

NICC Minutes
April 8, 2018 (Approved May 6, 2018)

1. Opening and Call to Order:

The NICC Monthly Membership meeting was called to order by President Leon Gorsch at 7:02 p.m. with 40 members present.

2. List of Officers, Directors, & Committee Chairs:

President: Leon Gorsch	Sergeant-at-Arms: Gene Stimart
Governor: Arnie Bailey	Editor: Preston Morgan
Secretary: Cindy Starzyk	Social Director: Barb Jackson
Treasurer: Doug Billups	Quartermaster: Barb Johnson
Membership: Tauna Billups	Advertising: Jeff Drewelow
Parliamentarian: Doris Hicks	Public Relations: Ken Starzyk
Historian/s: Nancy Bailey & Carolyn Samuelson	Webmaster: Linda Stimart
NCM Ambassador: Louise Gorsch	Parade Director: Dennis Mathews
Sunshine Chair: Doris Hicks	

3. Introduction of Guests: Guests attending tonight's meeting are: 10-year old Wyatt (Mark Terry's grandson) and Joe & Theresa Eller (Dale & Carolyn Samuelson's friends from NCCC). We have a new member, Craig Gleason. Craig just purchased a 2017 white with black interior Z-51 Corvette.

4. Opening Comments: Leon commented on the delay of beautiful weather for getting the Corvettes out but of course it's coming very soon.

5. Minutes: Leon asked for a motion to review, amend, object to and/or approve the minutes from the March 4th, 2018 club meeting. Preston indicated that one of the raffle prizes Dale had won, a Corvette wallet, was left out of the minutes. The minutes as amended were approved.

6. Introduction of Officers, Directors and Chairs; call for reports:

President - Leon Gorsch: Leon mentioned that we missed getting the liability waivers signed at the wine tasting. We will need to be mindful of this at future events. The waiver is not only for times when we have our vehicles with us. It covers personal injury also.

Governor - Arnie Bailey, Absent. Jack Wilson: Jack commented that the Fun Club Day Autocross Training dates of June 17th and 30th at Rivet's Stadium are not available. Jack's contact will look at other dates but is not optimistic about availability. If we want to pursue this event we can look for another venue. Ideas are welcomed. Please tell Jack if you think of anything.

Secretary - Cindy Starzyk: No report.

Treasurer - Doug Billups: Doug stated that the club's balance is \$16,225.27. In answer to a question from last month's meeting, the club's money is in a checking account.

Membership - Tauna Billups: With 4 new members, we have 111 members now. She has NICC cards, business cards and lanyards available. Leon remarked that Tauna's dad is very ill so she must step down as Membership Director as of the first of May. He implored NICC members to consider stepping up to take on her position.

Parliamentarian - Doris Hicks: No report.

Historian - Nancy Bailey & Carolyn Samuelson: No report.

NCM Ambassador - Louise Gorsch: No report.

Sunshine Club Chair - Doris Hicks: No report. If you know if anyone has circumstances regarding well-being, health or grief please let Doris know.

Sergeant-at-arms - Gene Stimart: No report.

Editor - Preston Morgan: Articles for the April newsletter are due Wednesday, or Friday at the latest. Thanks to those who submitted articles recently. More people are being added to the newsletter Honor Roll. Again, if you submit a Corvette question, Preston will research and/or answer it. A Photography Contest is being started and all members are eligible to participate. More information about the contest can be found in the newsletter.

Social Director - Barb Jackson: Barb reported that everyone had a great time at Gene & Karin's Wine Tasting on March 17th. The Perryville Cleanup is April 21st. May 5th and 6th are the days for the Midwest Regional and National Meetings in St. Louis. The Spring Run on May 12th will be hosted by Jeff and Onie Drewelow. Jeff detailed that we will go to Dixon, Stockton and Union Dairy. The Roscoe Antique Mall Car Show will be held on May 19th. August 11th is the Freeport Cruise Night. A motion was made and passed to hold our usual 20 pre-paid slots for this. The Club Picnic will still be at, or around the Starzyks' hangar in Poplar Grove on August 25th. The Holiday Party for January 12th, 2019 will be held at Giovanni's. Barb discussed a variation of the format for this party. A motion for the club to pay \$600 toward the party will be held over until the May meeting. Louise stated that she and Karin Alfors are going to organize an All Girls' Run for July 28th. There will be shopping, wine and food.

Quartermaster - Barb Johnson: No report.

Advertising - Jeff Drewelow: Jeff asked everyone to check the website so you know who is sponsoring us and when you do utilize a business don't forget to mention your NICC affiliation.

Public Relations - Ken Starzyk: No report.

Webmaster - Linda Stimart: No report.

Parade Director - Dennis Mathews: Last year we had the most Corvettes to ever attend parades. 107 total Vettes from our club attended parades. May 26th is the Young at Heart Parade; May 28th is the Pecatonica (flyers to come). We're looking forward to another successful year for parades.

7. Old Business:

Wine Tasting – Thanks again to Gene and Karin Alfors.

Bylaw Changes – After discussion, both the Associate and Enthusiast Member changes were approved. Doris will type the changes so they can be incorporated into the NICC Constitution.

8. New Business:

Perryville Road Cleanup – 10 am, April 21st.

Spring Run – Thanks to Jeff and Onie for deciding to take this on.

New Cars – Craig's 2017.

Other? - None.

9. Collection of Fines: \$6.

10. Raffles: 1st winner – Tauna Billups. 2nd winner – Bob Rogers.

11. Attendance Drawing: \$40 – Mike Edlund - present.

12. Adjournment: - 8:10 pm.

Next Club Monthly Meeting: May 6th, 2018: 5 pm - Board Meeting, 6 pm - Social Hour, 7pm – Members' Meeting.

Respectfully submitted, Cindy Starzyk