

# Northern Illinois Corvette Club

Jan. 4<sup>th</sup> 2009 Meeting

## 1. Opening and Call to Order

## 2. Introduction of officers:

President: Brick Logan	Sergeant-at-arms: Phil Anders
Governor: Arnie Bailey	Editor: Richard Swihart
Secretary: Michele Kling	Social Director: Ann Green
Treasurer: Dale Samuelson	Quartermaster: Harry Pointon
Membership: Bruce Mayer	Public Relations: Fen Hicks
Parliamentarian: Dave Baxter	Webmaster: Joan Thomas
Historian: Nancy Bailey & Carolyn Samuelson	Parade Director: OPEN
NCM Ambassador: Steven Green	

## 3. Introduction of Guests: Seth Rogers---Visiting from US Navy

## 4. Minutes:

Review, objections, corrections(Reference previous month newsletter)  
Motioned, second, and approved.

## 5. Monthly Reports:

Social Director: Ann Green

Recapped information for "Winter Party" which will be held on Saturday the 24<sup>th</sup> of January. If you wish to go and haven't signed up please contact Ann Green or Janet Piefer.

Working on 2009 Calendar, we are in need of a host for the "Spring Run". Contact Ann if you are interested.

Raffle-Corvette Bear with \$30 gift card for Thunder Bay

2 Corvette Mugs

Mystery Box

Membership: Bruce Mayer

Membership currently for 2009 is at 131 members, the membership

Drawing is \$10.00

Governor: Arnie Bailey

Arnie reminded everyone of the Membership packet that will be arriving from NCCC that it will be in a "GOODYEAR ENVELOPE". Inside will be your membership cards, patches, luggage tags, green raffle sheet for a new corvette for the Kidney Foundation and an application for a NCCC credit card. NCCC receives \$30 for each card that is issued. Advised the Midwest Region party will be held at the William Tell Holiday Inn located in Countryside, IL on March 7<sup>th</sup>. Also the National Convention will be held Aug. 7<sup>th</sup>-Aug 14<sup>th</sup>.

Treasurer: Dale Samuelson

Dale handed out 2009 Budget for review. Should you have any questions, additions, etc. please contact Dale for further clarification. The budget will be voted on at the February Membership meeting. He also advised any expenses for 2008 will be paid through Feb 28<sup>th</sup>. After that point 2008 will be closed out.

Parade Director: OPEN

Anyone interested please contact Brick Logan.

Editor: Richard Swihart

Advised he has obtained another advertiser.

Parliamentarian: Dave Baxter-No Report

Sergeant-at-arms: Phil Anders-No Report

Public Relations: Fen Hicks-No Report

Quartermaster: Harry Pointon-No Report

Webmaster: Joan Thomas

Advised all websites are up to date. Make sure and check the web-site for current changes, additions to the calendar. Also advised that the Home Depot show is scheduled for August 1.

NCM Ambassador: Steven Green-No report

**6. Old Business:**

Recap of Winter party on January 24<sup>th</sup>.

A change of the Guard Board meeting was held on Dec. 14<sup>th</sup>.

President Harry Pointon now goes to Brick Logan

Parliamentarian Dennis Matthews now goes to Dave Baxter

Quartermaster Wendy Bennett now goes to Harry Pointon

Public Relations Brick Logan now goes to Fen Hicks  
Brick, Dave and Harry will meet to tweak the by-laws, just some minor  
clerical corrections needed.  
The board will be working on the sound system, and may recommend the  
purchase of a new(er) one.

**7. New Business:**

Board meeting will be held on Sunday the 11<sup>th</sup> of Jan at 5:00PM  
2009 Budget, Dale Samuelson handed out copy.  
Help Wanted for Parade Director and hosts for runs, and other agendas  
throughout 2009.  
New Cars- Yes one 2008 Black Coupe by Dennis Knoble.

8. Presentation: Harry Pointon "How to Run a Run"

9. Collection of waivers and badge fines.

10. Raffles and Fee Collections  
Cheryl Pointon-Bear with \$30 gift card  
Arnie Bailey- Two Corvette mugs.

11. Attendance Drawing: Dave Baxter \$10

12. Meeting adjourned at 7:00PM

**The next club meeting will be February 8<sup>th</sup> 5PM Social Hour  
6PM Meeting  
Please note the new date is one week later due to Super Bowl**

**Submitted by Michele Kling**