\_\_\_\_

**Agenda items:**

- a. Call Meeting to Order (Bill Braun)
- b. Upcoming Events
  - Melrose T Tops – April 21
  - Pontiac Chapter Meet - May 17-18
- c. Officer/Director Reports – see below
- d. Other/New Business
- e. Meeting Adjournment

**Agenda - Reports:**

- **Chairman Report** (B Braun): no report; commented that KickOff party was good
- **Vice Chairman** (S Lindee): no report
- **Secretary Report** (C Lindee): Working on Q1 Top Flight Chapter report.
  - o Propose to change Nov 12 meeting to Wednesday Nov 6
  - o **APPROVED – date changed to WEDNESDAY NOVEMBER 6**
- **Membership Report** (E Wodniakowski): 156 members start of 2024 (2/1/24)
- Email report from Ed: 160 Members (3 new members since my last report)
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- Renew Report:

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- 1 year renewals 34 44.2%
- 2 year renewals 15 19.5%
- 3 year renewals 19 24.7%
- Total 68 88.3%
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- **Web Master Report (Goetz):** Email report from Fritz: Website updated. SmugMug has been opened up with our ilncrs.smugmug.com address. I don't have it configured completely yet but you can see it with the link I have on our website (bottom left corner of the homepage).
- **Judging Chairman Report (Bosselman):**
  - o March 9 Preservation Judging School – 27 members attended, 30 people total. Thank you to Terry, Jim and Gary!
  - o Discussed Pontiac cars to be judged. Goal is to have around 8. Have 7 flight, 2 sportsman, 1 Concours, 1 Bowtie display, 1 Crossed-Flag display at this point, some changes (+/-) may occur. Chris working on two 1954's, possibly for judging or showroom. All other arrangements good – hotel, Driscoll Chevrolet, etc. Will look to compile a sheet of activities that show guests (ie, mostly the ladies) can do in and around Pontiac. Scott/Carol will work on that, along with other tasks like judges lunch, donuts/coffee, pizza party, etc. Scott ordered the dash plaques. 23 registrations so far for Pontiac.
- **Activities Director Report (S Braun):**
  - o Membership Meeting report – February 25 - 41 attendees. New location was good but a bit too small for our size group. Will look around for another location for next year. Net cost to club was \$280.
- **Technical Chairmen Report (Sherman):** All About Detail tech session had a lot of good compliments. Consider doing an advanced detailing tech session next year. Hotel in Sandwich (Montcler) could be a good location for a chapter event.
- **Newsletter Report (S Lindee):** Working on Q1 newsletter
- **Treasurer Report (B Kleckauskas):** Bob reported balance via Sue.
- **Historian Report (Merzdorf):** no report
- **Board Member (Piecnyk):** Report via email: "I had a conversation with Chris Wiehle today the owner of Melrose T-top and he is ready and excited for our judging class on April 21, 2024." Gary reported 12 pre-registrations so far.
- **Other/New Business:** Scott: In 2028, our Chapter will be 50 years old. Suggest to start thinking about a "big" event – perhaps a multi-state chapter event or something like that.
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- **Adjournment:** 7:21pm

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**For reference:**

**2024** Board Meeting Dates – 6:30pm Tuesdays GoToMeeting

Completed: 1/23/24

This meeting: 3/12/24

Future:

- [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) – changed to Wednesday Nov 6

**Event dates for 2024 (Note: 2024 is the 50<sup>th</sup> 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 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