



Illinois NCRS – Board/Officers Meeting – Nov 7, 2023

GoToMeeting – 6:30pm

Agenda – Minutes recorded by Carol Lindee

Please note items in green!

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"/> Scott Lindee – Vice Chairman */Newsletter Editor		5
<input type="checkbox"/> Jim Anderson – Judging Chairman		6
<input type="checkbox"/> Chris Sherman – Technical Director		7
<input checked="" type="checkbox"/> Carol Lindee – Secretary *		8
<input checked="" type="checkbox"/> Sue Braun – Activities Director		9
<input checked="" type="checkbox"/> Fritz Goetz – Website Coordinator		10
<input type="checkbox"/> Randy Merzdorf – Historian		11
<u>n/a</u> Open - Newsletter Co-Editor		
<u>n/a</u> Open – Co-Activities Director		

Members in Attendance:

Mary Kleckauskas

* denoted elected officer

Tally:

7 Officers (of 11 votes), 4 Board Members (of 5)

Quorum? yes

Agenda items:

- a. Call Meeting to Order (Bill Braun) – 6:31pm
- b. Discuss MCACN – see under judging chairman report (Gary)
- c. Dates for 2024 events, meetings
 - Additional dates planned: (added to calendar below)
 - **Jan 23 Board meeting – GoToMeeting 6:30pm**
 - i. Will plan other Board meetings for 2024 at this January meeting
 - March – date TBD – C1-C4 Preservation judging school (Terry McManmon) (was part of his Advanced Judging school at National in 2023)
 - April (maybe April 7, 14 or 21) – Melrose T-Top judging school at 12noon – Mike working on dates and details with Owner – “just show-up” (in a Corvette hopefully) and bring a chair, no food – talk about differences between years (since this is a judging school)
- d. Officer/Director Reports – see below
- e. Other/New Business
- f. Meeting Adjournment

Agenda - Reports:

- **Chairman Report** (B Braun): no report

- **Vice Chairman** (S Lindee):
 - o Scott/Carol/Ed discussed doing a road tour (with Northern Ray's Corvette Club) – Start Naperville, Pearl City, Galena (overnight), Mississippi River Road, Amana Colonies (overnight), covered bridge, home – Members can join any part or all of the event activities. First date choice: Sept 20-22, 2024. Alternate: Sept 27-29. Coordinating with Iowa Chapter meet. Will invite Iowa Chapter as well.
- **Secretary Report** (C Lindee): 3rd quarter Top Flight Chapter filing completed. Companion nametag order placed/received/delivered – 23 additional nametags ordered.
- **Membership Report** (E Wodniakowski):
- Membership report emailed 11/6:
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- 163 members
- 11 members have expired with National within the last year.
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- No new members since last report
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- Renewal Mail Schedule:
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- 1st Renewal Notice to 73 members late November after the MCACN show.
- 2nd Renewal Notice just before the Holidays.
- 3rd and final Renewal Notice middle of January
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- **Web Master Report** (Goetz): SmugMug update - not set up yet, Fritz will do so in Nov/Dec timeframe. He will notify us when completed. Hope to set it up so that other people (such as Scott) can add photos directly.
- As we identify dates for 2024, Fritz will post to website.
- **Judging Chairmen Report** (Anderson, Bosselman): Gary:
 - o Past: Meadowdale recap: no discussion
 - o Past: Oct 29 vacuum system judging school recap: no discussion
 - o Future: Discuss MCACN Nov 17: 4 cars registered, may have two more 1967 cars. Gary has judges/tabs figured out – sent out 11/7. May be some last minute changes depending on judges and cars. NCRS Ops (generally) will be Thursday afternoon, NCRS judging on Friday (start at 9am), MCACN judging on Saturday.
 - o Pontiac Judging Meet (May 17-18 2024) – Gary will post to NCRS Events site soon, Sue will send info to Vinnie for the Driveline.
 - o *[Post meeting note: we did not talk about judging and registration fees for this event (see minutes from a previous meeting where Scott did the analysis on other chapters) - Scott sent an email 11/8 – will discuss at MCACN and finalize the numbers, then Gary can post. Carol requested to open registrations on 1/1/24 to keep the accounting simpler between 2023 and 2024.]*
 - o Meadowdale 2024 – will discuss at MCACN
- **Activities Director Report** (S Braun):
 - o Holiday Party Dec 3: Villa Olivia – amount per person is \$33.80 + centerpieces (approx. \$200) – group discussed amount to charge members, decided on \$25 each. Had to guarantee 40 people. Sue will send flyer to Carol – Carol will email to members and Fritz to post to website

- Feb 18 Membership Meeting – need suggestions on where to relocate (Morreti’s getting very expensive!) – [please send suggestions to Sue ASAP!](#)
- **Technical Chairmen Report** (Sherman):
- In email, Chris asked about Feb 3 tech session – decided to start at 12 noon, go for 3 hours, no food to be planned, bring your own chair (can discuss more in January board meeting)
- **Newsletter Report** (S Lindee): Q3 newsletter emailed October 1
- **Treasurer Report** (B Kleckauskas): Bob reported the balance
- **Historian Report** (Merzdorf): n/a
- **Board Member** (Piecyk): Mike discussed the April Melrose T-Top event, and the March C1-C4 Preservation event
- **Other/New Business:** none
- **Adjournment:** approx. 7:40pm

For reference:

2023 Board Meeting Dates – Completed: Jan 10, Feb 19, May 3 at 11:30am Moretti’s, July 18, 9/5, 11/7
 Future: [1/23/24](#)
 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)
 (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
[October 29 – C3 Vacuum System judging school](#)

 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 – **need to determine location – send suggestions to Sue ASAP**

March – date TBD (up to Terry) – C1-C4 Preservation judging school – maybe in Marengo (Gary will discuss with Terry and Jim)

March 15-17 National NCRS Judges Retreat - Texas

April (maybe April 7, 14 or 21) – Melrose T-Top judging school at 12noon

May 2,3,4 – Heartland NCRS Regional, Cedar Rapids, Iowa

May 17-18 – IL Chapter Judging Meet – Pontiac, IL (road tour 5/17, judging school 5/17, judging 5/18)

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??? **MAYBE NOT HAVE THIS EVENT**

Meadowdale ??

September Road Tour (tentative) – Sept 20-22 - IL NCRS and Northern Rays – Galena, Amana – Charity event?

Iowa Chapter Meet (tentative) – Sept 27-28 ???

Nebraska Chapter Meet – October ???

MCACN ??

Holiday Party – Dec TBD

1/23/24 Board meeting agenda items to remember:

- Discuss Tech Session Feb 3
- Discuss Feb 18 membership meeting (have a Board meeting before this event?)
- Charity event – will this be the September road tour or shall we have a Fall Color Drive as well? Any road tour to Morris?
- Date for Holiday Party 2024 (Dec 1 or 8?)
- Board meeting dates (such as Feb 18 (at membership meeting), May (7th?), July ?, Sept (3?), Nov (5 or 12?))
- When is Meadowdale in 2024? Sept 7? Sept 14? Are we having a judging meet at Meadowdale in 2024? Need to discuss
- When is MCACN in 2024? Nov 22-24? (Thanksgiving is Nov 28)