NICC Minutes

May 6, 2018 (Approved June 3, 2018)

1. Opening and Call to Order:

The NICC Monthly Membership meeting was called to order by President Leon Gorsch at 7:05 p.m. with 37 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
Treasurer: Doug Billups
Membership: Karin Alfors

Social Director: Barb Jackson
Quartermaster: Barb Johnson
Advertising: Jeff Drewelow

Parliamentarian: Doris
Public Relations: Ken Starzyk

Hicks

Historian/s: Nancy Bailey
Webmaster: Linda Stimart

& Carolyn Samuelson

NCM Ambassador: Louise

Decade Discrete: Decade Mineral Decade Management (No. 1)

Gorsch

Sunshine Chair: Doris

Hicks

3. Introduction of Guests: No guests tonight. New members: Perry and Trish Triveri.

Parade Director: Dennis Mathews

- **4. Opening Comments:** Leon announced the Women's Run. It will be held on July 28th. He detailed the procedure for it and a sign-up sheet was passed around.
- **5. Minutes:** Leon asked for a motion to review, amend, object to and/or approve the minutes from the April 8th, 2018 club meeting. The minutes were approved.

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

<u>President</u> - Leon Gorsch: We need to get our old trophies back from former members and adopt them out to a new location. Nancy will contact as many trophy holders as she can. Leon stated that NCCC's policy regarding our liability waivers has changed. They do not have to be signed at the membership monthly meetings. They do need to be signed before any competitive events, car shows and parades. Nancy will put the updated waiver online. In order to encourage people to host more runs, a motion was made to give a \$50 gas card to those hosting full day runs. The motion was passed. We are continuing to update the bylaws. Job descriptions are being gathered and confirmed by Doris.

<u>Governor</u> - Arnie Bailey: Arnie defined his job as liaison between NCCC and NICC. See the NCCC website regarding scholarships, convention, insurance, competition/racing, charity (presently St. Jude), Future Corvette Owners. We need good support from our club for Autocross events.

Secretary - Cindy Starzyk: No report.

<u>Treasurer</u> - Doug Billups: Doug stated that the club's balance is \$15,587.31.

<u>Membership</u> – Karin Alfors, Absent.

Parliamentarian - Doris Hicks: No report.

<u>Historian</u> - Nancy Bailey & Carolyn Samuelson: Nancy has old issues of Blue Bars and a few new issues. NICC's 50-year anniversary will be in 2022.

NCM Ambassador - Louise Gorsch, Absent.

<u>Sunshine Club Chair</u> - **Doris Hicks**: No report. If you know if anyone has circumstances regarding well-being, health or grief please let Doris know.

Sergeant-at-arms - Gene Stimart: No report.

<u>Editor</u> - Preston Morgan: Articles for the April newsletter are due Wednesday, May 9th (Friday, May 11th at the latest). You can be added to the newsletter Honor Roll if you submit articles. Preston suggested that Arnie submit an article regarding NCCC. The Photo Contest entries can be submitted to Preston via email.

<u>Social Director</u> - Barb Jackson: Barb reported that the Spring Run is this Saturday, May 12th, our Roscoe Antique Mall Car Show will be held on May 19th, and the Miracle Mile Car Show is May 26th. The Cruise-In Car Fest/Mini-Run & Dog 'N' Brat Day will be on June 2nd and the Old Settlers' Parade is on June 16th. The Progressive Dinner is on June 23rd with appetizers at Jen & Brent Smith's, entrée at Caroline & Dale's and Dessert at Barb & Steve's. August 11th is the Freeport Cruise Night.

<u>Quartermaster</u> - Barb Johnson: "Stitches by Taylor" is now the company that will make our club shirts. We can still use "Embroid This" for various jobs too. Cost for the shirts, depending on size, will range from \$39.50 to \$42. Adding your name is \$6.00 additional.

<u>Advertising</u> - Jeff Drewelow: A few more sponsors have dropped out and some have renewed. Granite City will probably become a new sponsor.

<u>Public Relations</u> - Ken Starzyk: The Roscoe Antique Mall Car Show will be held from 9:00 to 1:00 on May 19th. Most volunteers should arrive at about 8:30. The Dog & Brat Day Mini-Run will begin at Farm & Fleet at 11:00 on June 2nd. Food will be served from 11:30 to 1:30 at the Museum's pavilion.

<u>Webmaster</u> - Linda Stimart: To view Midwest Region, National Corvette Museum, and other NCCC information on the NICC website, scroll all the way down to click on the headings under "Useful Links".

<u>Parade Director</u> - Dennis Mathews: The reasons NICC participates in parades are: to support our community, to interest young future Corvette owners, and to support our restaurant sponsors. Dennis reviewed upcoming parade dates.

7. Old Business:

Bylaw Changes – approved.

Budget change final vote – A motion was made to add \$600 to our expenses for the winter party. The motion was passed. Cost to individuals will be \$25.

Perryville Road Cleanup – The weather did not cooperate and we didn't have many volunteers. There were very large quantities of debris. We did as much as possible, but had to cut it short.

8. New Business:

Elect new Membership Director – A motion was made and passed to elect Karin Alfors as Membership Director. Donna Mathews will help Karin.

Spring Run May 12

Roscoe Antique Mall Car Show May 19

Young at Heart Parade May 26

Pecatonica Memorial Day Parade May 28

Leaf River Parade June 3

Sonic Corvette Night June 11

Auto cross Training Day June 30 – Jack stated that this will be held from 1:00 to 5:00, rain or shine at Christ Lutheran Church on Riverside. Waivers will be required but we won't need helmets. We can use the church restrooms.

Women's Run July 28

New Cars – Perry and Trish 2017 red and black ZO6.

Other? - None.

- 9. Collection of Fines: \$3.
- **10.** Raffles: 1st winner Barb Johnson. 2nd winner Doug Billups.
- **11.** <u>Attendance Drawing:</u> \$10 Richard Woessner not present. Next month the drawing will be \$20.
- **12.** Adjournment: 8:22 pm.

<u>Next Club Monthly Meeting:</u> June 3rd, 2018: 6 pm - Social Hour, 7pm – Members' Meeting.

Respectfully submitted, Cindy Starzyk