

## NICC MEETING MINUTES

January 8<sup>th</sup>, 2012

The NICC Club meeting was called to order by President Brick Logan at 5:00 PM. There were 49 members attending tonight. That is a full house for January.

### Introduction of Officers:

President: Brick Logan	Sergeant-at-arms: Bob Adams
Governor: Arnie Bailey	Editor: Tauna Billups
Secretary: Vicki Mulder	Social Director: Janet Piefer
Treasurer: John Mink	Quartermaster: Carole Mayer
Membership: Bruce Mayer	Public Relations: Fen Hicks
Parliamentarian: Faye Edlund	Webmaster: Joan Thomas
Historian: Nancy Bailey & Carolyn Samuelson	Parade Director: Dennis Mathews
NCM Ambassador: Open	

**Introduction of Guests:** The club had 2 guests tonight. Todd and Eva Bray were visiting with their red 1995 Coupe. We had the pleasure of going to Fun Fest with them in September.

**Minutes:** Brick Logan made a motion to review, object, make corrections and approve the minutes from the December 4<sup>th</sup>, 2011 club meeting. Janet Piefer made a correction to the minutes, regarding the Winter Party. Everyone is to pay Linda Stimart, not Jeri Elliot. This motion was second and approved.

**Opening Comments:** Brick Logan wanted to start the evening by telling the club that he will introduce the 2012 budget to the club tonight. In this budget will be the \$2,000.00 to help plan the club's 40<sup>th</sup> Anniversary Party. John Mink will talk about the budget tonight.

Bethany McGuire wanted to thank everyone for her 18<sup>th</sup> Birthday presents which were presented to her at the Christmas Party. Bethany's Golden Birthday was Dec. 18<sup>th</sup>. She sure was surprised!

### Monthly Reports:

**Social Director:** Janet gave a big ""Happy New Year"" to everyone. Janet started the evening by reading to the club a "Thank You" card presented by Joan Thomas's Family. Joan lost her mother in December.

Janet wanted to thank everyone who sent her well wishes this past month. She has been under the weather with sinus infection and cough. A couple more extended thank yous to Brick and Kris for the Christmas party at their home, and Fen and Doris Hicks for the mini run.

A reminder that this is the last meeting before the Winter Party. This year there will be no white elephant gifts, it was decided to bring the nicer gifts for exchanging.

Janet handed out the new "UP & Coming" sheets. If anyone has ideas please contact her, our club always wants to go new places and we love to eat!

**Memberships:** Bruce Mayer stated that we currently are at 123 members for 2012. Our newest members are Rich and Dee Gibson from Rockford. They have a 1970 Red Convertible. Due to our nice weather, they were able to drive it tonight. We welcome all our new members to the NICC and hope they find events to participate in. Please introduce yourselves, Welcome All!

Bruce has been working on the renewals for 2012, and he has 32 members that he is working on and the recap is as follows: 14 told him that they are not renewing, 9 that renewed, and 8 that said they will be sending their renewal in and 1 that he still has not heard from.

Please remember that if anyone needs club brochures please see Bruce or Fen after the meeting and they will get you some.

**Governor:** Arnie Bailey was not present, he is home sick. Take care Arnie.

**Treasurer:** John Mink handed out two financial reports. The first report is in fine print and that is the 2011 yearend report. He will talk more about the 2012 proposed report later on.

**Parade Director:** Dennis Mathews is our new Parade Director and we welcome him!

**Editor:** Tauna Billups wanted to let everyone know, she needs all information by December 13<sup>th</sup> for the upcoming Newsletter.

**Parliamentarian:** Faye Edlund wanted the club to know that the By Laws were discussed at last month's Board Meeting. She is looking at the current books and they will be discussed at this month's Board Meeting January 15<sup>th</sup>, 2012.

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

**Public Relations:** Fen Hicks told the club he received two new advertisers out of Freeport. They are Maria's Pizza and Frank's Car Wash, and they took out a full page add. The Back Yard Bar and Grill are new with us and they took out a ½ page add.

**Quartermaster:** Carole Mayer has some new ideas. She will be going to a company in Oregon this week and getting some samples. She will present these to the club at the next club meeting.

**NCM Ambassador:** Open

**Webmaster:** Joan Thomas wanted to thank the whole corvette family for the remembrance of her mother who passed away in December. Joan also had the Quick Respond Logo's to see if anyone's Smart Phone could read our Website. Steve Mulder's phone got right to our NICC Website Logo. The other logo was for the Future Corvette Owners Assn. These logos will be possibly being put on brochures, etc. Joan reminds us to always keep checking the website for all updates.

**Old Business:** Brick just wanted to say there was a Board Meeting December 11<sup>th</sup>, 2011. The Board discussed renewals, formal audit process and club by-laws. Brick would like any volunteers who have auditing experience to contact him to help with this future auditing. Also, Congratulations Dennis Mathews for being our new Parade Director and a big thank you to Carole Mayer for being the parade director these past years and now becoming the Quartermaster.

**New Business:** At this time John Mink presented to the club the Proposed NICC Financial Report for 2012. He combined all social events. See that the dues are up, and we have a good income expected from racing, especially the event that is held in Wisconsin. The dollar amounts that have X's by them, are the correct amount that someone has told him. President Brick Logan made a motion to accept the Budget, if there was any discussion, motion was second, all in favor, and motion was carried. Good Job John!

There will be a new Board Meeting January 15<sup>th</sup>, 2012, members are welcome!

The Winter Party is January 21<sup>st</sup> at Cliff breakers. This event is hosted by Stimarts and Piefers.

At this time Brick Logan read Thank You/Appreciation Cards which were presented to the club by the business's in which we made a contribution this past year. The cards came from Ramp, Crusader Community Health Foundation, Rosecrance, Rockford Meld, Rockford Rescue Mission and Carpenter's Place. These cards are also posted on the website.

There are no new cars tonight.

**Club Presentation:** There was no presentation this evening.

**Collection of waivers and Badge fines:** Bob Adams collected \$1.00 in badge fines tonight.

**Raffles:** Dave Baxter won the Ladies Leather Corvette Wallet. Kerry Lopin won the insulated Corvette can cooler, which held 6 cans of pop.

**Attendance Drawing:** Tonight's monthly attendance drawing will be for \$10.00 the winner was Connie Pausche and she was not present. Next month the drawing will be \$20.00.

**Motion was made to adjourn at 6:41 PM.**

**The next club meeting will be January 29th, 5PM Social Hour and 6PM Meeting. There will be no meeting in February due to the Super Bowl.**

Submitted by Vicki Mulder, Secretary