

NICC MEETING MINUTES

JANUARY 3RD, 2010

President Brick Logan called our Meeting to order at 6: PM with 34 members present and no guests .

Introduction of officers:

President: Brick Logan

Sergeant-at-arms: Phil Anders

Governor: Arnie Bailey

Editor: Richard Swihart

Secretary: Vicki Mulder

Social Director: Janet Piefer

Treasurer: John Mink

Quartermaster: Harry Pointon

Membership: Bruce Mayer

Public Relations: Fen Hicks

Parliamentarian: Dave Baxter

Webmaster: Joan Thomas

Parade Director: Carole Mayer

NCM Ambassador: Steven Green

Historians: Nancy Bailey and Carolyn Samuelson

Introduction of Guests: none

Minutes: President Brick Logan made a motion to review, object, make corrections and approve the minutes from the December 6, 2009 meeting. Motion, second and approved.

Monthly Reports:

Social Director: Janet Piefer handed out flyers with the dates for the 2010 events. A special thanks were given to Brick and Kris Logan for opening their home for the Christmas Party. Also, handed out were sign up sheets to help with mini runs, a bus trip to Chevyfest and a possible get together in February. Thanks to Doug and Tauna Billups for hosting the Progressive Supper and they would like to do desserts.

Memberships: Bruce Mayer stated that 2009 ended with 119 members. He has made 11 phone calls to past members. 2 are renewing, 5 are not renewing, 2 have sold cars, 2 with no response. 1 couple joined at the meeting, Christine and Jamie Boone from Roscoe, Illinois.

Governor: Arnie Bailey talked of the renewal packets, please watch for your membership card inside. He encourages everyone to check up on websites and keep all our our addresses,

phone numbers, email addresses all up to date. July, will be the 2010 Corvette Convention in Palm Beach, with registration starting February 1st. Arnie will order anyone 2010 pins for anyone who would like one. The Corvette Convention for 2011 will be held in Tinley Park, Ill. The region awards banquet will be held at this site on March 13th. For all racers they can apply for their own numbers from January 15th through February 15th on line.

Treasurer: John Mink is still in transition with Dale Samuelson so there was no report. However, any expenses that anyone has needs to be turned in by January 31st so the books can be closed.

Parade Director: Carole Mayer has 7 parades this year for our club to participate in. May 22nd, Young at Heart, May 31st, Memorial Day in Pecatonica, June 5th Harvard Milk Day, June 6th Leaf River Summer Daze, July 4th Belvidere 4th of July Parade, July 17th Rockton Ole Settlers Days, and September 26 Stillman Valley Fall Festival. Meetings places and times will be announced.

Editor: Richard Swihart not present.

Parliamentarian: Dave Baxter not report.

Sergeant-at-arms: Phil Anders not present.

Public Relations: Fen Hicks not present.

Quartermaster: Harry Pointon not present.

NCM Ambassador: Steven Green not present.

Webmaster: Joan Thomas has updated the website, by adding a members only section. She will be giving everyone new username/passwords. She will start with the board of directors first, making sure the newsletter is working properly. Joan presented pictures at the meeting from the Midwest Regional Party.

Old Business: President Brick Logan gave a special thanks to Michele Kling and Ann Green with all their help in the club. And a big thanks to Dale Samuelson for all his help and many years on the board.

New Business: The new 2010 Annual Budget will be presented at the February monthly meeting. On December 13th, 2009 there was a Board meeting and upcoming 2010 dates for events were discussed, the 2011 convention, and also that Harry Pointon will do another shirt order. The Board also decided to start sending the newsletter through a members only website. Each member will be notified via email that the newsletter is ready on the website. A hard copy of the newsletter will still be available if a member does not have email. The newsletter should be ready on the website, by March.

Collection of waivers and Badge fines. Everyone had their badge.

Raffles: Louise Gorsch won the mystery box which held a remote red corvette. Carole Mayer won the wrenches.

Attendance Drawing: Marla Schiller won \$50.00

Motion was made to adjourn at 6:35 pm.

The next club meeting will be January 31st, 5pm Social Hour and 6pm meeting.

Submitted by Vicki Mulder, Secretary