

NICC Minutes

March 4, 2018 (Approved as amended April 8, 2018)

1. Opening and Call to Order:

The NICC Monthly Membership meeting was called to order by President Leon Gorsch at 6:02 p.m. with 32 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 commented on the beautiful weather which signifies that it is a good time to get the Corvettes out. He gave tribute to Kerry Lopin, whose celebration of life was a wake-up call for all of us to make a greater effort to get to know each other better.

5. Minutes: Leon asked for a motion to review, object to and/or approve the minutes from January 28, 2018 (February club meeting). The motion was made, seconded and approved.

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

President - Leon Gorsch: No further comments at this time.

Governor - Arnie Bailey, Absent. **Nancy Bailey:** New membership cards will be mailed to everyone in four weeks or less. A waiver for NCCC's insurance company needs to be signed by every member and participant at every club sanctioned event, including our monthly member meetings. The National Corvette Museum has a new racing video game. Mike Yeager will be inducted in the National Corvette Museum Hall of Fame. The Midwest Region Awards Party will be held on March 10, 2018. There are 375 people registered so far for the NCCC Convention in New Orleans. 65 hotel rooms are still opened. Future conventions will be held in Colorado and Indiana. Scholarship applications will be accepted between February 1st and June 1st. If you want to be on Facebook let Nancy know.

Secretary - Cindy Starzyk: No report.

Treasurer - Doug Billups: Absent. **Brick:** Brick filled in for Doug remarking that the club took in more than it spent and we have a balance of \$16,944.09. A question arose asking if this money is in an interest-bearing account. Brick stated that it is probably in a type of account to which we can have quick access. Doug Billups will be able to answer that question more specifically.

Membership - Tauna Billups, Absent. **Leon:** Leon reported that we have 105 members as of 1-7-18.

Parliamentarian - Doris Hicks: No report.

Historian - Nancy Bailey & Carolyn Samuelson: No Report.

NCM Ambassador - Louise Gorsch: Absent.

Sunshine Club Chair - Doris Hicks: No report.

Sergeant-at-arms - Gene Stimart: Absent. **Fen:** Fen collected \$4 in badge fines.

Editor - Preston Morgan: Preston reiterated his monthly plea for articles. He has established an "Honor Roll" for those who submit articles that are printed in the newsletter. So far, Tauna, Donna and Cindy are on the Honor Roll. Preston has also created a new aspect to the newsletter. If you submit a Corvette question, Preston will research and/or answer it. Please submit anything for the March newsletter by March 7th, or March 9th at the very latest.

Social Director - Barb Jackson: Barb reported that everyone had a great time and good food at our Bowling Event on February 17th. March 10th is the Midwest Awards Party and the Wine Tasting is coming up on March 17th. Since the Pecks will be away so close to the date for the Spring Run, they prefer to do their planned run in the fall, so we are looking for a destination for the Spring Run and a confirmation of a host. The club picnic will be at, or around the Starzyks' hangar in Poplar Grove Airport on August 25th. Details will come soon. Details regarding the Holiday Party for January, 2019 will be in the newsletter. Prizes for the raffle tonight are: the mystery box, a C7 cooler with \$50 Target gift card and a "Love" sign.

Quartermaster - Barb Johnson: No report.

Advertising - Jeff Drewelow: Jeff had fallen from the top of a ladder. Though he did incur some injuries, he is all right now. He reported that Jim Holder, Complete Sheep Shop, Discount Tires, Vito's, Firehouse Pub, Ricotta's Automotive and some others have renewed their sponsorship for this year. A couple of businesses have chosen to drop out of their sponsorships with NICC. Again, 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: Ken stated that the club's August 25th picnic can be at our hangar at Poplar Grove Airport or under the pavilion which belongs to the Vintage Wings & Wheels Museum. On June 2nd, there is a Dog & Brat Day lunch at the museum to which some car clubs will be invited. This is not a car show, but rather an outing which Ken might also make into a mini run for our club from a designated starting point to the museum. For a \$6.00 donation you will get a brat or hot dog, chips, kraut, beans, cookies and a drink. Ken surveyed those at the meeting to see who is interested and about 30% of members responded "Yes".

Webmaster - Linda Stimart: Absent.

Parade Director - Dennis Mathews: Loves Park and Pecatonica already submitted their forms for this year's parades.

7. Old Business:

Bowling Party February 17th: Leon stated that it was a very fun time and the trophies were a nice touch.

Convention registration: Discussed above.

Regional Awards Banquet: Everyone should be signed up by now.

8. New Business:

Report on Board Meeting: Leon reported that at tonight's board meeting we discussed NCCC's two classes of members. They are "Associate" and "Enthusiast". Nancy Bailey has been working on the language regarding these membership guideline proposals to place into our bylaws. She will distribute copies of the changes at our next meeting and we will vote on them at that time. The associate member differs from the enthusiast in that the associate member used to be a National Council Member in the past. The changes we had made previously regarding the updated cost allowance of our raffle items and tickets must go into the bylaws as well. Also discussed were our charities. Please let Leon know if you have any charities to consider. One that he is considering is Rock House Kids. The charity committee is comprised at

this time of Doris, Donna, Barb Johnson and Wendy. Another topic talked about was whether to renew our Bocker contract. Jeff and Ken volunteered to go to Bocker with Leon to talk to the manager, Dell. Bocker has been a good supporter for our club. Leon announced that the Fall Run that the Pecks and Stimarts are hosting will be moved to September 22. The Weiner Roast at Gorsch's will have to be on September 29th. The final topic at the board meeting tonight was a Fun Club Day Autocross run. Jack Wilson will show us how to run our car through the race course at Rivet's Stadium. He is considering the dates of June 2nd, June 17th or June 30th. Wine Tasting Party March 17th.

New Cars – Kerry Lopin had purchased a 2018 Corvette just before he passed away.

Other? - None.

9. Collection of Fines: \$4.

10. Raffles: 1st winner – Dale Samuelson - \$50 gift card to Target, Corvette wallet, and Corvette cooler. 2nd winner – Bob Rogers - Mystery Box – gift card and set of Corvette coasters.

11. Attendance Drawing: \$30 – William Naretta - not present. April drawing will be \$40.

12. Adjournment: - 7:35 pm.

Next Club Monthly Meeting: April 8th, 2018 – 6 pm, Social Hour, 7pm Meeting.

Respectfully submitted, Cindy Starzyk