

## NICC Minutes

### June 30, 2019 (July Meeting Minutes – Approved July 28, 2019)

#### 1. Opening and Call to Order:

The NICC Monthly Membership meeting was called to order by Brick Logan at 7:00 p.m. with 22 members present.

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

President: Leon Gorsch	Sergeant-at-Arms: Gene Stimart
Governor: Jack Wilson	Editor: Preston Morgan
Secretary: Cindy Starzyk	Social Director: Barb Jackson
Treasurer: Susan Chamberlain	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	Media Director: Jeanette Hansen

#### 3. Introduction of Guests: No guests are present tonight.

4. Minutes: In Leon's absence, Brick Logan asked for a motion to review, amend, object to and/or approve the minutes from the June, 2019 club meeting. Cindy Starzyk made a correction (Karin Alfors was present, but had no report). Ken Starzyk made a motion to approve the minutes as corrected and Dennis Mathews seconded the motion. The minutes were approved as amended.

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

**President - Leon Gorsch,** Absent. Brick Logan reported that the last C-7 Corvette sold at the Barrett Jackson auction for \$2.7 million! All the proceeds of the bid will go to the Stephen Siller Tunnel to Towers Foundation's Smart Home program, with the purpose of building mortgage-free homes for severely injured veterans.

**Governor – Jack Wilson:** Jack was absent but provided a written report that Brick read to the members. Jack's full report from this month's NCCC Governors' Meeting regarding the 60th NCCC Convention, the next two NICC Fundraising Events on July 20 & 21 and August 10 & 11 (for which workers are needed) and NICC & MWR Point Status, is included in the July, 2019 Vette Visions Newsletter. Brick reiterated that the more volunteers we have to work these fundraising events the more recognition and money our club gets.

**Secretary - Cindy Starzyk:** No report.

**Treasurer – Susan Chamberlain:** Susan stated that the club's balance for June is \$15,466.03.

**Membership – Karin Alfors,** Absent.

**Parliamentarian - Doris Hicks,** Absent.

**Historian - Nancy Bailey & Carolyn Samuelson,** Absent.

**NCM Ambassador - Louise Gorsch,** Absent.

**Sunshine Club Chair - Doris Hicks,** Absent.

**Sergeant-at-arms - Gene Stimart,** Absent.

**Editor - Preston Morgan:** 35 people attended the Spring Run in 18 Vettes. The weather was great and everyone had a fantastic time. Articles for the July Newsletter are due by July 3rd or at the latest, July 5th. Don't forget to take your Vette Visions with you everywhere so you can submit photos for the contest.

**Social Director - Barb Jackson:** The turn-outs for Sonic Night and the Shopiere Soda Shop Cruise Night were excellent. The Progressive Dinner will be on July 27th. The Hicks, Stimarts and Johnsons are hosting it. The Ladies' Run will be on September 7th.

**Quartermaster - Barb Johnson,** Absent.

**Advertising - Jeff Drewelow:** Sonic has made their payment! Pig Minds Brewing Co. was difficult to get on board but they came through as did Josh' Saloon and Ricotta's Automotive. We still need to get paid by Granite City.

**Public Relations - Ken Starzyk:** It would be beneficial for NICC to host the 19th Annual Rock-N-Bowl Car Show which is normally run by Don Carter Lanes. Over 200 vehicles are expected to attend, so the club has the potential of making significantly more revenue than we acquire at our small car shows. The NICC members agreed and several people volunteered to help with the event and to be on an organization/preparation committee. We will cancel the Farm & Fleet Car Show that was to be on August 17, 2019. The Rock-N-Bowl will be held on October 12th from 10 am to 4 pm. There will be no rain date.

**Webmaster - Linda Stimart,** Absent.

**Parade Director - Dennis Mathews:** There was a good turnout for the Old Settlers' Parade. We will gather for the July 4th Parade at 11:30 this Thursday in Cherryvale Mall across from Granite City.

**6. Old Business:**

Attorney Fees (increase budget by \$281) – Barb Jackson made a motion to approve \$281 to pay the attorney fees. Butch Devries seconded the motion. The motion was approved.

Run for the border (Shopiere) – This was a huge charity for vets and is a great venue & event.

Old Settlers Parade – discussed.

Sonic Cruise Night – discussed.

**7. New Business:**

Cherry Valley Parade – discussed.

NCCC Convention (07/07 – 07/12) – discussed.

DC Winery Run – This is on the calendar but we don't have a host.

NICC Fundraiser Wilmot Mountain July 20 and 21 – The volunteer sign-up sheet has gone around.

Mega Car Show – Barb Jackson made a motion to add \$2500 to the car show budget. Preston Morgan seconded the motion. The motion was approved.

New Cars – None.

**8. Collection of Fines:** \$0.

**9. Raffles:** 1st winner – Brick Logan. 2nd winner – Nina Morgan.

**10. Attendance Drawing:** \$10 – Steven Nicholls (absent). Next month the drawing will be \$20.

**11. Adjournment:** - Jeff Drewelow made a motion to adjourn the meeting and Preston Morgan seconded it. The motion was approved. The meeting adjourned at 7:55 pm.

**Next Club Monthly Meeting:** July 28th (August meeting), 2019: Social Hour - 6 pm, Members' Meeting – 7 pm.

Respectfully submitted, Cindy Starzyk