

NICC Club Meeting Minutes
Dec. 7, 2008 Annual Meeting

- 1) **President**, Harry Pointon called the meeting to order at 6:00PM with 42 members and one special guests.
- 2) **Introduction of Officers.**
- 3) **Introduction of Guest:** Sherri Glover with Carpenters Place (one of our charities that we give to).
- 4) November meeting minutes were approved as printed in the newsletter.

5) **Annual Meeting Protocol:**

Harry Pointon was selected as Chairman of the meeting and Michele Kling was selected as Secretary for the meeting via a motion and vote of members.

Financial report was provided by Harry on behalf of Dale Samuelson.

Harry gave a report on all activities in 2008. What a busy year, with great participation by members.

Resolutions- Were duly made, seconded and unanimously adopted by all of the shareholders and by voice vote. For further information on the resolutions please contact Harry Pointon.

A vote was taken for the nomination of the officers and board members. This motion was approved.

6) **Monthly Reports**

Social Director

Ann Green advised they are starting to look for volunteers for the Spring Run, if anyone is interested please let her know.

Reminded everyone of the Winter Party which is being held on the 24th of January, and hosted by Janet Piefer. The cost is \$23.00 per person and if you are wanting to go but have not signed up, please contact Janet or Ann.

Raffle drawing was: Bear with a certificate for two dinners at the Winter Party, Mystery Box, and Gift Basket with numerous items.

7) **Membership**

Harry gave a membership report on behalf of Bruce Mayer who was not in attendance. Membership for 2008 is currently at 173, and we have received 129 renewals for 2009.

8) **Governor**

Arnie Bailey advised he was not able to make the National Meeting, however Dale Samuelson did go and will give a report at the next meeting. Arnie reminded everyone again about the Renewal Packets will be coming in Goodyear Envelopes. **DO NOT THROW AWAY.** Also the Midwest Region Party will be held on March 7th at the William Tell Holiday Inn located in Countryside, IL. The dinner is \$35.00 per person and will be sponsored by the Windy City Corvette Club. Anyone interested please check the website.

9) **Treasurer**

Harry reported on the financial activities due to Dale's absence.

10) **Parade Director**

Tony Kieffer- nothing to report.

11) **Editor**

Richard Swihart- Nothing to report, but Harry congratulated Richard on a terrific job he has done this past year, obtaining advertisers.

12) **Parliamentarian**

Dennis Mathews-not in attendance.

12) **Public Relations**

Brick Logan-Introduced Sherri Glover from Carpenters Place.

13) **Quartermaster**

Wendy Bennett- Nothing to report.

14) **Webmaster**

Joan Thomas- not in attendance.

15) **NCM Ambassador**

Steven Green-nothing to report.

Old Business:

Went over NCCC Committees, Governors and Midwest Region Meeting updates.

Went over details for the Winter Party again on the 24th of Jan.

New Business:

Charity Committee report was provided by Nancy Bailey.

Chairman's Corporate report of activities for past year and went over prospects for 2009.

Board Meeting will be held on December 14th at Thunder Bay at 5PM and as always everyone is invited to join them.

No new cars.

Presentation: Sherri Glover from Carpenters place gave a talk on what Carpenters Place is and what they provide. Then was followed up with a Video presentation.

Raffle Winners

Bear with tickets for Winter party won by Bill Rogers. Janet Piefer won the basket full of goodies.

Attendance Drawing

Nancy Bailey won the \$10.00 Attendance drawing.

The next club monthly meeting will be January 4, 2009 5PM Social Hour & 6PM Meeting.

Meeting adjourned at 7:00 PM

Submitted by Michele Kling