



Illinois NCRS – Board/Officers Meeting – March 18, 2025
GoToMeeting – 6:30pm
Minutes

Attendance:

Board/Officers:	Board	Officer
<input checked="" type="checkbox"/> Bill Braun – Chairman * (Board member)	1	1
<input checked="" 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 checked="" type="checkbox"/> Mike Piecyk (Board member)	5	
<input checked="" type="checkbox"/> Scott Lindee – Vice Chairman */Newsletter Editor		4
<input type="checkbox"/> Chris Sherman – Technical Director/ Asst. Judging Chairman		5
<input checked="" type="checkbox"/> Carol Lindee – Secretary */Treasurer		6
<input checked="" type="checkbox"/> Sue Braun – Activities Director		7
<input checked="" 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. Technical Chairman		

Members in Attendance:

* denoted elected officer

- ☒ Mary Kleckauskas
☒ Linda Dunlap

Tally:

☐ 7 Officers (of 9 votes), ☐ 4 Board Members (of 5) Quorum? ☐ yes, yes_____

Agenda items:

- Call Meeting to Order (Bill Braun) - 6:30pm
- Judging Chairman Position – Gary Bosselman stepping down. Elected Officers (Chairman, Vice Chairman, Membership Chairman, Secretary) elect new judging chairman. Chris Sherman is nominated for the position.
 - Chris Sherman was elected 3-0-0 (Ed W indicated his support by email – not included in the vote)
- Treasurer Position – Carol Lindee stepping aside. Elected Officers (Chairman, Vice Chairman, Membership Chairman, Secretary) elect new treasurer. Linda Dunlap is nominated for the position.
 - Linda Dunlap was elected 3-0-0 (Ed W indicated his support by email – not included in the vote)
- Bank Account – approve Linda Dunlap as “Money Mover” on the account. Vote of Officers.
 - Officers approved to have Linda Dunlap added to the bank account as a “Money Mover” by vote of 6-0-0. Board approved by vote of 4-0-0.
- National Judging Chairman – David Brigham stepping down this month
- Bloomington Gold new location (reminder to cancel any hotel rooms in Bloomington!) – no discussion

- g. Upcoming Events: Pontiac Judging Meet
 - Chris and Gary will discuss judging school
 - At this point: 2 cars registered so far, two more coming that we know of
 - Discussion of dash plaques – decided to not do dash plaques and do give-away items in goodie bags instead. Scott presented ideas. Voted to approve up to \$250 for items. Scott will order these items.
 - Approved approx. \$250 for door prize. Mike and Scott will discuss.
 - Gary will arrange for shirts and appreciation plaque for Driscoll
 - Scott will work on a flyer and send to Fritz for website
 - Carol will email flyer to IL Chapter members and national members who reside in IL
 - Carol/Scott working on pizza and lunch and donuts. Hotel is already reserved.
 - Scott confirming with Liz (Pontiac tourism) and Driscoll.
 - Gary will review judging manuals. He is breaking them up in sections for the judges.
- h. Officer/Director Reports – see below
- i. Meeting Adjournment – approx. 7:20pm
- j. Social Time

Agenda - Reports:

- **Chairman Report** (B Braun): Bill stated that his Chairman message may be a bit “stronger” this quarter (newsletter)
- **Vice Chairman** (S Lindee):
- **Secretary/Treasurer Report** (C Lindee): Old Paypal account is closed per Mary K. (Jan 10, 2025 email). Carol filed 990N and annual Treasurer report to National in February. 2024 financial sent to Board/Officers in February. Balance was not reported.
- **Membership Report** (E Wodniakowski): Report via email 3/18:
 - 154 Active Members
 - 3 Early Renewals since my last report.
- **Web Master Report** (Goetz): Fritz made the SmugMug folders for Scott to upload photos to. Fritz can add other folders as needed. Will send receipt for website and SmugMug for reimbursement next month. Linda will send her email to Fritz to get her set up as Treasurer contact.
- **Judging Chairman Report** (Bosselman): see above under Pontiac
- **Asst. Judging Chairman Report** (Sherman): n/a
- **Technical Chairmen Report** (Sherman): n/a
- **Activities Director Report** (S Braun): reported on kick-off party
- **Newsletter Report** (S Lindee): Q1 2025 will come out in April
- **Historian Report** (Merzdorf): All photos on SmugMug – looking to fill in the gaps where there are no photos. Fritz will check to see if we can check activity logs to see if members are looking at the photos

- **Board Member** (Piecyk): Discussion of potential tech session at Lectric Limited. Discussion of a judging school at Mickey's Car Barn, perhaps Sept 20. Mike will investigate these potential events.
 - **Board Member** (B Kleckauskas): Concern for new members for NCRS.
 - **Other/New Business:** n/a
 - **Adjournment:** – approx. 7:20pm
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2025 Board Meeting Dates – 6:30pm Tuesdays GoToMeeting

Completed: 1/7/25

This meeting: March 18

Future: May 6, July 8, Sept 16, Nov 4

Event dates for 2025: (IL NCRS dates in red)

Membership Meeting/Kick Off Party – Feb 2 – Fox Pizza, Wolf Road - Mokena

Technical Session for February at All About Detail – February 15

Pontiac Road Tour May 16

Pontiac Judging School May 16

Pontiac Judging Meet May 16-17

SharkFest – East Dundee, IL – July 12

Missouri Regional – July 16-19

Meadowdale Car Show (**NO** judging for IL NCRS) – Sept 6

National Convention Sept 7-11

Fall Color Drive (Charity Event) – Oct 19

Frisco Texas Regional – October 23-25

MCACN – Nov 21-23

Holiday Party (Villa Olivia) – Dec 14

2026 Holiday Party: 12/6/26 Villa Olivia