



Illinois NCRS – Board/Officers Meeting – July 18, 2023
GoToMeeting – 6:30pm
Minutes (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 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 checked="" type="checkbox"/> Chris Sherman – Technical Director		8
<input checked="" type="checkbox"/> Carol Lindee – Secretary *		9
<input checked="" type="checkbox"/> Sue Braun – Activities Director		10
<input type="checkbox"/> Open – Co-Activities Director		
<input checked="" type="checkbox"/> Fritz Goetz – Website Coordinator		11
<input type="checkbox"/> Randy Merzdorf – Historian		12
<input type="checkbox"/> Open - Newsletter Co-Editor		

Members in Attendance:

Mary Kleckauskas

* denoted elected officer

Tally:

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

Quorum achieved

Agenda items:

- a. Call Meeting to Order (Bill Braun) – 6:30pm
- b. Approve mugs purchase: \$482.79 (Chapter Meet – 45th anniversary) – approved unanimously 9-0-0
- c. Approve member nametag purchase: \$900.50 (161 nametags) - approved unanimously 9-0-0
- d. Approve 1000 postcards (membership joining instructions) and business cards (Ed W, Chris Sherman, Bill) - approved unanimously 9-0-0
- e. National Convention next week – anything to discuss? No discussion
- f. Discuss Fall Road Tour – Lake Geneva? Who will lead? - due to date conflicts (such as Frisco Regional), several officers (Lindee, Kumm) cannot attend or lead the road tour on Oct 22. Discussion. Decided to change the Fall Color Drive road tour to Oct 15, destination Morris Car Show/Swap Meet at the Grundy Co Fairgrounds. Will ask Randy if he wants to lead it, if not, will solicit membership to try to find a volunteer.
- g. Nominations (Vice Chairman, Secretary up for election this year – election in August). Nominations so far: Vice Chairman – Scott Lindee, Secretary – Carol Lindee. No other nominations.
- h. Charity Contribution for 2023 – which charity? How much? Ukraine donation? – Discussion. Decided on Tunnel to Towers Foundation. Sue will mail a check to Carol for \$500. Will also

collect money at the August 12 Morris Cruise Night event. Carol will combine all donations and send to T2T. National typically matches 50%.

- i. Officer/Director Reports – see below
- j. Other/New Business – none
- k. Meeting Adjournment – 7:35pm

Agenda - Reports:

- **Chairman Report** (B Braun): no report
- **Vice Chairman** (Kumm): no report
- **Secretary Report** (C Lindee): Q2 Top Flight Chapter report filed. Pontiac Net Income Statement created and distributed. Member name tags ordered.
- **Membership Report** (E Wodniakowski): Report by email:
 - Ed reviewed the pre-paid membership dues money for 2024 and 2025 (or future) memberships: \$3020 (this needs to be a reserve in our treasury – this is not operating money in the current year)
 - Membership Join one-page flyer created in May.
 - Several new members joined at the Chapter Meet in May (comp for 2023)
 - 159 members, 8 new since last meeting report
- **Web Master Report** (Goetz): Shutterfly eliminated shared accounts (this is where we store all of our pictures) in approx.. April or May 2023. The account is now gone. No alternate solution found yet. Discussion – maybe Smug Mug (\$75/year). Fritz will explore this option.
- Website updated, newsletter posted to site.
- **Judging Chairmen Report** (Anderson, Bosselman):
 - o Pontiac Judging Meet – 48 registrations, 66 total attendees (approx.), 40 judging school attendees, 10 road tour member attendees, 9 cars judged, 40 judges/tabulators
 - o Discuss Meadowdale – report from Gary: 5 cars registered for judging (67, 69, 77, 89, 03), 1 Sportsman. 13-14 judges at this point, will start asking around. Hoping to keep it at 6 or 7 cars for judging.
 - o MCACN – 1 car registered so far
 - o Discussed Lincoln, NE judging school. Gary brought home the vacuum system display (from Brad Hillhouse) (was also presented at Mobile National last year). Would like to do a judging school for this. Maybe after Meadowdale, maybe at Jim A's new place in Marengo. Chris and Gary will discuss, identify potential dates.
- **Activities Director Report** (S Braun): Villa Olivia confirmed for Holiday Party, different doom.
- **Technical Chairmen Report** (S Lindee, Sherman): Scott – update on MN Regional, discuss Morris Cruise Night August 12:
 - Scott will lead road tour to Morris on August 12 – flyer to be sent out soon. This is charity event.
 - MN Regional very nice event. Many chapter awards (see newsletter). Chett and Scott excited to have received their PV!
 - As Chris is now on board as Tech Chairman, Scott is resigning from this position which he has held for something like 15 years! Thank you, Scott, for your service to the Chapter! (Scott will continue as newsletter editor) (Chris is ok with this!)
 - Chris: From Big Rock car show, may get some new members joining. Maybe do a driving event to the show next year? Discussed judging event there potentially as well (judging would be on

grass, under a tent). Chris said it was dusty there this year. He said that the show would welcome us if we wanted to do something. Will have further fact-finding and discussions on this, and think about this for the future.

- **Newsletter Report** (S Lindee): Q2 newsletter sent out 7/12/23. National email system does not work well.
- **Treasurer Report** (B Kleckauskas): Bob reported the balance. All good.
- **Historian Report** (Merzdorf): no report.
- *Randy, per discussion in the meeting, please ensure that you have a good (not on your computer itself) backup for the Chapter photos, such as Cloud storage or a auxiliary hard-drive.*
- **Board Member** (Piecyk): Discuss: License plate, nametag distribution update
- **As of July 6th:**
 - o 159 Members is the total of ILNCRS members as of 6/28/2023 (Please note 2 are comp)
 - o 157 Paid Members.
 - o 62 Members received frames, all frames were hand delivered to members @ the following events.
 - Kick-off gathering
 - Tech session in Rockford
 - Judging gathering in Pontiac Illinois
 - Bloomington Gold in Bloomington IllinoisNote: Mailed a frame to Thomas Walther to see what the postage would be to one of our furthest members.
 - o 97 Remaining members will receive their frames via U.S. Mail once I receive their name tags.
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- **Other/New Business:** none
- **Adjournment:** 7:35pm – very good, productive meeting!

For reference:

2023 Board Meeting Dates – Completed: Jan 10, Feb 19, May 3 at 11:30am Moretti's,
Future: 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 – Charity event

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 15 ~~Oct 22~~ – IL NCRS Fall Color Drive – DATE CHANGE TO OCTOBER 15

November 18-19th MCACN, Rosemont, IL

Dec 3 – IL NCRS Holiday Party

Some random dates for 2024:

May 2,3,4 – Cedar Rapids Regional

May 17-18 – IL Chapter Judging Meet – Pontiac, IL

June 2 – Big Rock Car Show

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

? September ? – IL Chapter Judging Event – Marengo???

Next meeting (September 5) agenda items:

- National recap
- Discuss Meadowdale
- Discuss Fall Color Drive
- Discuss MCACN