

MINUTES OF THE 2016 ANNUAL MEETING
OF MEMBERS OF THE
NORTHERN ILLINOIS CORVETTE CLUB

The annual meeting of the members of the Northern Illinois Corvette Club was held at Sam's, Rockford Illinois on December 3, 2016 at the hour of 6 o'clock p.m., pursuant to Notice as required by the Bylaws of the corporation.

Upon motion duly made, seconded and unanimously carried, Brick Logan was chosen as chairman of the meeting and Barb Johnson was chosen as secretary of the meeting.

The chairman called for the secretary to determine the number of members represented. The secretary took roll, and the following members were present in person: 31 members were present.

The chairman then gave a report of the activities of the corporation for the past year and its prospects for the ensuing year. The members were pleased with the efforts of the officers and directors of the corporation. After discussion, the following resolutions were duly made, seconded and unanimously carried by all of the shareholders and by voice vote:

Dennis Mathews put forth a motion:

RESOLVED, that the financial statement of the corporation be and the same is hereby approved, ratified and confirmed: and

BE IT FURTHER RESOLVED, that the corporation's reimbursement to the directors and officers for expenditures made by them during the past fiscal year for and behalf of the corporation be and the same confirmed; and

BE IT FURTHER RESOLVED, that all action of every kind taken by any officer of the corporation, and the directors of the corporation for and on behalf of the corporation during the past fiscal year be and they are hereby authorized, Readopted, approved, ratified and confirmed.

The chairman called for the introduction of 2016 officers for the evening.

President: Brick Logan	Sergeant-at-arms: Gene Stimart
Governor: Arnie Bailey	Editor: Doug Phillips
Secretary: Barb Johnson	Social Director: Tauna Billups
Treasurer: Doug Billups	Quartermaster: Don Johnson
Membership: Leon Gorsch	Advertising: Susie Coleman
Parliamentarian: Doris Hicks	Webmaster: Linda Stimart
Historian: Nancy Bailey & Carolyn Samuelson	Public Relations: Ken Starzyk
NCM Ambassador: Louise Gorsch	Parade Director: Dennis Mathews

The chairman of the meeting then stated that the bylaws of the corporation provided for the election of officers and directors of the corporation to hold office until the next annual meeting of the members or until their respective successor shall be elected and shall have qualified. The chairman called for the nomination of directors, whereupon the following persons were nominated for 2017:

President: Leon Gorsch	Sergeant-at-arms: Gene Stimart
Governor: Arnie Bailey	Editor: Doug Phillips
Secretary: Barb Johnson	Social Director: OPEN
Treasurer: Doug Billups	Quartermaster: Don Johnson
Membership: Tauna Billups	Advertising: Susie Coleman
Parliamentarian: Doris Hicks	Webmaster: Linda Stimart
Historian: Nancy Bailey & Carolyn Samuelson	Public Relations: Ken Starzyk
NCM Ambassador: Louise Gorsch	Parade Director: Dennis Mathews

No further nominations being made, the nominations were closed and the members proceeded to vote on the nominees. The vote having been taken and counted, the nominees were duly elected to serve until the next annual meeting of the members or until their respective successors are elected and shall have qualified.

In addition the following business was conducted during the meeting:

Introduction of Guests: No guest.

Opening Comments: Brick welcomed everyone for coming. Brick gave out 3 thank you gift cards to our servers who take care of us at Sam's. Brick noted the passing of Robbie Minks. She will be missed.

Minutes: Review, objections, corrections; motion to accept seconded and approved.

Monthly Reports

Social Director: Tauna Billups- Winter Party sheets need to be turned in as soon as possible. Looking for Bowling Party hosts.

Membership: Leon Gorsch stated 104 members. Sent out letters to those who did not re-join. No replies.

Governor: Arnie Bailey absent, Nancy Bailey talked of the NCCC budget, there are 250 clubs. The convention this year August 21-25 is in Bowling Green, KY and for the year of 2018 will be in New Orleans, LA. Dale Samuelson talked of the raffle that was Nov 12th. None of us won, maybe next time. A lady from Neb. won. Going to do this again

Treasurer: Doug Billups presented the Financial Report. He reminded everyone with a 2016 spending account that they have until January 31, 2017, to turn in expenses for 2016 or they will not be reimbursed.

Parade Director: Dennis Mathews – Dennis thanked Brick for being our President these past years. 4 couples will have Winter Party dinner on Dennis this year. Showed up for all 2016 parades.

Editor: Doug Phillips – Friday, but Wednesday would be better. Doug is looking for letters to the editor to publish.

Parliamentarian: Doris Hicks – no report

Sergeant-at-arms: Gene Stimart – absent

Advertising: Susie Coleman – new sponsors Bellwood Animal Care and Bellaire Grooming.

Quartermaster: Don Johnson – We are having *Embroid This* do our shirts. Our current supplier has moved to Huntly. *Embroid This* is in Loves Park. We are not doing the 50/50 on the shirts in 2017, only for new members.

Public Relations: Ken Starzyk – no report

Webmaster: Linda Stimart – absent

NCM Ambassador: Louise Gorsch- no report

New Business

Committee Update: \$2,000.00 going for needed timing items for racing.

Board Meeting Dec Recap: Calendar postings, officers next year, Hall of Shame/Fame. Charity checks, and Honorary members.

Candidates and Election: Susie said she would do advertising next year (only).

Holiday Party: Dec 9th.

New Cars: None

Collection of badge fines: \$3.00

Raffles: 1st – Barry Mikels – wall hanging
2nd – Barb Johnson - purse

Attendance Drawing: \$150.00 Jim Mays -absent- Next \$160.00

Adjournment: Doris Hicks made a motion to adjourn, Mike Edlund seconded the motion.
The next club meeting is **Jan 8th Board Meeting @ 4 pm**, 5 pm Social Hour & 6 pm Meeting.

MERRY CHRISTMAS AND A HAPPY NEW YEAR!

Submitted by Barb Johnson, Secretary
