

MINUTES OF THE ANNUAL MEETING
OF MEMBERS OF
NORTHERN ILLINOIS CORVETTE CLUB

The annual meeting of the members of the Northern Illinois Corvette Club was held at Thunder Bay Grille, Rockford Illinois on December 6, 2009 at the hour of 6 o'clock p.m., pursuant to Notice as required by the Bylaws of the corporation.

Upon motion duly made, seconded and unanimously carried, Brick Logan was chosen as chairman of the meeting and Vicki Mulder was chosen as secretary of the meeting.

The chairman called for the secretary to determine the number of members represented. The secretary took roll, and the following members were present in person:

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The treasurer was called upon and presented the financial report of the corporation. The treasurer reviewed the report in detail. A discussion of the report by the members ensued.

The chairman then gave a report of the activities of the corporation for the past year and its prospects for the ensuing year. The members were pleased with the efforts of the officers and directors of the corporation. After discussion, the following resolutions were duly made, seconded and unanimously carried by all of the shareholders and by voice vote:

RESOLVED, that the financial statement of the corporation be and the same is hereby approved, ratified and confirmed; and

BE IT FURTHER RESOLVED, that the corporation's reimbursement to the directors and officers for expenditures made by them during the past fiscal year for and on behalf of the corporation be and the same confirmed; and

BE IT FURTHER RESOLVED, that all action of every kind taken by any officer of the corporation, and the directors of the corporation for and on behalf of the corporation during the past fiscal year be and they are hereby authorized, adopted, approved, ratified and confirmed.

The chairman of the meeting then stated that the bylaws of the corporation provided for the election of officers and directors of the corporation to hold office until the next annual meeting of the members or until their respective successor shall be elected and shall have qualified. The chairman called for the nomination of directors, whereupon the following persons were nominated:

Social Director: Janet Piefer
Membership Director: Bruce Mayer
Parliamentarian: Dave Baxter
Sergeant-at-Arms: Phil Anders
Editor: Richard Swihart

The chairman called for the nomination of officers, whereupon the following persons were nominated to the office indicated:

Brick Logan	President
Arnie Bailey	Governor
Vicki Mulder	Secretary
John Mink	Treasurer

No further nominations being made, the nominations were closed and the members proceeded to vote on the nominees. The vote having been taken and counted, the nominees were duly elected to serve until the next annual meeting of the members or until their respective successors are elected and shall have qualified.

In addition the following business was conducted during the meeting:

- 1. Introduction of Guests:** Kerry and Kim Lopin , owners of a 2006 convertible
- 2. Minutes:** Review, objections, corrections (reference previous month newsletter) Motioned, second and approved.
- 3. Monthly Reports:**

Social Director: Ann Green had Janet Piefer talk about the upcoming Winter Party on Jan 23rd at Cliffbreakers. We need to be payed by next meeting Jan 3rd

Raffle: Francesco Gift Card and Corvette Cookies, 2010 Corvette Calendar, National Corvette Museum Poster and Mystery Box.

Membership: Bruce Mayer not present, so Catherine Cryer reported. We ended 2009 with 147 members, 116 members have renewed and all renewals are now past due. The late fee is an extra \$10.00.

Parade Director: Carol Mayer not present.

Governor: Arnie Bailey spoke of upcoming meetings, the Regional meeting will be in Tinley Park 03-13-09, watch for flyers with information. Our club as of now is in 4th place nationally, so Please ckout our websites and membership packets. In the packets are raffle tickets for the 2010 Grand Sport. Also, in 2010 there will be no longer membership pins in the packets, but Arnie can order some if anyone is interested.

Treasurer: Dale Samuelson passed out and went over the NICC Financial Report from 11/01/09 through 12/6/09.

Editor : Richard Swihart reported that last month that the cost of the newsletter was going up, but that is not true. He is working with the UPS store, so the UPS store might be added to our advertisements. Once again check out our newsletter. Also, Richard has purchased a DVD on high performace vets, in which he will loan out.

Parliamentarian: Dave Baxter no report.

Sergeant-at-arms: Phil Anders not present.

Public Relations: Fen Hicks no report.

Quartermaster: Harry Pointon no report.

Webmaster: Joan Thomas stated to keep checking out our websites for deals and discounts. Please look at the Future Corvette Owners Association. Their Great Grand-daughter just became the 4200 member, Congratulations !!

NCM Amassador: Steven Green no report.

4. **Old Business:** Brick and Kris Logan will host the Christmas party at their home December 11.

5. **New Business:** Brick at this time as required by the By Laws, gave an update as to the activities and general status of the club in 2009. Copies of this presentation can be found on the web site and in the newsletter.

There will be a board meeting next Sunday at 5:00 pm.

New Cars: John and Robbie Mink have a brand new 2010 Grand Sport, Crystal Red.

Charity Committee: Dale Samuelson presented the names of 9 charity's for us to contribute to. A montion was made to approve all 9 charity's.

6. **Collection** of waivers and badges fines by Harry Pointon.

7. Raffle Drawing :

Connie Baxter won the Francesco Gift Card and cookies.

Craig Loudat won the 2010 Corvette Calendar.

Harry Pointon won the mystery box which held a remote car.

Steve Green was willed the poster of the National Corvette Museum.

8. Attendance Drawing:

Mary Brown not present. Next months drawing \$50.00

Meeting adjourned at 7:00pm.

The next meeting will be January 3rd, 5PM Social Hour, 6PM Meeting.

Merry Christmas Everyone, and a Happy New Year !!!

Submitted by Vicki Mulder, Secretary

There being no further or other business to come before the meeting, on motion duly made, seconded and carried, the meeting adjourned.

Secretary of the Meeting

APPROVED:
