

NICC Club Meeting Minutes

June 1, 2008

- 1) **President**, Harry Pointon called the meeting to order at 7:00PM with 56 members and four guests.
- 2) Harry advised per our lawyers suggestion, every attendee will need to sign a waiver for all club events. He also read a thank you letter he received from Joan Thomas's mom for us doing our mini car show through her nursing home in Wisconsin during the Spring Run.
- 3) Introduction of Officers:
- 4) Introduction of Guests: Dave & Jan Weber (joined at the meeting) Terry & Debbie Forsell.
- 5) May meeting minutes were approved as printed in the newsletter.
- 6) **Social Director**

Ann Green thanked Dennis and Donna Mathews and Bruce & Carol Mayer. She is still looking for a host/hostess for the Fall Run.

Kira Kostkas reminded everyone of the picnic, which will be August 9th from 8:30A-11:30A at the Kieselburg Forest Preserve on Swanson Road. There will be breakfast, games, and activities.

Raffle Prizes- Mystery Box, two Corvette Mugs, and Corvette Bear with three different generation t-shirts with a \$20 gift card for Thunder Bay.
- 7) **Membership**

Bruce Mayer advised our membership is at 159. New members are: Bob & Jeri Elliott from Davis, IL, Philip Haugaard & Elizabeth Bergos from Shannon, IL, William Simmons & Bonita Richardson from Rockford, IL, Rick Sunleaf, from Rockford, IL and William & Betty Villiers, from Marengo, IL. Also Dave & Jan Weber from Lanark, IL joined at this months meeting. Now making the membership at 161.
- 8) **Governor**

Arnie Bailey told everyone there are day passes for the National meeting and party in Tulsa OK June 21-27 available so you don't have to commit to the full week.
- 9) **Treasurer**

Dale Samuelson reported on the financial activities for the month and provided a treasuries report to everyone. Also thanked everyone who participated in the Spring Road Clean-up, where there was 20 participants.
- 10) **Parade Director**

Tony Kieffer gave a list of the scheduled parades for the balance of the year. Thanked everyone that participated in the Pecatonica Memorial Day Parade, where we had 19 cars. Also thanked Betty Beuth for her hospitality at her home after the parade. He also thanked everyone that participated in the Leaf River Parade where we had 21 cars.

July 4.....July 4th Parade (10 AM).....Shirland, IL
Need to meet at Panera Bread in Machesney at 8:30AM, Please park behind Panera's in the mall parking lot, or next door at Chile's. This is a CANDY PARADE...He also suggested it is a good idea to bring a can of OFF, the mosquitoes have been known to be horrendous.

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. He requested another sign-up and asked that all planning to participate to give him the \$10 fee per car ahead, so we can get an area for all of our cars to park together. Per Joan most of us should already be there at 9AM for the Home Depot Car Show .

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

11) **Editor**

Richard Swihart advised if anyone had sent him an email in the last two weeks to please resend them, as he has been having computer problems, and haven't received any emails for approximately 2weeks.

12) **Parliamentarian**

Dennis Mathews is working with Harry on the Incorporation of the club. They will also be reviewing the By-Laws. He also did a recap of the spring run, where we had 36 cars.

13) **Public Relations**

Brick Logan advised that he will be running an ad in the Rockford Newspaper and the GO section for the Roscoe Car show..

14) **Quartermaster**

Wendy Bennett- No report.

15) **Webmaster**

Joan Thomas is requesting recaps along with photos to be updated on the Website for the Spring Run. She advised us that all information regarding the Calendar is on website. She reminded us of the Home Depot Car Show is on August 2nd in Machesney Park, and she will have more information later.

16) **NCM Ambassador**

Steven Green advised that the Museum has purchased 70 acres across the interstate and there will be ¼ mile slalom and 1 ½ mile track. He has volunteered to be the Ambassador for the Illinois and Iowa regions for the 2009 Caravan.

Old Business:

Phil Anders was approved as Sergeant-at-arms, by a unanimous vote by the attending members to fill the open position.

New Business:

- a)Roscoe Antique Mall Corvette Show—June 14th, Harry sent around a Signup sheet to get an idea of how many members were planning on attending.
- b)National Convention—June 21-27 in Tulsa, OK
- c)Bloomington Gold—June 26-29th
- d)Hooters Car Show—July 13th We are still needing a volunteer for this. Time is getting short, and this is a very important for our “Support The Troops” Please contact Harry if you can be of assistance. This Show is open to all corvette owners, we only sponsor it.
- e) New Cars--- Rod & Wendy Bennett have a 2005 Red Z6

Presentation

Joan Thomas did a very informative, enjoyable presentation on how races are performed. “Everything you always wanted to know but were afraid to ask”!

Raffle Winners

Corvette Mugs won by ????
Mystery Box-Poster and C3 Calendar won by Dale Samuelson.

Attendance Drawing

Deb Leshner - not present. So the drawing will be \$40 at the next meeting.

The next club monthly meeting will be July 13th, 2008 6PM Social Hour & 7PM Meeting.

Meeting adjourned at 8:00 PM

Submitted by Michele Kling