



AGENDA

Illinois NCRS – Board/Officers Meeting - Sept 22, 2020
7pm – GoToMeeting (COVID-19 pandemic)

Attendance:

Board/Officers:

- Bill Braun – Chairman (Board member)
- Bob Kleckauskas – Treasurer (Board member)
- Ed Wodniakowski – Membership Director (Board member)
- Mike Piecyk (Board member)
- Gary Bosselman (Board member)
- Jim Anderson – Judging Chairman
- n/a Open – Judging Chairman
- Scott Lindee – Technical Director
- Jay Stahl – Technical Director
- Carol Lindee – Vice Chairman/Secretary
- Sue Braun – Activities Director
- n/a Open - Activities Director
- Fritz Goetz – Website Coordinator
- Randy Merzdorf – Historian
- Tina Reeland – Newsletter Editor

Members in Attendance:

Mary Kleckauskas , Chester Kumm

Others in Attendance:

Agenda:

Everyone join the GoToMeeting link prior to 7pm – plan to start meeting at 7pm

If you are going to join by mobile phone, need to download the GoToMeeting app

- **Chairman Report** (B Braun):
 - Welcome to the meeting, GoToMeeting is a good forum for now.
 - Meadowdale Update – sat under tent and talked, about 20 cars including a few Corvettes. The weather was bad – it rained most of the day.
 - MCACN Show cancelled due to Covid. 75% of show is sold out already for next year.
 - Gary B resignation from NCRS in August 2020 - note that he is still a Director of IL NCRS.
- **Judging Chairmen Report** (Anderson):
 - Sept 13 Judging School cancelled; Nov Judging meet (at MCACN) cancelled
 - Gary: He will be helping Jim with the NCRS website updates and paperwork for judging. Bill needs to update the NCRS website to show Jim as Judging Chairman.

- There was discussion about having a 3-car mini-judging meet. Potentially Oct 24 or 25, potentially at Scott's house. Gary will talk to Jim. Then will post on website.
- Nebraska Chapter meet Oct 16-17.

- **Vice Chairman/Secretary Report (C Lindee):**
- Election results:
 - Chairman: Bill Braun – 40 votes (winner)
 - Membership Chairman: Ed Wodniakowski – 23 votes (winner)
 - Chester Kumm – 17 votes

The Board thanks Chester for his willingness to serve the club!!!
- 2020 Charity Donation - use a National approved charity (see list) - Wounded Warriors Project? \$500?
 - Discussed: Shriner's Hospital of Chicago, \$500
 - Mary K will mail check tomorrow
 - Carol will file with National
- Carol got a Go To meeting account. Will be \$14 per month.

- **Membership Report (E Wodniakowski):**
- Report from Ed prior to meeting: Renewals will be sent out end of October. 82 members will be expiring (has not yet checked if they are still National members, so this could go down). 148 current members.
- Discussed "giving back" something to members (like how insurance companies are giving back rebates) since there was not much happening in 2020. Consider lowering the price for the kick off party (and also possibly finding a different venue, as cost at Moretti's went up significantly).

- **Technical Chairmen Report (S Lindee, Stahl):**
- Fall Color Drive & Charity Event Oct 11 - club expense will be approx. \$100. Carol applied for (free) National NCRS insurance rider. Starbucks – short drive – then to Blackwell Forest Preserve pavilion (outdoor bring your own food).
- Sept 27 Tech Session cancelled. Brad Hillhouse, Gary, Scott worked on C3 vacuum systems powerpoint. Consider having a GoTo Meeting judging school – Nov 11 Wednesday
- Bloomington Gold update – slow show... very little show car turnout. Judged cars were still good.

- **Web Master Report (Goetz):**
- Added Fall Color Drive flyer.
- Historical Page – what format? Any other ideas as to what would be on this page (all we have is the first newsletter). Randy suggested to split the Newsletter page into "Current" and "Archive" and then we could put the old newsletters in there. Randy has historical electronic newsletters back to about 2011.
- Pictures are already there.
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- **Activities Director Report (S Braun):**
- Holiday party is cancelled.
- Consider new place (not Moretti's) for pizza party (Moretti's cost went up dramatically). Usually about 40-50 people. Gino's East (So Barrington – general manager is Eddie) has a banquet room upstairs.
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- **Newsletter Report (Reeland):**

- Need ideas for newsletter
- Need membership articles
- Look at old newsletters for "10 years ago" type of reminiscing of the club'
- Bill asked for articles. Suggested to send a mass email to all members asking them for articles (Bill will ask them to send an email)
- Randy will write an article about orienting members to the historical info on the website. Scott wrote an article about Linda Dunlap's cars at Carlisle.
- The Chapter has done 2 newsletters in 2020 (May, August) – we are supposed to do 4 per year.
- Ed mentioned that National is recirculating articles.
- **Treasurer Report** (B Kleckauskas):
- Bob gave report.
- **Historian Report** (Merzdorf):
- Already discussed.
- **Board Member** (Piecyk):
- Insurance Policy – working on this, to start Oct 1

- **Other/New Business:**

Events for 2021 – only required event is Chapter Judging Meet. Discuss what events we want to have in 2021. Schedule 2021 dates accordingly.

Kickoff party – Sunday Feb 28 – look at alternate venue (perhaps Gino's)
 Judging School (Corvette Mike) - May 16 – consider a Concourse Judging School.
 Chapter Meet – August 6 & 7 (Location TBD) – perhaps a Saturday only one-day meet – consider Oregon. Need to decide on Chestnut Mountain soon. Do a 5-point event – Friday Ops and Judging School, Saturday judging (members want the 5 points).
 Fall Color Drive – October 10
 Holiday Party – December 5

No Tech Session in 2021. We will not apply for Top Flight Chapter in 2021.

Will schedule Board meetings at a future date.

Goal for next year: Solicitation of members to get more involved in the running of the chapter and holding officer positions. Need to think about how we can accomplish this. Many officers have been in their positions for a long time. Have more fun!

Per Guidelines: Required activities are a judging meet, four newsletters, four "meetings" per year ("meetings" can be meetings or events).

Remaining 2020 Board meetings:

Oct 20 – meeting cancelled

Nov 10 (*Note meeting date changed – was Nov 17*)

- Will be held via GoToMeeting until we get to IL Phase 5

Reminder to members: Many NCRS events are being held virtually (such as Judging Schools and Tech Sessions), look online (National NCRS) to register:

<https://www.forums.ncrs.org/register/event-subscription.php>