

NICC General Membership Meeting Minutes November 2, 2008

Meeting was called to order at 6:05PM by President Harry Pointon.

Officer Introductions: Harry introduced NICC officers.

Harry Pointon, President
Arnie Bailey, Governor
Michele Kling, Secretary (Absent)
Dale Samuelson, Treasurer
Bruce Mayer, Membership Director
Dennis Mathews, Parliamentarian (Absent)
Brick Logan, Public Relations
Phil Anders, Sergeant-at-Arms
Richard Swihart, Editor (Absent)
Ann Green, Social Director
Steve Green, NCM Ambassador
Wendy Bennett, Quartermaster
Joan Thomas, Webmaster (Absent)
Tony Kieffer, Parade Director (Absent)
Nancy Bailey & Carolyn Samuelson, Historians

Minutes Approval: Motion was made and seconded to approve the minutes of the October 5th membership meeting. Motion passed unanimously.

Meeting Attendance Waivers: A waiver is placed on every table for each member and guest to print their name and sign. They are collected after the meeting by the Sergeant-at-Arms and turned in to the Secretary, Michele Kling, who will calculate the total number of attendees and guests. They will then be given at the next meeting to the Governor, Arnie Bailey.

OFFICER REPORTS

Ann Green, Social Director:

- Fall Run: 16 cars participated. A big thank you to Catherine Cryer for setting up the run. Everyone had a good time.
- Winter Party will be 1/24/09. Ann and Janet Piefer to meet with caterers. Ann asked for a show of hands on those planning to attend.
- Raffles: A special basket containing two tickets for the Winter Party, a blanket with Corvette embroidery and the "Mystery Box".

Bruce Mayer, Membership Director

- We have 173 members. New members include Paul & Marci Brown from Rockton with a 1999 Black Coupe and Fred & Arlene Macciocchi from Huntley with a 2003 Quick Silver Z06.
- Bruce has received 123 renewals for 2009 at this time.
- November Monthly Attendance Prize: \$80

Arnie Bailey, Governor

- Members should be receiving their membership packets after the first of the year. The envelope will be from Goodyear, so make sure you open it up and get your card(s) out of it. The packet will also contain several flyers. In particular there will be a National Kidney Foundation flyer offering special pricing for tickets on the raffle car.
- If you are interested in a 50th Anniversary Pin for \$3, let Arnie know.

Dale Samuelson, Treasurer

We have more income than expense since the last meeting. We are sitting pretty well at this time.

Phil Anders, Sergeant-at-Arms

All four Corvettes in the parking lot are o.k.

Wendy Bennett, Quartermaster

Check the NICC website for items to purchase.

Steve Green, NCM Ambassador

- National Corvette Museum bought seventy acres located across Interstate 65 from the Museum to be developed with a ¼ mile drag strip, an autocross/skid pad area, and a 1.5 mile road course for events and club use. You can buy an acre for \$15,000. Steve had brochures for this fundraiser.
- NICC Brick Return: Steve is still checking on this.

OLD BUSINESS

Fall Color Run: Five NICC cars attended this event. There were 299 Corvettes on the run. Betty was car #2 averaging about 30 MPH, but those cars further back in the group averaged about 75 MPH. There were 352 people for lunch, 192 for brunch and 186 at dinner. Next year there may be a charge for the run. Run totaled 41,262 miles by the cars, 1482 gallons of gas, and it took 3 hours and 50 minutes to drive. Estimated value of cars in the run was \$10,200,000.

October 26th – BOARD MEETING @ Thunder Bay:

- Incorporation: Harry reported that the lawyers were great to work with and in getting our By-Laws up to date. The \$1,000 cost was exceeded by \$800, but the lawyer will not charge over \$1,000. Only other cost will be the \$50 filing fee, which Harry will bring before the club.
- Support the Troops: Packages will be shipped early in 2009. Cheryl (Pointon) is trying to stay away from the Holidays and aiming for the January –February time frame. Packages will be going to area Machesney Park and Freeport soldiers.
- Radios: Radio checks were made by the Samuelsons and Thomases. They are no where near the length advertised. If the radios are spread out on the runs they will work adequately.
- NICC Calendar: The Board will try to firm up the club calendar earlier so we don't have last minutes plans.
- Monthly Club Presentations: Getting better but don't want hit or miss. Also want to let members know what will be shown at each meeting.
- 2009 Budget: In the planning stages. Each officer needs to get Dale their office budget by the December annual membership meeting.
- Charity Committee: Dale is in charge of the Charity Committee and will have a report on the charitable breakdown at the December membership meeting.
- Website: Joan Thomas working on a mass distribution list for use in getting information out to the members in a speedier way.
- Board Vacancies for 2009: These were discussed and will be presented to the membership.

