

Northern Illinois Corvette Club

Feb. 8<sup>th</sup>, 2009 Meeting

1. **President, Brick Logan called the meeting to order at 6:00PM with 38 members and two guests.**

**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: Carole Mayer
NCM Ambassador: Steven Green	

**3. Introduction of Guests: Steve & Vickie 93 white Convertible**

**4. Minutes:**

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

**5. Monthly Reports:**

Social Director: Ann Green

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

Janet gave overview of "Winter Party", and thanked Ann for the beautiful decorated cake, and thanked Doug Schiller for helping with White Elephant gift exchange.

Raffle-Funfest 2008 book,  
C4 Flag, NICC flag, 09 Caravan flag  
Mystery Box

Membership: Bruce Mayer

Membership currently for 2009 is at 133 members, the third and final notice was mailed to past members that haven't rejoined for 2009 yet. He reminded everyone that he has static cling stickers for your cars and rosters, and cards for new members. He also sent around a roster for members to add their email and cell phone numbers.

The membership drawing is \$10.00.

Governor: Arnie Bailey- Not Present

Treasurer: Dale Samuelson

Dale handed out Financial Report for 1/1/2009-2/8/2009. As a reminder to everyone that any expenses for 2008 will be paid through Feb 28<sup>th</sup>. After that point 2008 will be closed out.

Parade Director: Carole Mayer-No report

Editor: Richard Swihart-Not present

Parliamentarian: Dave Baxter-

Dave went over various minor changes to the by-laws. Motion was made and second and approved on accepting changes.

Sergeant-at-arms: Phil Anders-No Report

Public Relations: Fen Hicks-

Fen went over options they are exploring on investing in a new PA system. Costs range from \$700-\$1900. He is still looking at more options. The club would be able to use it not only for meetings but also for car shows and races.

Quartermaster: Harry Pointon-

Harry discussed the research he has been doing on obtaining a "Club Shirt". He passed out ballots, for everyone to mark a preferred color; red, blue or white. There also was a place to mark your preferred style. This was for preferences only. Harry is still checking this out. There will be more information at future meetings.

Webmaster: Joan Thomas

Joan gave a brief summary on the dates and destination of the 2009 Convention in Colorado Springs. This will be a special Convention celebrating 50 years of NCCC. Also advised 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>.

Parade director position has been filled by Carole Mayer. Many thanks for stepping forward to assist.

Presentations will be continuing each meeting. Anyone having anything special and would like to do a presentation, please notify Brick Logan.

Motion made and second for approval of Budget for 2009.

## 7. New Business:

Board meeting was held on Sunday the 11<sup>th</sup> of Jan. Minutes were published in the January newsletter.

Dave went over the by-law changes.

Cheryl Pointon gave a recap of the shopping trip for the Support the Troops. They will be shipping approximately 10 cartons. They will be sent to Heads of the Units. The Freeport troops are in Iraq and the Machesney troops are in Afghanistan. The cartons will be split between the two locations.

Other: Dale Samuelson requested the club spend up to \$300 for snacks at the MWR Banquet. Motion was made and 2<sup>nd</sup> to approve this.

Presentation was made by Dale Samuelson in place of Arnie Bailey, for the 2009 National Convention in Colorado Springs. Which gave lots of information on what happens at the convention along with things to do and see in the Colorado Springs area.

8. Collection of waivers and badge fines.

9. Raffles and Fee Collections

John Kling- C4 Flag, NICC Flag, "09" Caravan Flag

Dave Baxter- Corvette Fleece Blanket

10. Attendance Drawing: Craig Miner- Not Present,  
March meeting will be \$20.

Meeting adjourned at 7:00PM

**The next club meeting will be:**

**March 1<sup>st</sup> 5PM Social Hour  
6PM Meeting**

Submitted by Michele Kling