

MINUTES OF THE ANNUAL MEETING  
NORTHERN ILLINOIS CORVETTE CLUB (Approved January 6, 2019)

The annual meeting of the members of the Northern Illinois Corvette Club was held at Sam's, Rockford, Illinois on December 2, 2018 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, Leon Gorsch was chosen as chairman of the meeting and Barb Johnson 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: 33 members were present. 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:

Dennis Mathews put forth a motion:

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 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, Readopted, approved, ratified and confirmed.

The chairman called for the introduction of 2018 officers for the evening.

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: Karin Alfors	Advertising: Jeff Drewelow
Parliamentarian: Doris Hicks	Webmaster: Linda Stimart
Historian: Nancy Bailey & Carolyn Samuelson	Public Relations: Ken Starzyk
NCM Ambassador: Louise Gorsch	
Parade Director: Dennis Mathews	

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 for 2019:

2019 Officer Slate for Officers and Board of Directors:

President:	Leon Gorsch	Editor:	Preston Morgan
Governor:	Jack Wilson	Parade Director:	Dennis Mathews
Secretary:	Cindy Starzyk	Quartermaster:	Barb Johnson
Treasurer:	Susan Chamberlain	NCM Ambassador:	Louise Gorsch
Social Director:	Barb Jackson	Webmaster:	Linda Stimart
Membership Director:	Karin Alfors	Advertising:	Jeff Drewelow
Parliamentarian:	Doris Hicks	Public Relations:	Ken Starzyk

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.

Motion was made, 2<sup>nd</sup> by Dale Samuelson.

In addition the following business was conducted during the meeting:

Leon Gorsch presented a slide show of recognition of participation in the past year events. All will be recognized at The Midwest Region Party. NICC was 3<sup>rd</sup> in the Region.

1. **Introduction of Guests and recognition of Wait Staff:** No Guests at this meeting. There are 3 Wait staff who will receive a check for \$50.00 each as a thank you.
2. **Minutes:** Review, objections, corrections; motion seconded and approved. Correction made by Dennis Mathews for the November minutes. Bill and Kathleen Morr need to be added to the 100 percent parade participation.
3. **Board meeting recap:** - Went over 2019 calendar, job descriptions, next year's budget- will be presented Jan and voted on in Feb. Waiver signatures, compensation for runs, 4 hours or less \$25.00. More than 4 hours \$50.00. Photo contest winner will be announced at January's Winter Party. Update on new sponsor. Lou Bachrodt. \$1500.00 a year from Lou Bachrodt. Brick Logan suggested someone from Lou Bachrodt come to our meetings, possible tech presentation.

#### **Monthly Reports:**

**Governor:** Arnie Bailey- Jack Wilson gave the report: Jack attended both MWR & NCCC Meetings in St. Louis as NICC proxy Governor for Arnie Bailey, current NICC governor. Any new forms with members addresses will **need** to have the full 9 digit zip code. The 2019 MWR Event Sanctioning Planning Schedule was reviewed again. The Midwest Region Party will be held Sat. March 9, 2019, at the Crown Plaza Chicago SW, Burr Ridge, 300 S. Frontage Rd., Burr Ridge, IL 60427. The 2019 Convention in Denver CO, July 7-12<sup>th</sup>. Jack will post a full report in the newsletter.

**Secretary:** Cindy Starzyk- Barb Johnson at this meeting- no report

**Membership** Karin Alfors - 89 members at this time. 29 down from high. Keep in touch with everyone and remind them of upcoming meetings.

**Treasurer:** Doug Billups presented the Financial Report. Leon thanked Doug for the years of service.

**Parade Director:** Dennis Mathews – Told a story and says keep active.

**Editor:** Preston Morgan – Everything due Wed the 5<sup>th</sup>, but final on Friday the 7<sup>th</sup>. Will be having the Photo Contest again next year. Winners for 2018 will be announced at Winter Party.

**Social Director:** Barb Jackson: Party at Logan's Dec 7<sup>th</sup>, Winter Party Jan 12<sup>th</sup>. Willing to listen to different ideas for meetings.

**Parliamentarian:** Doris Hicks – Working on the By-Laws

**Sergeant-at-arms:** Gene Stimart – Absent

**Advertising:** Jeff Drewelow – Lost a few but gained a few and working a few at this time.

**Quartermaster:** Barb Johnson – no report

**Public Relations:** Ken Starzyk – Absent

**Webmaster:** Linda Stimart – Absent

**Historian:** Nancy Bailey & Carolyn Samuelson- no report

**NCM Ambassador:** Louise Gorsch-The museum is starting to promote 2019 25<sup>th</sup> Anniversary Caravan items for sale.

**Sunshine Chair:** Doris Hicks – Sent flowers for Arnie Bailey Memorial.

#### **Old Business**

Tailgate Party- Cancelled

**New Business**

Charity Report – Donna Mathews presented the selections which the committee chose. Rock River Food Pantry \$700, Carpenter Place \$700, RAMP \$700, Hoo Haven \$700, and GiGi's Playhouse \$600. Support the Troops \$1855.

Logans Christmas Party – Friday December 7<sup>th</sup>.

Winter Party- January 12, 2019.

Election- above

New Cars- none

**Collection of badge fines - \$6.00**

**Raffles – 1st – Jeanette Hansen – Corvette Bean Bag Game**

2<sup>nd</sup> – Barb Johnson - M-Box C-7 book and gift cards

**Attendance Drawing / Adjournment – Shari Smallwood (not present), \$50.00 next month. Jack Wilson motioned/Barb Johnson 2<sup>nd</sup>.**

**MERRY CHRISTMAS AND HAPPY NEW YEAR!**

Submitted by Barb Johnson, Secretary for this meeting. Cindy Starzyk on vacation.