

NICC Minutes

January 7, 2018

NOTE: Minutes approved during the January 28, 2018 business meeting.

The NICC Monthly Membership meeting was called to order by President Leon Gorsch at 6:00 p.m. with 34 members present.

List of Officers, Directors, & Committee Chairs:

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

Introduction of Guest: No guests tonight.

Opening Comments: Leon commented on tonight's good attendance.

Minutes: Leon asked for a motion to review, object to and/or approve the minutes from December 3rd club meeting. Motion was made, seconded and approved.

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

President - Leon Gorsch

Governor - Arnie Bailey – The Midwest Region Awards Party will be held at the William Tell Holiday Inn in Countryside, IL on March 10, 2018. It is open to all. Check the website for information. Awards like the Worker's Award will be given. The host hotel fills up quickly.

- Nancy Bailey – Sign-up for the New Orleans NCCC Convention begins on February 3. Hotel registration has to wait, beginning February 14. The convention is July 15 – 20, 2018.

Secretary – Cindy Starzyk – No report.

Treasurer - Doug Billups – Doug went over the budget and stated that the 2018 proposed budget has no major changes or adjustments. Contact Doug with questions or specifics.

Membership - Tauna Billups – The position of Membership Chair is open.

Social Director – Tauna Billups – The board approved a new level for the sales of raffle tickets.....7 tickets for \$10. The budgeted amount for raffle prizes is up to \$200/month. We need more hosts for runs. The Progressive Dinner is also in need of three house hosts. The Starzyks are hosting the Bowling Event on February 17. The Alfors are hosting the Wine Tasting on March 17. Please be careful not to confuse these two dates! Tauna passed out an updated roster. Tauna wrote up and distributed descriptions for Social Director and Membership Chair positions. Barb Jackson volunteered to become Social Director. A motion was made and seconded to nominate her. It was approved.

Parliamentarian - Doris Hicks – No report.

Historian - Nancy Bailey & Carolyn Samuelson - No report.

NCM Ambassador - Louise Gorsch- No report.

Sunshine Club Chair - Doris Hicks – No report.

Sergeant-at-arms - Gene Stimart – Collected \$0 in badge fines.

Editor – Preston Morgan – Please submit anything for the January newsletter by this Wednesday, January 10 or Friday at the very latest. Any suggestions to make the newsletter more relevant are welcomed. Leon – If you don't have email or internet access, you may request a mailed copy of the newsletter from Preston.

Quartermaster - Barb Johnson – No report.

Advertising – Jeff Drewelow – Jane & Paul Zeien's Sheep Shop is in for advertising/sponsorship. Please tell Jeff which businesses you frequent so he can approach them with that angle. Let him know about any places you like that could be potential sponsors.

Public Relations - Ken Starzyk – No report.

Webmaster - Linda Stimart – If you see anything on the website that you think should be changed or added, please let Linda know. To register for the convention it is on the NCCC website and it has a link to the Midwest Region. Due to security concerns, we are keeping a list of names for each month in the newsletter; however the date for each person's birthday/anniversary will not be included.

Parade Director - Dennis Mathews – Left meeting early tonight.

Old Business:

Charity report - Thanks to Doris for doing the research regarding our local charities. Thanks to Dennis and Donna for all their help. Donna wrote a summary for the newsletter. Leon summarized their visits to each charity. Our charities are: Carpenter Place, RAMP, Rock River Pantry, GiGi Playhouse and Rosecrance. \$4,000 is budgeted for our charities for 2018.

Christmas Party Dec 8 - Thank you, Brick & Chris!

NCCC Renewals – Arnie – You will be sent an email with your new membership card information. Click on the link if you have trouble.

Miscellaneous – The wait staff at Sam's thanked us for our gifts.

New Business:

Winter Party January 20 – Tauna - The number of people signed up is small at this time.

2018 Calendar – Leon – It would be great to have more runs. We still need more hosts for runs. We don't have as many runs as we have had in the past.

2018 Budget Presentation – Doug went over the budget and stated that the 2018 proposed budget has no major changes or adjustments. Contact Doug with any questions or specifics.

Open Positions – Leon encouraged everyone to step up for the Membership position or any position they may want to consider.

New Cars – Jack & Janet Wilson – 1988 Coupe Race Car.

Other – Nancy – We have an opportunity to change our bylaws to include "Associate" and "Enthusiast" members. Enthusiast members would not have to own a Corvette. Details regarding these memberships will be on the website.

Collection of Fines: \$0.

Raffles: 1st winner – Gene Stimart - \$100 gift card to Crimson Ridge. 2nd winner – Bill Hauner - Corvette cooler and Corvette watch.

Attendance Drawing: \$10 - Mike Edlund - not present. February drawing will be \$20.

Adjournment - 6:50 pm.

Next Club Monthly Meeting: January 28, 2018 - 5 pm Social Hour, 6pm Meeting

Respectfully submitted,
Cindy Starzyk