

MINUTES OF THE 2017 ANNUAL MEETING
OF MEMBERS OF THE
NORTHERN ILLINOIS CORVETTE CLUB

1. **Nomination of chairman and Secretary for the Annual Meeting.**
2. **Secretary to determine the number of members present**
3. **Report on the activities of the corporation**
4. **Motion for the Resolutions that need to be authorized, readopted, approved, ratified, and confirmed.**

The annual meeting of the members of the Northern Illinois Corvette Club was held at Sam's, Rockford Illinois on December 3, 2017 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, Leon Gorsch 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: 38 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.

5. The chairman called for the introduction of 2017 officers for the evening.

President: Leon Gorsch	Sergeant-at-arms: Gene Stimart
Governor: Arnie Bailey	Editor: Doug Phillips
Secretary: Barb Johnson	Social Director: Heather Lamping
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
Sunshine Chair: Doris Hicks	

6. 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 2018:

President: Leon Gorsch	Sergeant-at-arms: Gene Stimart
Governor: Arnie Bailey	Editor: Preston Morgan
Secretary: Cindy Starzyk	Social Director: Heather Lamping
Treasurer: Doug Billups	Quartermaster: Barb Johnson
Membership: Tauna Billups	Advertising: Jeff Drewelow
Parliamentarian: Doris Hicks	Webmaster: Linda Stimart
Historian: Nancy Bailey & Carolyn Samuelson	Public Relations: Ken Starzyk
NCM Ambassador: Louise Gorsch	Parade Director: Dennis Mathews
Sunshine Chair: Doris Hicks	

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:

7. Introduction of Guests and Recognition of Wait Staff: No guests, Tauna presented the Wait Staff (4) a gift card for \$50.00.

Leon presented a slide show of NICC history. Will be on web-site.

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

9. Board meeting recap: the board went over 2018 calendar. 2 changes- Progressive Dinner moved to June. Our picnic changed to Aug 25. Changed Charity to \$3000. Leon and member of committee will deliver checks to charities. Motion made and approved to increase the prize monies from \$150 per meeting to \$225.per meeting.

Monthly Reports:

Social Director: Heather Lamping -Heather will be stepping down as Social Director due to family matters. Will work with Tauna Billups as a team until replaced. Tauna will return to Social director if someone will step up do Membership.

Winter Party- Jan 20th at Vito's Restaurant 5:30 pm.

Bowling – Feb, need host

Wine Tasting – March, need host

Membership: – Tauna Billups – 105 members. Gino (of Sam’s) would like to buy all members a drink in the bar. Merry Christmas

Governor: Arnie Bailey – Annual Midwest Region Party, March 10 @ William Tell Holiday Inn, Countryside; Approx \$35.00 with open bar for 3 hours. Renewal – Email card for 2018. Can be attached to your current card. Cut and glue. Convention July 18-22 New Orleans. Register Feb 3 @ 6:00 a.m. central time.

Treasurer: Doug Billups presented the Financial Report - change stated above.

Parade Director: Dennis Mathews – No Parades in December!

Editor: Doug Phillips -Everything by Friday.

Parliamentarian: Doris Hicks - absent

Sergeant-at-arms: Gene Stimart – absent

Advertising: Susie Coleman – no report

Quartermaster: Don Johnson – no report

Public Relations: Ken Starzyk – no report

Webmaster: Linda Stimart – absent

NCM Ambassador: Louise Gorsch- no report

Old Business

Tail Gate party- Leon thanked the Johnson’s

New Business

Charity report - above

2018 Budget Presentation – Doug Billups will present at January’s meeting.

Christmas party – Logan’s Dec 8th

Winter Party – Jan 20th

NCCC renewals and Blue Bars – Cindy Starzyk got our pic of our 45 anniv pic in the Fall edition. Page 32. Renewals see Arnie Bailey report.

New Cars- none

Collection of badge fines - \$3.00

Raffles – 1st – Cindy Starzyk –Backyard grill gift card

2nd – Karin Alfors – gas gift card

Attendance Drawing / Adjournment – \$90.00 to Wendy Bennett

MERRY CHRISTMAS AND HAPPY NEW YEAR!

Submitted by Barb Johnson, Secretary