

## NICC Minutes

### October 6, 2019 Meeting Minutes (Approved November 3, 2019)

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

The NICC Monthly Membership meeting was called to order by Leon Gorsch at 7:00 p.m. with 33 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:** Brand new members, Sherry Putnam and John Stupek were present. Sherry has a red C-6 and John owns a 2004 Triple Black.

**4. Minutes:** Leon Gorsch asked for a motion to review, amend, object to and/or approve the minutes from the September, 2019 club meeting. Jack Wilson made a motion to approve the minutes and Barb Johnson seconded the motion. The minutes were approved.

**5. Board Meeting Update:** Barb Johnson is researching possibilities for jackets for the lady members. We need ideas for a design. It was suggested that Russ Moore and Brick Login research projectors that would benefit the club. A vote was taken to change the Perryville Cleanup to Saturday, October 26th. The Winter Party will be at Giovanni's on January 11th. Donna Mathews will continue to head the Charities Committee. Three officer positions will soon be open. Dennis Mathews and Barb Jackson will be moving out of state and Jeff Drewelow would like to step down. This leaves the Parade Director, Social Director and Advertising positions open. Please let Leon know if you would like to take over one of these positions. Brick Logan suggested we speak to our attorney regarding our status as a 501c7 organization. What are other NCCC clubs doing about this? As a Certified Accountant, Karin Alfors is knowledgeable about this and has offered to apply for NICC as a 501c7. Susan Chamberlain will print out a proposed budget for 2020 but you must first email her your proposals at [chamberlain.georgeandsusan@gmail.com](mailto:chamberlain.georgeandsusan@gmail.com). Ken Starzyk was successful at obtaining a \$2,000 sponsorship from Lou Bachrodt for 2020 with a possibility of continuing it for two additional years.

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

**President - Leon Gorsch:** The 2020 Vettes are getting ready! The Bowling Green Caravan trip was very well attended.

**Governor – Jack Wilson:** Jack thanked all the workers who came out to our three NICC Fundraisers. We were able to make \$3,975.42 for our club! Jack's full report regarding the STL MWR & National Governors' Mtg., the 2020 Head Tax discussion, MWR membership, NCCC's 2019 Convention profit, the 2020 Convention, the 2020 NCCC Membership Renewal process, and the NICC 2019 Points Status Report through 10/1/19 can be found in the October NICC Newsletter. Please refer to Jack's report as there is important information in it.

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

**Treasurer – Susan Chamberlain:** Susan stated that the club's balance to date is \$21,658.24.

**Membership – Karin Alfors:** All NICC members should have received their membership renewal notices. The deadline is October 15th.

**Parliamentarian - Doris Hicks:** Doris is working on Job Descriptions. Let her know ASAP about any revisions you wish to make for your position.

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

**NCM Ambassador** - Louise Gorsch: No report.

**Sunshine Club Chair** - Doris Hicks: No report.

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

**Editor** - Preston Morgan, Absent. Articles for the October Newsletter are due by October 9th or at the latest, October 11th.

**Social Director** - Barb Jackson, Absent.

**Quartermaster** - Barb Johnson: Discussed ladies' jackets.

**Advertising** - Jeff Drewelow: Josh Lamping's Bar is apparently not signing up this year to sponsor us. Let the sponsors we do have know you are with NICC when you utilize them. Jeff is asking for \$150 rather than \$50 for each sponsorship.

**Public Relations** - Ken Starzyk: We need many volunteers for the Rock-N-Bowl Car Show. It will start very early.

**Webmaster** - Linda Stimart: The website is working now. Let Linda know if anything needs to go on the website.

**Parade Director** - Dennis Mathews: The Stillman Valley Fall Festival Parade on September 29th had six cars attend. Lunch was at Old Chicago.

**Media Director** – Jeanette Hansen: No report.

#### **6. Old Business:**

New Car Show October 12 – Check with Ken Starzyk if you can help at the show.

Bowling Green 25th anniversary of museum August 26-30 – discussed.

NFR 14 L/S @ Rivets Stadium August 31/September 1 – discussed.

Cars and Coffee September 7 – NICC will participate again in 2020.

Ladies Run September 7 – Great run!

MWR 14 L/S @ Pekin September 14/15 – discussed.

Stillman Valley Parade September 22 – Six cars participated. Rain kept many away but fun was had by all.

MWR 7 L/S @ South Bend September 28 – discussed.

WR 1 PC @ Country Club Hills September 29 – discussed.

Blackhawk Farms October 6 – Three NICC members participated.

#### **7. New Business**

MWR 14 L/S @ South Bend, IN October 12/13 – discussed.

Fall Run - October 19th.

Perryville Road Cleanup New Date – October 26.

New Cars – None.

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

**9. Raffles:** 1st winner – Don Johnson. 2nd winner – Dick Bowers.

**10. Attendance Drawing:** \$40 – Bob Rogers. Next month the drawing will be \$10.

**11. Adjournment:** - Linda Stimart made a motion to adjourn the meeting and Gene Stimart seconded it. The motion was approved. The meeting adjourned at 8:02 pm.

**Next Club Monthly Meeting:** November 3rd, 2019: Social Hour - 5 pm, Members' Meeting – 6 pm.

Respectfully submitted, Cindy Starzyk