

NICC Club Meeting Minutes April 6, 2008

- 1) **President**, Harry Pointon, called the meeting to order at 7:00PM with a total of 38 members and one guest present.
- 2) Harry discussed the Vette Fest that was held in Chicago. Also advised that it had been decided to try arranging the tables differently, so more people could get to know and socialize with more members at the meetings. That idea was well received so we will let Thunder Bay know to keep doing it that way.
- 3) Introduction of Officers
- 4) Introduction of Guests: William Simmons of East Dundee, currently member of Sunburst Corvette Club. He owns a 2007 ZR7 Yellow coupe.
- 5) March meeting minutes were approved as printed in the newsletter.
- 6) **Social Director**
 - Ann Green thanked everyone for their support, as this is a new position for her. She advised that the Spring Run date has been set for May 17th and we will travel to Cambridge, WI.
 - Next month there will be more details regarding the Parade Schedule.
 - Ann's email address to advise anyone in need of the Sunshine Committee is anniemg@insightbb.com
- 7) **NCM Ambassador**
 - Steven Green said the museum will be having their bash at their annual Labor Day event. The new NICC brick at the museum is now completed and in place.
 - 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 our membership is still at 151 members strong.
- 9) **Governor**
 - Arnie Bailey advised everyone to pick up their NICC pins and calendars, as they were unable to mail those this year. Competition has started and there is a list of all the race dates on the NICC Website.
- 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 reported on the advertisers that we currently have in the newsletter. He stated that the number of advertisers have grown from 5 to 15 in the past year and that they contribute a substantial amount to the cost of producing the letter.
 - Richard mentioned each of the 5 newest advertisers and gave a brief rundown on their business.
 - James Curry Curry's Custom Car Care does wonderful detailing work and at a reasonable price.
 - Larry Carpenter of Scanlan Auto Repair is a great mechanic, honest, has lowered his prices and is into racing --- and he is GOOD AT IT. Those wishing to modify their cars, trucks etc. might what to talk to Larry.
 - Mike and Mitzi of fibs (that is the way it is spelled) Restaurant in Rockton. Good food, friendly people and BIG fans of NICC.
 - Linda Johnson, an Investment Broker at Associated Bank. Out of 1,000s of brokers, Linda was the number 16th broker in the nation and the number one woman broker last year.

- Phil Anders of Prime Pressure will power wash your house, deck, boat, RV. etc. to get you ready for summer fun.
- Richard also stated that we have not lost an advertiser in the past year.

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

16) **Public Relations**

- Brick Logan said we will start having special agendas each month. However this time the equipment was not cooperating and so the agendas will actually begin with the May meeting.

17) **Webmaster**

- Joan Thomas had just returned in time for the meeting from a Rally. They had an 88 mile rally with 31 cars. She reminded everyone that the best way to keep up to date with events is to go to our website which she keeps updated with new dates and events.

18) **Parade Director** - Tony Kieffer was not present.

Old Business:

- The MWR Banquet was attended by approximately 8-10 of our members. NICC provided Hors d'oeuvres for the dinner.
- May 10th is set for the Spring Clean Up day. We will meet at 9AM in the Southwest corner of Cherryvale Mall across the street from Menards. The more members we have come help the quicker it will be completed.

New Business:

- Harry Pointon highlighted some of the recent Board meeting notes. The complete set will be in the next newsletter.
 - Arnie Bailey made a motion to approve a maximum of \$1,000 to Incorporate the club. This was 2nd by John Mink.
 - Harry advised that the board has discussed and have decided get a committee started that he would chair for incentives for new members and old members to get more involved in the club.
 - Jerry Curran, from The Bocker Auto Group, brought a Certificate that the dealership had received from the Corvette Division of Chevy. Since this award is not easily obtained; it was a real honor for Bocker to be warded this.
 - Harry advised the members that the board has approved the purchase of four Motorola Talkabout (or similar) two way radios. These would be available for use on any club sponsored events. Phil Anders said that when we decide on which radios we want, he most likely can obtain a discount through Target.

Raffle Winners: Faye Edlund: Corvette Clock. Gary Winters: Mystery Box with a poster of Corvettes

Attendance Drawing: Bonnie Curran - not present. So the drawing will be \$20 at the next meeting.

Meeting adjourned at 8:00 PM

Submitted by Michele Kling