NICC Minutes

March 27, 2022 Meeting Minutes – Approved April 24, 2022

1. Opening and Call to Order:

The NICC Monthly Membership meeting was called to order by John Stupec at 6:01 p.m. with 25 members present in the meeting room and four on Zoom for a total of 29.

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

Sergeant-at-Arms: Gene Stimart
Editor: Preston Morgan
Social Director: Debbie Schaefer
Quartermaster: Barb Johnson
Advertising: Ken Starzyk
Public Relations: Ken Starzyk
Webmaster: Linda Stimart
Parade Director: Bill Morr
Media Director: Open

3. Introduction of Guests: No guests were present.

4. <u>Minutes</u>: A motion was made by Cindy Starzyk to approve the February, 2022 minutes and was seconded by Sherry Putnam. The motion was approved.

5. Monthly Reports:

<u>President</u> – John Stupec: John discussed the results of tonight's 5:00 board meeting.

<u>Governor</u> – Dale Samuelson: There is no Governor's report this month, but Dale spoke about the recent MWR Regional Awards Banquet. See his summary in the newsletter. Dale also talked about our NICC Fundraisers, NCCC's 2022 in Atlantic City convention, and the 2023 convention in Bowling Green. He additionally highlighted the 1979 convention.

Secretary – Cindy Starzyk: No report.

<u>Treasurer</u> – Susan Chamberlain: Susan distributed copies of the financial report.

Membership – Leon Gorsch: We have 73 members.

Parliamentarian – Doris Hicks: No report.

Historian - Nancy Bailey & Carolyn Samuelson: No report.

NCM Ambassador - Louise Gorsch: No report at this time.

<u>Sunshine Club Chair</u> - Doris Hicks: Doris sent a sympathy card to NICC member, Jeanette Hansen because Jeanette's mother passed away recently.

<u>Sergeant-at-arms</u> - Gene Stimart: On Zoom. Fen Hicks checked for name tags. \$0 was collected.

<u>Editor</u> - Preston Morgan: On Zoom. Please consider submitting an article or two. The newsletter is your newsletter, for all members to read, but also to work together on. Articles are due by March 30th or at the latest, April 1st.

Social Director – Debbie Schaefer: No report.

Quartermaster - Barb Johnson: No report.

<u>Advertising</u> – Ken Starzyk: No report at this time.

Public Relations - Ken Starzyk: No report at this time.

Webmaster - Linda Stimart: On Zoom. No report at this time.

Parade Director – Bill Morr: Bill has contacted five municipalities that NICC typically participates in for parades. Loves Park has suspended all parades. We can plan on the Pecatonica parade which will be on May 30th and the Cherry Valley parade on July 4th. The Cherry Valley parade will be earlier in the day this year. Information regarding The Olde Settlers' Parade in Rockton and the Stillman Valley Parade is on hold for now. More details will be forthcoming.

6. Old Business:

<u>Club 50-Year Anniversary</u>: Ken Starzyk announced that the date of the 50-Year Anniversary will be Sunday, June 26th at the Forest Hills Country Club in Rockford. The committee is working on the invitation list and invitations, decorations and other details. Each guest will pay for the cost of the meal they choose and NICC will cover the tax and tip. There will be a cash bar. After additional discussion since last month's meeting, Barb Johnson made a motion to increase the 50th Anniversary budget to \$2500. Nancy Bailey seconded the motion. The motion was approved.

Vote on NICC's 2022 Budget: This was voted on and approved last month.

<u>Tail of the Dragon Trip 2022</u>: Louise continues to confirm details regarding museum tours, restaurants, the Biltmore visit and other particulars. She would like to have a meeting at her house of all those who are going on the trip, possibly on April 30th but that will be determined later.

<u>2022 Activities Calendar:</u> Cindy Starzyk will continue to update the calendar.

Wine Tasting Event – This was a fantastic event! Everyone truly had a great time.

7. New Business:

<u>Perryville clean-up (April 9^{th})</u> – A sign-up sheet was passed around.

<u>Museum Workday (April 23rd)</u> – The Vintage Wings & Wheels Museum in Poplar Grove is a non-profit museum. Preston Morgan proposed that we, as a community service-oriented club, organize a museum clean-up day to help not only the museum itself, but also to give NICC more exposure and visibility to the surrounding communities by driving our Corvettes there and parking them for visitors to view while we clean the exterior grounds. Social media and news media will possibly be employed for this beneficial project. There will be notifications sent out to NICC members as reminders. If you would like to sign up to participate, please contact Cindy Starzyk at 815 222-2848.

<u>Spring Run</u> (April 29th) – Russ & Debbie Schafer will head up a run to the Volo Museum in Volo, Illinois where there is an auto museum and antique mall on Friday, April 29th. It will cost \$18 per person for admission. A time for the run is to be determined, so watch the website and your emails to find out the details.

<u>Car Show at Lou Bachrodt (June 4th)</u> – Flyers with registration forms were distributed. Ken Starzyk has many flyers for anyone who is willing to distribute them. Linda Stimart has set it up so you can print the flyer out from the NICC website.

<u>Autocross MWR (July 9th & 10th)</u> – Wilmot Ski Lodge, WI. A sign-up sheet was passed around. <u>Sonic Night (June 20th)</u> – After some dialogue, most members agreed to change Sonic Night to Smokin' Coops Night. Smokin' Coops is an outdoor eating place in Belvidere on Rt. 20. They are known for their great food and car shows, which they have every Wednesday during the summer. Our club would go on Monday, June 20th. There is some shelter there in the case of rain.

<u>Progressive Dinner (July 23rd)</u> – Appetizers will be at Sherry Putnam's, dinner will be at Caroline & Barry Mikel's and dessert will be at Barb & Don Johnson's. Times will be determined later.

Lake Geneva Run – This is a potential run idea if someone would like to head it up.

<u>Rally</u> – John Stupec is in contact with Austin Coop from Tulane America regarding information about a Rt. 66 rally. Perhaps he will speak at one of our meetings.

New Cars: None.

8. Collection of Fines: \$0

9. <u>Raffles:</u> 1st winner – Susan Chamberlain. 2nd winner - Greg Osen

10. <u>Attendance Drawing:</u> \$10.00 Mary Ann Akey. Not present. Next month - \$20.00.

11. <u>Adjournment:</u> - 8:00 pm. A motion to adjourn was made by Nancy Bailey and seconded by Doris Hicks. The motion was approved.

Next Club Monthly Meeting:

April 24, 2022. 6 pm Social Hour & 7 pm Meeting

Respectfully submitted by Cindy Starzyk