

## NICC Minutes

January 30, 2022 Meeting Minutes – Approved February 27, 2022

### 1. Opening and Call to Order:

The NICC Monthly Membership meeting was called to order by John Stupiec at 6:00 p.m. with 25 members present.

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

President: John Stupiec	Sergeant-at-Arms: Gene Stimart
Governor: Dale Samuelson	Editor: Preston Morgan
Secretary: Cindy Starzyk	Social Director: Debbie Schaefer
Treasurer: Susan Chamberlain	Quartermaster: Barb Johnson
Membership: Leon Gorsch	Advertising: Ken Starzyk
Parliamentarian: Doris Hicks	Public Relations: Ken Starzyk
Historian: Nancy Bailey & Carolyn Samuelson	Webmaster: Linda Stimart
NCM Ambassador: Louise Gorsch	Parade Director: Bill Morr
Sunshine Chair: Doris Hicks	Media Director: Open

**3. Introduction of Guests:** Tonight, we had two very special guests. They were Aaron Stain, the president of Veterans' Network Committee of Northern Illinois and Dana Fansiow, the Secretary of this organization. They were here to accept NICC's check as our donation.

**4. Minutes:** A motion was made by Leon Gorsch to approve the December 2021 minutes and seconded by Ken Starzyk. The motion was approved.

### 5. Monthly Reports:

**President** – John Stupiec: John recapped the items discussed at the NICC Board of Directors' meeting which was held at 4 pm tonight. 1.) The 2022 Activities Calendar format had been voted on previously. We will utilize the two-sheet format. The second sheet is the listing of all Autocross events. 2.) Two budget items were discussed. One regarding annual dues to be paid to the National Corvette Museum (Louise will contact the museum about this) and the other regarding the monthly allowance for our raffle prizes. The raffle prize amount will be reduced. 3.) The Charity Committee consists of Barb Johnson, Leon Gorsch, Louise Gorsch, Doris Hicks and Cindy Starzyk. For the sake of the car show in June at Lou Bachrodt, we wish to decide at least tentatively, by April, on some of the charities we will donate to so that we can give this information to participants of, and spectators at the car show. 4.) John Stupiec is working with his contact on possible enhancement of our advertisers on the website. 5.) Trophy recovery is being worked on by Nancy Bailey. She is taking a class to help with contacting former members, which may assist in our trophy recovery. 6.) It was proposed that we consider changing the timing of the final approval of each year's budget to the previous December rather than waiting until each January. 7.) Linda Stimart, Webmaster, will check on John's concern regarding blue lines on the website. 8.) Preston will work on the advertising link or alternatives to enhance our supporters in the newsletter. 9.) Leon has the old projector. It was decided that since it still works, we will keep it as a backup or for an additional projector for certain activities or meetings such as at the 50<sup>th</sup> Anniversary Party. John Stupiec will take possession of it.

**Governor** – Dale Samuelson – Absent. See Governor’s Report included in the NICC Newsletter.

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

**Treasurer** – Susan Chamberlain: On Zoom. The NICC 2021 Cash Flow Chart was distributed. A motion was made by Cindy Starzyk to approve the proposed budget for 2022. It was seconded by Sherry Putnam. The motion was approved.

**Membership** – Leon Gorsch: We have 73 members. If anyone would like a roster, NICC postcards, business cards, new name tags, etc., please let Leon know.

**Historian** - Nancy Bailey & Carolyn Samuelson: See item 5 above, under **President** regarding trophy recovery.

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

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

**Sergeant-at-arms** - Gene Stimart: On Zoom. Leon Gorsch checked for name tags.

**Editor** - Preston Morgan: On Zoom. Articles are due by February 2<sup>nd</sup> or at the latest, February 4<sup>th</sup>. See item 8 above, under **President** about the sponsor link in the newsletter.

**Social Director** – Debbie Schaefer - Absent. Louise Gorsch conducted the raffle.

**Quartermaster** - Barb Johnson: No report.

**Advertising** – Ken Starzyk: Ken has reinstated The Backyard Grill & Bar in Loves Park as a supporter of NICC. We will have our dinner there after the Bowling Event on February 20<sup>th</sup>. Barb Johnson has also acquired F & F Tire World in Roscoe as a supporter.

**Public Relations** - Ken Starzyk: State Farm Insurance, Agent Julie Weaver has donated the total cost for travel mugs to distribute to the first fifty pre-registrants at the car show to be held at Lou Bachrodt on June 4<sup>th</sup>.

**Webmaster** - Linda Stimart: On Zoom. See item 7 above, under **President** regarding the website.

**Parade Director** – Bill Morr – Absent.

## **6. Old Business**

**Club 50-year Anniversary celebration**: Ken Starzyk will email all members a survey of choices regarding the venue, DJ option and other details. He will speak to Joe Luy at Lou Bachrodt about alternatives for the NICC 50<sup>th</sup> Anniversary photo. His committee consists of Carolyn Samuelson, Nancy Bailey, Linda Stimart, Cindy Starzyk and Barb Johnson. Nancy will set up a separate email for the 50<sup>th</sup> Anniversary party.

**Vote on 2022 Budget**: Discussed above, under **President** and **Treasurer**.

**Tail of the Dragon Trip 2022**: Louise has emailed all details to all members who are going on the trip.

## **7. New Business**

**2022 Activities Calendar**: Discussed above, under **President**. The Bowling Event has been changed from February 13<sup>th</sup>. to February 20<sup>th</sup>.

Bowling Event: Cindy Starzyk stated that six bowlers are signed up for bowling so far and twelve for dinner. There is time to sign up by texting or calling Cindy at 815 222-2848. The deadline to sign up is Wednesday, February 16<sup>th</sup>.

Wine Tasting: Sherry Putnam graciously volunteered to host the annual wine tasting at her home on March 12<sup>th</sup>, 2022. Details will be forthcoming. Louise, Barb and Debbie will help Sherry with the wine tasting. Each couple should plan to bring one or two bottles of wine and an appetizer.

Zoom Meetings will continue.

New Cars: None.

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

**9. Raffles:** 1<sup>st</sup> winner - Greg Osen - Mystery Box (Photo album and men's jewel box or desk organizer), 2<sup>nd</sup> winner - Sherry Putnam -backpack & fanny pack.

**10. Attendance Drawing:** \$10.00 Rod Bennett - not present. Next month - \$20.00.

**11. Adjournment:** - 6:44 pm. A motion to adjourn was made by Leon Gorsch and seconded by Sherry Putnam. The motion was approved.

**Next Club Monthly Meeting:**

February 27, 2022.

5 pm Social Hour & 6 pm Meeting

Respectfully submitted by  
Cindy Starzyk