Feedback is always welcomed. It's your club and it only works if you make it happen.

Road Cleanup: Cleanup was done on November 1st with 16 members helping. Dale thanked Kris and Brick Logan for their help. We are done until next Spring.

Racing: Dale & Carolyn Samuelson, Jack & Janet Wilson, and Jim & Joan Thomas are in the top fifteen competitors in the nation and traveling almost every weekend to events throughout NCCC.

NEW BUSINESS

Sanctioning Meeting:

Arnie reminded the club that the annual Sanctioning Meeting will be held in St Louis November 8th. What events does the club want to sanction? Response was:

- Badger State/NICC 4 Low Speeds (formerly Burlington)
- Home Depot 1 People's Choice Concours
- Labor Day Weekend 2 Low Speeds (with Northern Rays & Windy City at Mattoon Airport on Saturday & Sunday)

Charity Committee: Dale reported that \$1,800 was budgeted for 2008. The Committee usually picks local charities as well as national ones with a connection to the club. A list of contributions will be made to the membership for their approval at the December meeting so checks can be mailed before the end of the year. If you don't want to be on the Committee, please get your ideas to Dale.

Incorporation Filing Fee: A motion was made and seconded to pay the \$50 incorporation filing fee. Motion passed unanimously.

National & Regional Meetings: Scheduled for November 7 & 8 in St. Louis MO.

2009 Officer Slate for Board of Directors:

President: Open
Governor: Arnie Bailey
Secretary: Michele Kling
Treasurer: Dale Samuelson
Social Director: Ann Green
Membership Director: Bruce Mayer
Parliamentarian: Dave Baxter
Sergeant-at-Arms: Phil Anders
Editor: Richard Swihart

Motion made and seconded to accept the nominations presented. They will be posted on the website and newsletter to lie on the table and vote to be made at the December meeting.

Appointed positions will be determined by the new President. Those appointed positions open are Parade Director and Quartermaster. If you are interested, please contact Harry Pointon. Harry also said he will be around to help in the transition.

A nomination was made and seconded for Brick Logan as President. Brick accepted. Motion made and seconded to accept this nomination. Motion passed unanimously.

Holiday Party – January 24, 2009:

Contact Ann Green if you have not signed up yet. More information will be coming at the December meeting and on the website.

MONTHLY PRESENTATION

Free State Corvette Club and “Boardwalk Parade of Corvettes” at Ocean City MD: This event was attended by Jim & Nikki Milne and Doug & Marla Schiller the first weekend of October. Members were presented with various pictures of their trip. There were about 900 cars (700 in 2007). It took about 1-1/2 hours to move cars. Highlight of the weekend is the parade of cars on the Boardwalk for 39 blocks (3 miles) long. There is a minimal fee for the banquet. The motel rates are down during this time of the year, so it is an affordable weekend. They had a good time watching the pretty sunrises and returning on the back roads.

MISCELLANEOUS BUSINESS

Raffle Winners: Blanket was won by Gerald Schmaling and the Basket with two free tickets to the Winter Party was won by Bob Adams

Attendance Prize: Fen Hicks was the recipient of \$80. Next meeting the Attendance Prize will start over at \$10.

Adjournment: Motion made and seconded to adjourn the meeting at 6:56PM. Motion passed unanimously.

Nancy Bailey
Substituting for Michele Kling

Future Meetings:

December 7, 2008.....NICC Annual Club Membership Meeting
December 14, 2008.....NICC Board Meeting
January 4, 2009.....NICC Club Membership Meeting
January 24, 2009.....NICC Winter Party
February 8, 2009.....NICC Club Membership Meeting