

NICC Minutes

October 7, 2018 – (Approved November 4, 2018)

1. Opening and Call to Order:

The NICC Monthly Membership meeting was called to order by President Leon Gorsch at 7:00 p.m. with 36 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 September, 2018 club meeting. The minutes were approved.

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

President - Leon Gorsch: Arnie has chosen to resign as Governor. Jack is having a plaque made for him to honor his work and to express NICC's gratitude for all his effort over the 35 years he has served. We need to figure out which previous members have NICC's trophies and then decide where they should be kept. You can still sign up for the 2019 National Corvette Caravan trip. Check the NCCC website. NICC's car shows are going to end at 1:00 so more club members should attend. Waivers must be signed at every event. Whoever is hosting the event is responsible for having waivers signed. You can get waiver forms from the NCCC website. You must make two-sided copies. We will clarify compensation for hosts who organize runs at the next board meeting. We will review the slate of officers over the next few months. Consider making "Media Director" an official position. Bocker is no longer sponsoring us. We will revisit Bachrodt as a sponsor. Jeff, Preston, Leon and Ken are on the committee to research this sponsorship. Let Leon know if you would like to serve on this committee. Donna is chairing the Charities Committee with Louise, Barb Johnson and Linda Stimart. Let Donna know if you have any suggestions for charities to reach out to. Arnie and Doug are resigning their positions. The nominating committee consists of Preston, Leon, Linda, Brick and Cindy. The board authorized Preston to spend up to \$300 on prizes for the top three photo contest winners. The last events for the MWR in 2018 are rallies in Wisconsin and Orland Park, IL. on October 20th & 21st.

Governor - Arnie Bailey, Absent. Jack: The full report regarding the MWR meeting, NCCC meeting and NICC information can be found in the October newsletter. The current NCCC and MWR standings for our club participants are: Dale Samuelson, NCCC - 12th and MWR - 2nd. Carolyn Samuelson, NCCC - 5th and MWR - 2nd. Jack Wilson, MWR - 12th. Janet Wilson, MWR - 11th. Standing for workers (men): Brick Logan – 2nd. Jeff Drewelow – 3rd. Gene Stimart – 5th. Standings for workers (ladies): Susan Chamberlin – 4th. Onie Drewelow – 5th. Kris Logan – 6th. Linda Stimart – 8th. Total standings for NICC, NCCC - 17th. MWR - 3rd.

Secretary - Cindy Starzyk: No report.

Treasurer - Doug Billups: The club's balance is \$21,592.52.

Membership – Karin Alfors: 57 members have renewed their memberships.

Parliamentarian - Doris Hicks: Doris is working on finalizing the bylaws and officers' descriptions.

Historian - Nancy Bailey & Carolyn Samuelson: No Report.

NCM Ambassador - Louise Gorsch: Jefferson Starship will perform at the 2019 Caravan Run.

Sunshine Club Chair - Doris Hicks: As usual, if you'd like cards sent to anyone please let Doris know.

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

Editor - Preston Morgan: Submissions for this month's newsletter are due October 10th or no later than October 12th. The Photo Contest is still on. It will end December 31st.

Social Director - Barb Jackson: The Perryville Cleanup is October 20th. Barb will talk with Brick and Kris regarding the Christmas party. The Winter Party is January 12th.

Quartermaster - Barb Johnson: No Report.

Advertising - Jeff Drewelow, Needed to leave early. **Leon:** Other than losing Bocker Chevrolet, there are no other changes in sponsorships.

Public Relations - Ken Starzyk: Although NICC brought in \$962 for the Bocker Show last month this is not as high as last year's show (\$1400). Our club had 19 cars last year for the Bocker Show and only 9 this year. This is a disconcerting trend for all of NICC's car shows. There are fewer and fewer members participating each year at all of our car shows.

Webmaster - Linda Stimart: The Fall Run will happen rain or shine. Meet at 9:30 by Lake Summerset to be ready to leave at 10:00. Leon will lead us to Monroe and Gene & Linda will lead the rest of the run.

Parade Director - Dennis Mathews: For the Stillman Valley Parade, we had 16 Vettes. Twenty-six people gathered at Granite City Brewery. Stillman gave us \$100 again for participating and the people in charge were very affable.

7. Old Business:

Low Speed Events at Rivets Stadium September 1 & 2 – discussed.

Bocker Car Show September 8 – discussed.

Parade at Stillman Valley September 23 – discussed.

Fall Cookout (wiener roast) at Gorsch's September 29 – Everyone had to move inside due to the elements but it was a lot of fun.

Low Speed Event October 7 – discussed.

8. New Business:

Board meeting recap – discussed.

Sponsorship – discussed.

Membership renewals – discussed.

Club Officer Position Nominating Committee (5 members) - We need to replace the Governor and the Treasurer.

Low Speed Event at South Bend, IN October 13 & 14 - The last MWR speed events will be at South Bend, Indiana this coming weekend 10/13 & 14. There will be 14 Low Speed events.

Fall Run Stimarts October 14 – discussed.

Perryville Cleanup October 20 – 10:00 am – Brick & Kris cannot attend. We can leave the bags on the roadside.

Tailgate Party at Johnsons November 11 – Flyers are on the tables.

New Cars – None.

Other – None.

9. Collection of Fines: \$1.

10. Raffles: 1st winner – Cindy Starzyk. 2nd winner – Doug Billups.

11. Attendance Drawing: \$20 – Gary Kohley. Not present. Next month the drawing will be \$30.

12. Adjournment: - 8:06 pm. **Next Club Monthly Meeting:** November 4th, 2018: 5 pm - Social Hour, 6pm – Members' Meeting.

Respectfully submitted, Cindy Starzyk