

NICC Club Meeting Minutes
May 4, 2008

- 1) **President**, Harry Pointon called the meeting to order at 7:00PM with 56 members and five guests.
- 2) Introduction of Officers, Harry advised that due to health reasons, Wally Ramsay our Sergeant-at-arms, has given his resignation. Phil Anders has volunteered for that position.
- 3) Introduction of Guests: Dan & Stephanie Clapper of Winnebago, owns a 91 and 2003. Bob & Jeri Elliot of Davis, owns 2008. Bill & Betty Villiers of Marengo owns a 84 and a 2007. Dave Miller of Stillman Valley, looking for a new one.
- 4) April meeting minutes were approved as printed in the newsletter.
- 5) **Social Director**
Steven Green filled in for Ann, and advised there was a signup sheet for the May 17th Spring Run or contact Dennis Matthews, Bruce or Carol Mayer. Also, we are in need of a host for the Hooters Car show on July 13th, please notify Ann if you are interested.
Raffle Prizes- Mystery Box, His & Hers Corvette Mugs, Vet Umbrella, Tech Data Poster.
- 6) **Membership**
Bruce Mayer advised at the beginning of the meeting our membership was at 155.
- 7) **Governor**
Arnie Bailey gave reports from just returning from the Governors meeting in St.Louis. He advised that National is looking for articles for the Blue Bars magazine. They discussed the possibility of raising the national dues. However it was voted on and was defeated. The suggestion was made they need to try cutting back on some things rather than raise the dues. The National Council conducts a 1 week convention each year and this year will be in Tulsa. Please check the web site for details and also racing schedules. He also advised that if anyone had not picked up there pins and calendars, there was a supply on the table.
- 8) **Treasurer**
Dale Samuelson reported on the financial activities for the month and provided a treasuries report to everyone.

9) **Parade Director**

Tony Kieffer gave a list of the scheduled parades for this year.

May 26.....Pecatonica Memorial Day Parade (2 PM)...Pecatonica, IL
Meet at 1PM at Mobile at Winnebago corners, he needs a volunteer to lead the cars into Pec. Please contact Tony if you can help.

June 1.....Leaf River “Summer Daze” Parade (2 PM)...Leaf River, IL
Meet at 12:00Noon at Mobile, on S.Main near bypass 20.

July 4.....July 4th Parade (10 AM).....Shirland, IL
More information later as to meeting time and location.

August 2.....Freeport Cruise Night.....Freeport, IL
Cruise lots open at 4PM
Cruise is from 7PM – 10PM
Meet at 3:30PM at Home Depot, Machesney Park same location as the Home Depot car show.
Tony also advised he would like to do a Red/White/Blue Theme.
Also suggested we do the \$10 fee per car ahead, so we can get area for all of us to park in together.

Sept. 28.....Stillman Valley Fall Festival (1 PM).....Stillman Valley, IL
More information later as to meeting time and location.

10) **Editor**

Richard Swihart advised we have another new advertiser. Also, he requested Members fill out the “Spot Light” form for the newsletter.

11) **Parliamentarian**

Dennis Mathews went over the itinerary for the Spring Run, which is scheduled for May 17th. If you wish to go and have not signed up, please contact either Dennis, Bruce or Carol Mayer. If you have “Talk a Bouts” please bring them.

12) **Public Relations**

Brick Logan-No report.

13) **Quartermaster**

Wendy Bennett- not present.

13) **Webmaster**

Joan Thomas advised that there are 17,354 members in the National with 271 clubs, 31 clubs in regional and that are all linked together. Make sure to check out our web site, which will give you links to others. She reminded us of the Home Depot Car Show that is on August 2nd in Machesney Park, she will have more information later.

14) **NCM Ambassador**

Steven Green was going to give a presentation on the 2009 caravan to the National Museum, but it was postponed until next meeting.

Old Business:

Motion to approve a max of \$1,000 to Incorporate was approved. The attorney we have contacted advised it should be completed in 4-6 weeks and we will not have to change our name.

The club has purchased two sets (4 radios) of T5000R Motorola Talk a Bouts.

New Business:

Perryville Roadside Clean-up—Sat. May 10th 9AM- Meet at Cherry Vale Mall Parking Lot across from Menards.

Went over the Parade Schedule, and Spring Run information. See web site for details.

Raffle Winners

Umbrella, and Poster won by Dave Miller (guest)

Mystery Box-Fender Mat and towel won by Janet Piefer.

Attendance Drawing

Richard Anderson- not present. So the drawing will be \$30 at the next meeting.

The next club monthly meeting will be June 1, 2008 6PM Social Hour & 7PM Meeting.

Meeting adjourned at 8:00 PM

Submitted by Michele Kling