



Illinois NCRS – Board/Officers Meeting – Sept 5, 2023
GoToMeeting – 6:30pm
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 checked="" type="checkbox"/> Chester Kumm - Vice Chairman *		5
<input type="checkbox"/> Jim Anderson – Judging Chairman		6
<input checked="" type="checkbox"/> Scott Lindee – 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"/> n/a Open – Co-Activities Director		
<input checked="" 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:

Mary Kleckauskas

* denoted elected officer

Tally:

10 Officers (of 12 votes), 4 Board Members (of 5)

Quorum? Yes No

Agenda items:

- Call Meeting to Order (Bill Braun) – 6:31pm
- Pledge of allegiance – Said Pledge of Allegiance. Discussion of making this is a permanent agenda item for board meetings. Majority expressed to not do this at board meetings, but do this at the annual membership meetings in the future.
- National Convention was in July – Many car and person awards for IL members, good representation of our chapter at the convention. All in all those present who attended thought that it was a good event.
- Discuss Fall Road Tour – Oct 15, destination Morris Car Show/Swap Meet at the Grundy Co Fairgrounds - Randy will be leading the tour. Discussion. Talk about flyer and e-mail. – Randy not at the meeting. Carol will talk with him about the flyer.
- Elections complete – Vice Chairman – Scott Lindee, Secretary – Carol Lindee. Per by-laws, new officers take effect October 1. – Thank you to Chet for serving the last two years as Vice Chairman!!!
- Charity Contribution for 2023 – Tunnel to Towers Foundation. Chapter contributed \$500, \$100 collected at Morris on August 12, Fritz gave \$50. Carol sent to T2T. Will submit to National for 50% match once chapter cancelled checks (\$500+100) are cleared at the bank.

- g. Approval of business cards (5 officers @250 cards each): \$312.50, approval of 1000 membership postcards: \$367.40 – both items unanimously approved
- h. Officer/Director Reports – see below
- i. Other/New Business – none
- j. Meeting Adjournment – 7:54pm

Agenda - Reports:

- **Chairman Report** (B Braun): no report
- **Vice Chairman** (Kumm): no report
- **Secretary Report** (C Lindee): Will submit 3rd quarter Top Flight Chapter filing after Meadowdale.
- **Membership Report** (E Wodniakowski):
 - Email 9/5/23: The following is my membership report:
 -
 - 159 Paid members, 4 Comps. 163 Total members.
 -
 - 3 new members since my last report.
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- **Web Master Report** (Goetz): Researched options for Sutterfly. Reviewed Pixta (sp?) and SmugMug. Pixta was not great but could maybe work, \$20/month. SmugMug looks promising. Unlimited photo storage, can organize photos in folders. Fritz set up a free trial (14 days). Randy, Scott should log in and take a look. Unanimous approval was given to use SmugMug in the future (\$110/year) if Fritz/Randy/Scott agree.
- **Judging Chairmen Report** (Anderson, Bosselman):
 - o Discuss Meadowdale – 6 cars signed up for judging (maybe 7) + display cars. Gary will review judging assignments with Jim A and then will email out to judges, probably Wednesday. Drivers meeting at 8am, judges meeting at 8:15am. Trying to be done by 12noon. Members can drive Corvette in (need to pay admission fee). Gary will send out a map with trailer entrance to Owners if he can find it.
 - o Meadowdale – Sue to bring water, Gary will bring coolers with ice.
 - o Discuss MCACN – 1 car registered so far (they need to sign up for MCACN judging too), NCRS will allow up to 5 cars for judging.
- **Activities Director Report** (S Braun): Villa Olivia set up for Holiday Party. Sue will send Carol a flyer to email out as the event gets closer. Set tentative date of Feb 18, 2024 for kick-off party – Sue will start to research new venues.
- **Technical Chairmen Report** (Sherman):
 - o Morris Cruise Night August 12 – 7 member attendees, 15 total attendees (including several guests from the Corvettes Unlimited club), 5 member Corvettes driven (8 total Corvettes). Nice time in Morris, great cruise night! There was also a SHELBY there (Bob and Carol Tokarsky) 😊 (and a steel car – Chris Sherman!)
 - o Chris met with the rep (owner?) from “All About Detail” in Sandwich, IL to do a Paint Correction Tech Session – tentative date February 3, 2024.
- **Newsletter Report** (S Lindee): Q3 newsletter plan to send out around late Sept/beginning of October (after Meadowdale). Requested Chairman message.

- **Treasurer Report** (B Kleckauskas): Bob reported the balance.
- **Historian Report** (Merzdorf): No report. In an email prior to the meeting, Randy asked for an update from Fritz about the photos (see Fritz report above).
- **Board Member** (Piecyk):
 - o Name tag, license plate distribution update: all license plate frames delivered in July. 97 mailed, 62 hand-delivered. The mailed ones included the new name tags in the envelope. Remaining 34 name tags will be mailed. Has received positive feedback from members about both items.
 - o Potentially missing one member nametag – will investigate with Ed
 - o Discussed judging school for a Gary B presentation on the vacuum system display (from Brad Hillhouse) – potential date October 1, 2023 (alternate: October 8) – Gary will pick the date and advise, then we can send out flyer (email).
 - o Discussed an event at Melrose T-Tops – potentially March or April 2024 – Mike P will investigate
- **Other/New Business:**
- **Adjournment:** 7:54pm

For reference:

2023 Board Meeting Dates – Completed: Jan 10, Feb 19, May 3 at 11:30am Moretti's, July 18, 9/5
 Future: Nov 7 (pick other 2024 event dates at this meeting)
 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 Driveline for details)
October 1 (tentative – maybe Oct 8) – Vacuum System judging school
 (Oct 14-15 - Morris Car Show and Swap Meet)

OCT 15 ~~Oct 22~~ – IL NCRS Fall Color Drive – **DATE CHANGE TO OCTOBER 15**
October 19-21 Frisco Regional, TX
November 18-19th MCACN, Rosemont, IL
Dec 3 – IL NCRS Holiday Party

Some random dates for 2024 (Note: 2024 is the 50th Anniversary of NCRS):

Jan 9,10 – Bloomington Gold, Kissimmee, FL
Jan 17-20 – NCRS Florida Regional
Feb 3 – Tech Session (Paint Correction – All About Detail in Sandwich, IL)
Feb 18 – Membership Meeting/Kick Off Party
May 2,3,4 – Heartland NCRS Regional, Cedar Rapids, Iowa
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???