

NICC Minutes

November 4, 2018 (Approved as amended December 2, 2018)

1. Opening and Call to Order:

The NICC Monthly Membership meeting was called to order by President Leon Gorsch at 6:59 p.m. with 26 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: Karin Alfors	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: No guests tonight.

4. Opening Comments:

5. Minutes: Leon asked for a motion to review, amend, object to and/or approve the minutes from the October, 2018 club meeting. Ken Starzyk made a motion to approve the minutes and Doris Hicks seconded the motion. The minutes were approved.

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

President - Leon Gorsch: Why is membership low (90 members total at this time)? In the past we have tried mentoring new members, mixing tables, asking why they haven't renewed, etc. Please encourage members to renew or ask why they are not.

Governor - Arnie Bailey, Absent. Jack: Arnie is still experiencing many complications and is in the ICU. Jack's full report regarding the next NCCC/MWR meetings, the MWR Awards Dinner, current MWR standings for our club participants and our waiver policy can be found in the November newsletter. Please refer to the full report for the names of NICC members in the standings. The Waiver is the MOST important document NCCC has. The Release and Waiver of Liability is the form that protects NCCC and its member clubs if and injured participant, worker, or volunteer sues you. The general rule is: "If it is a competitive event or a parade, waivers are required." Waivers must be signed at "All Sanctioned and Unsanctioned Competition Events", including monthly membership meetings. Please refer to Jack's report for details regarding waivers.

Secretary - Cindy Starzyk: Cindy will not be present at the December board and monthly membership meetings. Barb Johnson or Kris Logan will take the minutes and write the board meeting synopsis.

Treasurer - Doug Billups: The club's balance is \$24,811. Doug's employment will change around Labor Day. He does not know what he will be doing or where he will be. He will keep the club updated.

Membership - Karin Alfors: There are 90 total members at this time. Many members have not renewed. Please encourage members to renew.

Parliamentarian - Doris Hicks: Doris passed out copies of the NICC Constitution and Bylaws which indicate in red the proposed changes. Please read this carefully and submit any questions or changes you may have to Doris.

Historian - Nancy Bailey & Carolyn Samuelson: Absent.

NCM Ambassador - Louise Gorsch: No report.

Sunshine Club Chair - Doris Hicks: Member Don Pfeiffer has passed away. Doris will send a card to his significant other, Sherry Putnam.

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

Editor - Preston Morgan: Submissions for this month's newsletter are due November 7th or no later than November 9th. The Photo Contest is still ongoing and will end December 31st. If members agree, we will initiate another one in 2019.

Social Director - Barb Jackson: The Perryville Cleanup finished up quickly and we went all the way to Newburg (our goal). The Fall Run was a great success. November 11th is the Tailgate Party and December 7th is the Christmas party at Logan's. Starzyks will have the 2019 picnic at their hangar again. Barb was able to get some people to make a Corn Hole game for the club.

Quartermaster - Barb Johnson, Absent.

Advertising - Jeff Drewelow, Absent. **Leon:** Heather has reported that there is not much activity coming from Facebook for the club. Should we have this (Facebook Liaison) as position in our club?

Public Relations - Ken Starzyk: Choice Furniture is moving to the mall so that location may not work for our car show next summer. Ken will ask Bachrodt and Choice Furniture at their new location. Perhaps Granite City will let us use their bathrooms.

Webmaster - Linda Stimart: No report.

Parade Director - Dennis Mathews: The 2018 parade season was fantastic. A total of 91 Corvettes participated. The Morr, Gorsches and the Hicks came to every parade. Some members attended 5 parades. It is estimated that \$2620 went to our sponsors based on food and beverage purchases for gatherings following the parades.

7. Old Business:

Sponsorship – Bachrodt is not responding to Leon's attempts to connect. He will keep trying.

Bylaw Changes – Doris asked all members to read the bylaw changes. We will question, review and eventually vote on the changes. You can compare Doris' document with the Constitution and Bylaw document in the website.

Membership Renewals – discussed.

Fall Run Stimarts October 14 – Thanks to Gene and Linda for a great run.

Perryville Cleanup October 20 – discussed.

8. New Business:

Nominations for Club Officer Positions – A motion was made by Jack Wilson to accept all current officers, directors and advisory positions with the exception of the following: Governor Arnie Bailey will be replaced by Jack Wilson, and Treasurer Doug Billups will be replaced by Susan Chamberlain. The motion was seconded by Gene Stimart. This new slate will be voted on at the December monthly membership meeting.

Budget Planning – Leon is in the process of submitting the budget. Please advise Leon if you have any further items to clarify regarding the 2019 budget.

Tailgate Party at Johnsons November 11 – There is a slight possibility that this party will be cancelled depending on Barb Johnson's back condition. A blast will be sent out with an update.

Christmas Party at Logan's December 7 – discussed.

Winter Party January 12 – Please pay Barb Jackson for the Winter Party by the December monthly membership meeting or send her a check (\$25.00 per person).

New Cars – Preston & Nina have purchased a 2019, Long Beach Red Metallic convertible.

Other? None.

9. Collection of Fines: \$4.

10. Raffles: 1st winner – Kris Logan. 2nd winner – Debbie Schaefer.

11. Attendance Drawing: \$30 – Marla Schiller. Not present. Next month the drawing will be \$40.

12. Adjournment: - 7:09 pm. **Next Club Monthly Meeting:** December 2nd, 2018: 3:30 pm – Board Meeting, 5 pm Social Hour, 6 pm – Members' Meeting.

Respectfully submitted, Cindy Starzyk