

## NICC Minutes

### January 28, 2018 (February Minutes, 2018 – Approved March 4, 2018)

#### **1. Opening and Call to Order:**

This “February” meeting was held on January 28th, due to the date of the Super Bowl (February 4th). The NICC Monthly Membership meeting was called to order by President Leon Gorsch at 6:00 p.m. with 38 members present.

#### **2. List of Officers, Directors, & Committee Chairs:**

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

**3. Introduction of Guests:** No guests tonight.

**4. Opening Comments:** Leon asked if anyone is going to have or attend a Super Bowl party.

**5. Minutes:** Leon asked for a motion to review, object to and/or approve the minutes from January 7th, 2018 club meeting. Motion was made, seconded and approved.

#### **6. Introduction of Officers, Directors and Chairs; call for reports:**

**President - Leon Gorsch:** We are still short on runs. If you think you’d like to organize one, Louise, I or other members will be happy to help you figure out how to set one up.

**Governor - Arnie Bailey,** Absent. Leon stated that Arnie would again advise everyone that The Midwest Region Awards Party will be held on March 10, 2018 at the William Tell Holiday Inn in Countryside. Check the website for information. Registration for the 59th Annual NCCC Convention will begin on February 3rd, 2018 at 8 am. Hotel registration begins February 14th due to the timing of Mardi Gras. The convention is July 15 – 20, 2018 in New Orleans. Leon asked if anyone is planning to attend.

**Secretary - Cindy Starzyk:** Beginning this month, the minutes will be initially submitted to the newsletter with the term “Unapproved” in the header. After the subsequent club meeting, where those minutes are officially approved, they will be labeled “Approved” and placed on the website. Leon commented that this is just a technicality that is easy to do just to make sure we cover all our bases.

**Treasurer - Doug Billups:** Doug passed out the approved NICC 2018 Budget Proposal and asked if there were any questions and/or concerns. Contact Doug with questions or specifics. Leon remarked that if there would ever be an issue in the future with the budget, it would go the board to be addressed.

**Membership - Tauna Billups:** There are 106 members at this time.

**Parliamentarian - Doris Hicks:** No report.

**Historian - Nancy Bailey, Absent & Carolyn Samuelson:** No report.

**NCM Ambassador - Louise Gorsch:** No report.

**Sunshine Club Chair - Doris Hicks:** No report.

**Sergeant-at-arms - Gene Stimart:** Collected \$4 in badge fines.

**Editor - Preston Morgan:** Please submit anything for the February newsletter by this Wednesday, or Friday at the very latest. Please submit any articles about your personal Corvette experiences. Tell us your stories! Again, any suggestions to make the newsletter more relevant are also welcomed.

**Social Director - Barb Jackson:** Barb presented Tauna with a gift basket in appreciation for all of her hard work. Doug also has served our club as Treasurer for such a long time. Our Bowling Event is on February 17th. The Alfors are hosting the Wine Tasting on March 17th. Although we may need a host for the Spring Run, Gene will discuss doing it with Tom Peck. They prefer to do their planned run in the fall, but can possibly do it in the spring. Gene will let us know.

**Quartermaster - Barb Johnson:** Barb has new catalogues for this year. The company will put our logo on anything. Barb modeled a blue pullover sweatshirt and Gene modeled a blue, lightweight, zip-up jacket, each with the logo.

**Advertising - Jeff Drewelow:** A couple of businesses have chosen to drop out of their sponsorships with NICC. A couple of others have renewed their sponsorships. The emphasis for new businesses being approached is on the higher end ads; \$100 - \$150. Please tell Jeff which businesses you frequent and what you like about them. Make sure you mention your NICC affiliation when you do utilize any of our club sponsors.

**Public Relations - Ken Starzyk:** No report.

**Webmaster - Linda Stimart:** Pictures from the NICC Holiday party are on the NICC website. If you have any additional pictures, please send them to her.

**Parade Director - Dennis Mathews,** Absent.

#### **7. Old Business:**

Winter Party January 20th, 2018 - Leon expressed thanks to Tauna, Doug, Doris, Ken and Cindy. Lots of fun was had by all!

2018 Calendar - There have been no changes since the last meeting. We can still put events on it.

2018 Budget - The 2018 Budget Proposal has been approved.

NCCC Renewals - Several members expressed frustration regarding troubleshooting NCCC's new process of having members print out their new membership cards. Not everyone has tried to do so, but some solutions were discussed. One solution is to send the initial NICC email back and ask them to re-email it to you. Another is to save it on your smart phone so you can retrieve it when needed. You can also call NCCC. Please email Nancy/Arnie if you didn't receive the email yet.

#### **8. New Business:**

Bowling Party February 17th.

Midwest Regional Awards Banquet March 10th.

Wine Tasting Party March 17th.

New Cars - None.

Other? - None.

#### **9. Collection of Fines:** \$4.

**10. Raffles:** 1<sup>st</sup> winner - Barb Johnson - \$50 gift card to Home Depot and golf umbrella. 2<sup>nd</sup> winner - Tauna Billups - Mystery Box - scratch-off lotto tickets.

**11. Attendance Drawing:** \$20 - Jim Millikin - not present. February drawing will be \$30.

**12. Adjournment:** - 6:35 pm.

**Next Club Monthly Meeting:** March 4th, 2018 - 4 pm BOD Meeting, 5 pm Social Hour, 6pm Meeting.

Respectfully submitted,

Cindy Starzyk