



Illinois NCRS – Board/Officers Meeting – May 3, 2023
 Moretti’s Bartlett – 11:30am
 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 checked="" 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"/> 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 type="checkbox"/> Jay Stahl – Technical Director		8
<input checked="" type="checkbox"/> Carol Lindee – Secretary *		9
<input 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 type="checkbox"/> Randy Merzdorf – Historian		12
<input type="checkbox"/> n/a Open - Newsletter Co-Editor		

Members in Attendance:

* denoted elected officer

Mary Kleckauskas Santo Scafide Chris Sherman

Tally:

7 Officers (of 12 votes), 5 Board Members (of 5)

Agenda items:

- a. Call Meeting to Order (Bill Braun) – 11:35am
- b. Technical Director – voted in Chris Sherman as Technical Director (replacing Jay Stahl) – unanimous vote by four elected officers, and unanimous agreement by all attending.
 Welcome to Chris! Thank you to Jay for your many years of excellent service to the Chapter!
- c. Discuss Membership Forms (Ed) – Discussion about A) renewal percentages/process and membership counts, B) new member process. A) Renewals - Ed provided a summary of recent renewal cycle: three mailings sent (Nov, Dec, Jan) – overall, 80 members expired, 72 renewed (90%). 6 of these 72 used the National site to renew (4 of which were renewing their national membership at the same time), 66 renewed by the paper form (mailed to Ed). Decision to keep renewal process the same, as it is successful and yields good results. The (current) paper renewal form allows for multi-year discounts on chapter membership, the National website renewal process does not allow for this. Members can still renew on the National site if they wish. Membership counts mid-year from 2013-2022 were 165, 164, 158, 156, 160, 169, 152, 134, 131, 141. 2023 YTD 152. B) New Member Process – Since new members must be a National Member in order to join the chapter, using the National website to join National and our Chapter is the best process. This eliminates the issue of the person trying to join the chapter when they are not a National member yet. It is recognized that paper membership

forms to join are still needed, however, such as handing out at shows/events. We will still use these in these limited situations. On our website, we will create an “instruction page” to tell prospective members how to join on the National site (both for National and our Chapter). This sheet can also be printed to be used at car shows, judging meets, etc. to use as a handout for new members. We will not put a “join” form on the website. Complimentary memberships will be provided under certain conditions, such as National members who register for our judging meet who are not IL Chapter members. PO Box will be eliminated, as it is no longer needed.

- d. Discuss Registration Fee for (future) Pontiac Chapter Meet (Scott) – Scott provided a table of the registration, judging, etc. fees for many 2023 events. Our fee is high, will plan to lower it in the future, and also provide reduced fees if someone is just coming to the event to judge. This year we will provide the free pizza party and perhaps some other gifts to compensate for the higher registration fee (perhaps lower the holiday party price significantly or other reductions; considered gifts also, such as coffee mug). Discussed a minimum threshold for operating funds, to serve cash flow needs and to have a reserve.
- e. Other/New Business – n/a
- f. Officer/Director Reports – see below
- g. Meeting Adjournment – approx. 1:45pm

Agenda - Reports:

- **Chairman Report** (B Braun): no report
- **Vice Chairman** (Kumm): no report
- **Secretary Report** (C Lindee): Q1 Top Flight Chapter report filed
- **Membership Report** (E Wodniakowski): 152 members currently. Since last report, 12 new members (two 1 year, five 2 year, five 3 year). One late renewal just received (three year renewal).
- Ed will review the memberships and provide the amount of pre-paid membership dues money for 2024 and 2025 (or future) memberships. This will help us understand what operating money is in our accounts that is for future years, not current year.
- **Web Master Report** (Goetz): no report
- **Judging Chairmen Report** (Anderson, Bosselman):
 - o Discuss Pontiac Judging Meet – Discussion and preparation for the upcoming judging meet. Have 7 flight judge cars, 2 Concours judge cars, 1 crossed-flag display, several sportsman. Still receiving registrations, big turn out! Set up will be on Friday, judged cars are to be there by 2pm.
 - o Discussed Meadowdale event. The MIRPA event is still being held, but it was decided that IL NCRS will not have a judging meet there this year. Had two cars registered – one member (an officer) said it was fine to not have his car judged there. Gary will contact the other car owner, will try to make an accommodation for judging his car (such as a one-car judging school/meet or MCACN or ?).
- **Post Meeting Update 5/9/23:** The IL NCRS Chapter WILL participate in the Meadowdale event for 2023 as planned, as we committed to participate. A majority of officer votes were obtained to reverse the 5/3 meeting decision.
- **Activities Director Report** (S Braun): KickOff Party was a big success – 24 members, 40 attendees.

- **Technical Chairmen Report** (S Lindee, Sherman): V-Tech Tech session was a big success. 24 members attended, 27 total attendees.
- Chris Sherman reported on Big Rock Car show June 4th. Will set up an IL Chapter membership display.
- **Newsletter Report** (S Lindee): Q1 newsletter sent out after the V-Tech event. Next newsletter will be in late June/early July.
- **Treasurer Report** (B Kleckauskas): Bob reported the balance.
- **Historian Report** (Merzdorf): Randy will bring the story-boards/displays to the Chapter Meet in Pontiac.
- **Board Member** (Piecyk): Mike gave out 55 license plates to members at the various events (includes expected Pontiac number). Asked for approval to mail the remainder to other paid chapter members – approved (approximately \$550).
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- **Other/New Business:** none **Adjournment:** approx. 1:45pm

For reference:

2023 Board Meeting Dates – Jan 10, Feb 19 (completed), May 3 at 11:30am Moretti's, 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, V-Tech, Rockford, IL – trailing arms
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 4 – Big Rock Car Show (feature car: Corvette)

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: none