NICC Club Meeting Minutes
January 6, 2008

- Meeting was called to order at 7:00PM by President, Harry Pointon
- Introduction of Officers
- Introduction of Guests
  Joyce "Catherine" Cryer, John & Michele Kling, Tom & Shirley Crandall and Russ Guy
- Harry presented an Honorary Member Plaque to Randy Jones with Loves Park D.A.R.E. program. Randy reported the D.A.R.E. Corvette is at the Corvette Museum and will be placed on display through June.
- Dec. meeting minutes approved
- **Social Director** Ann Green (new director) announced the "Holiday Party" would be cancelled, as we didn't have enough to sign up.
- **Membership Director-** Bruce Mayer reported membership is at 150 to start the year. A reminder to those who haven't renewed yet there is a $10 late fee. Bruce would like to remind those who haven't renewed to do so by filling out application available on line.
- **Governor-** Arnie Bailey announced 2008 membership packs should be coming which will include a green sheet to order ticket for a raffle of a 2008 Corvette. The drawing will be June 27th at Convention. In order to purchase raffle tickets of 5 for $25 you must use the green sheet. Pins will not be in packets but may be picked up from Arnie. If you want to keep the same #'s for Regional speed events you must file Feb. 15th with $10 and self addressed envelope. March 8th is the Midwest Regional Party and all members are welcome.
- **Treasurer Report** – Dale Samuelson reported all Charitable Donations had been sent out and Thank You letters have been received from WAVE & RAPCC. 2008 Budgets sheets were handed out & explained. Motion was made to accept the budget and approved by Wendy Bennett. Motion will be voted on at the Feb. monthly meeting.
- **Parade Director**- position open, no report.
- **Editor**-Richard Swihart no report
- **Parliamentarian**-Dennis Matthews no report
- **Sergeant-at-Arms** – Wally Ramsay collected fines for no name tags.
- **Director of Public Relations** –Brick Logan no report
- **Quartermaster**-Wendy Bennett- contact Wendy or check the website for apparel.
- **Webmaster**- Joan Thomas no report

Old Business

- Harry reported 10 boxes were sent for Support The Troops and the club has received two Thank You letters. A big Thank You to Harry Cheryl and all those who helped in the project.
- Toys for Tots were collected and taken to the distribution center again a big Thanks to Harry & Cheryl for doing this for the Club!!
- Dec. 16th was the board meeting with the "Changing of the Guard". Two positions remain unfilled: 1) Secretary & 2) Parade Director. See Harry if interested

New Business

Raffle Winners: Carol Mayer-leather Corvette duffle
Arnie Bailey-Corvette blanket

Attendance Drawing: $10 Tom Stern's name was drawn. Not present so Feb. drawing will be $20

Next Meeting: Feb. 10th (due to Super Bowl) 5PM Social Hour, 6PPM Meeting.
Meeting adjourned

Respectfully submitted,
Kris Logan