

NICC Minutes January 8, 2017

The NICC Monthly Membership meeting was called to order by President Leon Gorsch, at 6:00p.m. With 37 members present.

List of Officers, Directors and Committee Chairs:

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

Introduction of Guest:

Doris Hicks introduced 4 guests from Rosecrance. NICC presented a check and thanked the members for the charitable donation. Spoke of all the programs of which the monies would go toward. A book about Rosecrance was passed around the tables.

Opening Comments:

The club received a letter and card saying thank you for sending the boxes overseas.

Minutes:

Leon asked for a motion to review, object and approve the minutes from December 4th club meeting. A date change is to be corrected for Dec 6th to Dec 8th. Motion was made, seconded and approved.

Introduction of Officers, Directors, and Chairs; call for reports:

President – Leon Gorsch

Governor: - Arnie Bailey - absent

Secretary – Barb Johnson – No report

Treasurer – Doug Billups – Doug presented the 2017 budget. Will be voted upon Feb meeting (Jan 29th).

Social Director – Tauna nominated Heather Lamping for Social Director, was second and approved.

Tauna went over upcoming activities. Jan 21st the Winter Party at Vito's, Feb meeting on Jan 29 because of the Super Bowl on Feb 5th. NICC bowling still needs hosts.

Leon mentioned, it's the Club's 45 anniversary, and would like to plan an event date, place, where everyone could celebrate. Looking for a place where a picture of our cars could be taken also. West Lake was last time.

Membership – Tauna Billups – Tauna says still new. Will talk next month

Parliamentarian – Doris Hicks - no report

Sergeant-at-arms – Gene Stimart- no report

Historian – Nancy Bailey & Carolyn Samuelson – No report

Editor – Doug Phillips – Doug would like everything by Wed but Friday is the latest.

Parade Director – Dennis Mathews – Thanked everyone for showing up for the parades

Quartermaster – Don Johnson – Ordered the last of the 50/50 shirts. They will be at the meeting later this month. Don has catalogs that anyone can look at.

NCM Ambassador – Louise Gorsch- absent - Leon said there is a new viewing room of the sink hole.

Webmaster – Linda Stimart – No report

Advertising – Susie Coleman Phillips – No report

Public Relations – Ken Starzyk – No report

SunShine Club Chair – Doris Hicks – E-mail or call Doris to report anything you would want others to know. Will send out a blast.

Old Business –

Christmas Party – Leon thanked Brick and Chris Logan for having all of us.

New Business –

Jack Wilson spoke of the changes to the convention in Aug. Registration started Jan 2, a month earlier than planned. If planning to go you will register and book your hotel yourself. Host hotel is already booked. Leon and Louise are going and will help if needed.

Jack also stated Arnie Bailey is doing better.

Collection of Fines – \$6.00 was collected

Raffles - 1st winner – Doug Phillips - Umbrella

2nd winner – Sherry Smallwood – Portfolio

Membership drawing – \$160.00 Caroline Mikels not present, next month \$170.00

Next club meeting- January 29 (Super Bowl on Feb's date)

5 pm social hour, 6 pm meeting

Respectfully submitted

Barb Johnson