

## NICC MEETING MINUTES

January 9, 2011

**The NICC Club meeting was called to order by President Brick Logan at 6:00 PM. There were 44 members and 1 guest attending tonight.**

### **Introduction of officers:**

President: Brick Logan	Sergeant-at-arms: Bob Adams
Governor: Arnie Bailey	Editor: Tauna Billups
Secretary: Vicki Mulder	Public Relations/Advertising: Fen Hicks
Treasurer: John Mink	Social Director: Janet Piefer
Membership: Bruce Mayer	Quartermaster: Harry Pointon
Parliamentarian: Open	Webmaster: Joan Thomas
Historian: Nancy Bailey & Carol Samuelson	Parade Director: Carole Mayer
NCM Ambassador: Steven Green	

**Introduction of Guest:** Jim Stuntz- Kirkland, IL 1968 Red convertible

**Minutes:** The motion was made to review, object, make corrections and approve the minutes from the December 5<sup>th</sup>, 2010 club meeting. Motion was second and approved.

**Opening Comments:** President Brick Logan congratulated Joan & Jim Thomas for their accomplishment in their first place finish as National Champions for both men and women. He also announce that Harry & Cheryl Pointon will be moving to South Carolina at the end of Jan. and wanted to thank them for all their work and involvement in the NICC. Their presence will be greatly missed. There will be a "Going A-Way" party at the Logan's Sat. Jan. 15<sup>th</sup> at 6:00 PM all club members welcome.

### **Monthly Reports:**

**Social Director:** Janet Piefer welcomed all members. She reported that Richard Swihart is home and doing well after heart surgery. Steve Mulder is also doing well after his heart surgery in Dec. and Bob Elliot was also recovering from surgery. She thanked Brick & Kris Logan for their Christmas party in Dec. as a good time was had by all.

A reminder of the Winter Party Jan. at Cliffbreakers Jan. 22, 2011. Cash bar & appetizers at 5 P.M. Dinner at 6 P.M.

Tauna Billups talked about her Feb. 19 Photo Party. Need to bring a photo to stump others and any old photos to show and have a good laugh. \$5/ea. + bring an appetizer to share.

Dennis & Donna Mathews talked about the IceHogs game. Must let them know by next meeting Jan. 30<sup>th</sup> and make checks payable to NICC. Tickets are \$35ea. Which includes game day ticket & use of the Hog Heaven Party Deck prior to game time for food and beverages. Members & Non-members welcome.

Mar. 20<sup>th</sup> is tentative date for a Sunday afternoon bowling in Freeport followed by Italian Beef sandwiches at Route 20 Bar & Grill

This month prizes include a large CA duster, Corvette serving tray & the mystery box.

**Membership:** Report was given by Doug Billups in Bruce Mayer's absence. We are at 124 members and have had a couple inquires. One who is tonight's guest. Bruce will get you're a roster if you need one.

The monthly drawing was for \$20 won by Jill Rogers who was present. Next months drawing will be for \$10.

**Governor:** Arnie reported if you have a racing number you would like to keep you can renew permanent #'s Feb. 15<sup>th</sup>.

Midwest Regional party will be held Sat. Mar. 12<sup>th</sup> at the Tinley Park Holiday Inn where they will recognize competitors of 2010. Arnie noted that NICC finish 3<sup>rd</sup> nationally. He noted that final standings were in : Men's- 1<sup>st</sup> Jim Thomas, 5<sup>th</sup> Jack Wilson, 11<sup>th</sup> Dale Samuelson. Women's- 1<sup>st</sup> Joan Thomas, 6<sup>th</sup> Carolyn Samuelson, 9<sup>th</sup> Janet Wilson. He also talked about License plates for 52<sup>nd</sup> Annual Convention to check out Windy City's web sight.

**Treasurer:** John Mink handed out NICC Financial Report for 1/1/2010 through 12/31/2010. He explained the large pay out was for the Labor Day race event in Milwaukee for their share of the split. We were able to increase our charitable donations to a total of \$2,900.00. We started the year with \$11,476.07 and ended with \$14,133.97. He said it was a good year and especially thanks to the racers and their efforts in timing.

**Parade Director:** Carole Mayer no report

**Editor:** Tauna Billups would like to have anything you want submitted for the news letter no later than the 15<sup>th</sup> especially because she needs to get the news letter out before our next meeting on Jan. 30<sup>th</sup>.

**Public Relations/Advertising:** Fen Hicks will be helping with advertizing so please let him know if you come across any one who might be interested in advertizing in the news letter.

**Sergeant-at arms:** Bob Adams, no report.

**Parliamentarian:** Harry was going to cover this position until he moved but that has come quicker than expected so the position is open. Harry thanked the club for their friendship and help with club activities and support over the years. The position is open.

**Quartermaster:** Position also open due to Harry Pointon moving.

**Webmaster:** Joan Thomas thanked the NICC for all the support through out the year. She commented that she & Jim enjoyed all the encouragement from club members. Joan again plugged the Midwest Regional Party in Chicago which is open to all Corvette members. She explained how things are located on our web sight and they are several links to other activities such as Nations Conv. If you have any fliers, pictures etc. that you would like shared be sure to send them to her.

**NCM Ambassador:** Steven Green, no report.

## **Old Business**

**Board Meeting Update:** Dec. 12<sup>th</sup>, 2010.

Sponsorship- Small panel of three will meet with current sponsor and possible other sponsors. (Brick Logan, Fen Hicks, & John Mink)

Newsletter- Tauna wanted some insight of newsletter context. Possibly making some changes. President Brick Logan asked her to review and he would meet with her for recommendations.

Meeting Place- there have been some inquires of the possibility of changing meeting places. A small committee will investigate.

Presentations- Board voted to keep monthly presentations saying they were enjoyed by most members. Possible presentations were scheduled for the calendar year.

Membership- We are at 124, several who have not been heard from will be contacted and at least try to get some feed back of why they have not renewed.

Convention- Arnie gave an update

### **New Business**

Thank you notes were read from the following for our year end charitable contributions. Rockford Rescue Mission, Crusader Health Foundation, Rosecrance & RAMP

Help Needed- We still need to fill the Parliamentarian & Quartermaster positions. See Brick Logan if interested.

Board Meeting Jan. 16<sup>th</sup>- Thunder Bay Grill 5 P.M.

2011 Convention- Arnie reminded the club we will be working the High Speed Events on Tues. & Wed of convention and need to know how many volunteers we will have. Volunteers are needed for the start area, pit area, time posters and gate area. Volunteers will need to sign forms which Arnie will have at the end of Jan. 30<sup>th</sup> meeting. They are hoping to have High Speed events done by 1 P.M. Also noted was Janet will need help for the table decorations for the Party on Tues. night hosted by NICC. Registration opens Feb. 1<sup>st</sup> for Convention. Arnie also pointed out that our local racers will be helping out with other parts of Convention such as Convention registration etc.

Another Party- just a reminder of Going A-Way party at the Logan's for Cheryl & Harry Pointon on Sat. 15<sup>th</sup>.

New Cars- None

**Special Guest** -Lynn Bass again thanked NICC for our contribution and gave a presentation on the history & purpose of Rosecrance.

**Collection of waivers & badge fines** – completed by Bob Adams

**Raffles** – Tracy Wagaman had the first winning ticket and choose the Mystery box which contained a squeegee, and Cheryl Pointed had the second winning ticket and choose the duster.

**Motion was made to adjourn 7:05 PM**

**The next club meeting will be Jan. 30, 2011 – 5pm Social Hour, 6 pm Meeting.**

Submitted by Kris Logan for Vicki Mulder