

NICC Club Meeting Minutes
February 10, 2008

- 1) President, Harry Pointon, called the meeting to order at 6:00PM with a total of 29 members and 1 guest present.
- 2) Harry discussed the tragic loss of a former NICC Member and Club Board Member Greg Clark. Joan Thomas talked about Greg and read a beautiful poem titled "The Dash Poem." A sympathy card furnished by Social Director Ann Green was passed around for everyone to sign. "The Dash Poem" can be enjoyed at www.lindaslyrics.com/thedashpoem.html
- 3) Introduction of Officers
- 4) Introduction of Guests: Bill Villiers
- 5) January meeting minutes were approved as printed in the newsletter.
- 6) **Social Director**
 - In Ann's absence, Steven advised condolences were sent to John and Micky Kruschke (his father passed away).
 - The club still needs a host for the Spring Run; available dates in April are 12, 19 and 26.
 - Ann's email address to advise anyone in need of the Sunshine Committee is anniemg@insightbb.com
- 7) **NCM Ambassador**
 - Steven advised he received an email from Stephanie Morrill, Membership Director that the club brick will be replaced soon, and he requested a picture when it is complete. He also requested a picture of the Loves Park DARE Corvette so that the Club can see it on display.
 - The C5/C6 Bash at the Museum starts April 23, and ends April 26. Participants will have the opportunity Friday evening to attend the Official NCM Building Ground Breaking Ceremony, commemorating the much-anticipated NCM expansion. See the NCM web site for more details.
- 8) **Membership Director**
 - Bruce Mayer reported with the renewals and new memberships received last month, our membership is now 150 members strong.
 - New members that joined us last month are: Catherine Cryer from Caledonia with a 1987 coupe, Tom & Shirley Crandall from Loves Park, with a 2001 magnetic red convertible, Russ & Cathy Gies from Thomson, with a 1992 red convertible/hardtop and John & Michele Kling from Byron with a 1987 white convertible. Welcome to all new members.
 - If you know of any past members that haven't renewed please ask them to rejoin our corvette family.
 - Rosters, pamphlets, static cling club insignia stickers are available. Remember to put either your name and phone number or any club officer's name and phone number so they can get a hold of someone to answer their questions, or tell them about our web site that is listed in the pamphlet.
- 9) **Governor**
 - Arnie Bailey reminded everyone that the MWR Banquet and party is 3/8/08 and that it is open to everyone not just the racers. Nat'l Convention is 6/21-6/27, 2008 in Tulsa, Ok. Registration opened 2/1/08 and can register on the web site. Competition numbers are still available till 2/15. Competitions will start 3/29 in Centralia. There is a problem with a password for Kinkos to open the CD that was sent in the renewal packets. National is working to correct it.
- 10) **Treasurer-** Dale Samuelson reported on the financial activities for the month
- 11) **Parliamentarian-** Dennis Mathews was not present.

12) **Historian**- Nancy Bailey & Carolyn Samuelson—no report

13) **Sergeant-at-arms**- Wally Ramsay was not present.

14) **Editor**- Richard Swihart—no report

15) **Quartermaster**- Wendy Bennett was not present.

16) **Public Relations**- Brick Logan—no report

17) **Webmaster**- Joan Thomas – no report

18) **Parade Director**- Open position

19) **Secretary**- Open position

Old Business:

- Motion to accept the 2008 Budget from the last meeting was approved.
- Michele Kling volunteered for the position of Secretary, which was open. Joan Thomas made a motion to accept the nomination of Michele Kling for the Secretary position, motion was approved. According to the club by-laws, it will be voted on at the March meeting.
- No one volunteered for the appointed position of Parade Director so Tony and Diana agreed to stay on another year.

New Business:

- Harry highlighted some of the recent Board meeting notes. The complete set will be in the next newsletter.
 - Since we had to cancel the Holiday Party this year due to lack of attendance, the Board would like to solicit ideas for the Holiday party in 2009.
 - Board members are going to start holding meetings at restaurants instead of homes due to the number of participants.
 - Board approved raising the badge fines from \$.50 to \$1.00.
 - Arnie wanted to make available free entry to some of the events to NICC events as door prizes at the MWR Banquet. They would be nontransferable entries into each of our seven 2008 NCC Sanctioned Events. Joan Thomas motioned to approve the 7 Door Prizes and to set the limit at \$100. Dale 2nd it and membership approved the motion.
 - Dale Samuelson said NICC earned quite a bit on income last year for timing ours and other clubs Speed Events and the many people that helped out from around the Mid-West Region. He suggested we provide Hors d'oeuvres up to \$300 for MWR Banquet. Carolyn Samuelson made the motion, Steven Green 2nd it and the membership approved the motion.
- Doug suggested that the club do something special in memory of Greg Clark, i.e. flowers, fruit basket etc. Harry deferred this to Anne and the Board. The family has established a memorial.
- Phil Anders went to auto show in Chicago and brought his laptop with pictures of the new ZR1.
- Gary Winters, representing the Northern Illinois Quarterly Magazine requested our help with pictures and articles about our club, which he will have published in the summer addition. Harry will help coordinate the effort.

Raffle Winners: Jim McGowan: Bear with \$10 gas card, Harry Pointon: Mystery Box that had 1 year membership to Corvette museum

Special Member in Attendance Drawing Raffle: KFC 8 piece Dinner that was won by Gary Vosberg

Attendance Drawing: Craig Loudat- not present so drawing will be \$30 next meeting.

Meeting adjourned at 6:45 PM