

# NICC Minutes

February 7, 2024 Meeting Minutes - Approved March 6, 2024

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

The NICC Monthly Membership meeting was called to order by John Stupec at 7:00 p.m. with 16 members present in the meeting room and four on Zoom for a total of 20 members in attendance.

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

President: John Stupec	Sergeant-at-Arms: Mike Lenth
Governor: Dale Samuelson	Editor: Preston Morgan
Secretary: Cindy Starzyk	Social Director: Debbie Schaefer
Treasurer: Louise Gorsch	Quartermaster: Barb Johnson
Membership: Leon Gorsch	Advertising: Ken Starzyk
Parliamentarian: Doris Hicks	Public Relations: Ken Starzyk
Historians: Nancy Bailey & Carolyn Samuelson	Webmaster: Traci Hill
NCM Ambassador: Sherry Putnam	Parade Director: Leon Gorsch
Sunshine Chair: Doris Hicks	Media Director: Traci Hill

**3. Introduction of Guests:** There were two guests in attendance tonight. Jamin Unger owns a 2005 silver with a supercharger and Kevin Gugliuzza has a 2001 Convertible.

**4. Minutes:** A motion was made by Sherry Putnam to approve the January, 2024 minutes and it was seconded by Ken Starzyk. The motion was approved.

## **5. Monthly Reports:**

**President** – John Stupec: No report.

**Governor** – Dale Samuelson: See Dale's full report in the February NICC newsletter. The 2024 Convention week in Joplin is May 13-19. There are six people signed up to go. The 2025 NCCC Convention will be in the Wisconsin Dells at Kalahari Resort. The Autocross will be held at Road America and the Drag races at Twin Falls.

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

**Treasurer** – Louise Gorsch: On Zoom. The NICC Budget Cash Flow Table for January, 2024 was distributed by Dale Samuelson. A motion to approve the January Cash Flow Report was made by Barb Johnson and seconded by Mike Lenth. The motion was approved.

**Membership** – Leon Gorsch: On Zoom. Leon acknowledged our two guests and welcomed them.

**Parliamentarian** – Doris Hicks: No report.

**Historians** - Nancy Bailey and Carolyn Samuelson, absent.

**NCM Ambassador** – Sherry Putnam: No report.

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

**Sergeant-at-Arms** – Mike Lenth: Mike collected \$2 for name badge fines.

**Editor** - Preston Morgan: On Zoom. Articles for the February newsletter are due by Friday, February 9<sup>th</sup>.

**Social Director** – Debbie Schaefer: No report.

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

**Advertising** – Ken Starzyk: No report.

**Public Relations** - Ken Starzyk: Ken will report under New Business.

**Webmaster** – Traci Hill, absent. Cindy Starzyk reported that the previously arranged meeting with the web designer had to be rescheduled. That meeting will be on February 21<sup>st</sup>.

**Parade Director** – Leon Gorsch: For the July 4<sup>th</sup> parade Dan Bomgarden is considering having a rain date available for his picnic which is now scheduled for after the parade. Leon Gorsch is working on the Stillman Valley parade scheduled for September 22<sup>nd</sup>.

**Media Director** – Traci Hill, absent.

**6. Old Business:**

- a. Budget approved.
- b. Website project – Meeting rescheduled.
- c. Activities calendar – If you are interested in hosting a wine tasting please contact Cindy Starzyk.
- d. Runs for the year – If you are interested in hosting a run in the fall, contact Cindy Starzyk.
- e. Bowling Party – Very fun. There were five bowlers, and 14 members dined at Backyard Grill.

**7. New Business:**

- a. New Website – The previously scheduled meeting with the web designer was postponed.
- b. Spring Run, Lake Geneva – Ken Starzyk - This run will be held on Wednesday, May 22<sup>nd</sup>. Please sign up before May 1<sup>st</sup> by contacting Ken at 815 222-0281. Also, please let him know if you need an alternative meal by May 1<sup>st</sup>. Ken explained that we will do a boat tour at 11:30-2:00 with lunch served onboard. There is a cash bar on the boat. \$67.22 per person will need to be paid to Ken.
- c. Summer Run – Louise Gorsch - Colorado Springs Run – Six cars are signed up. Please let Louise know if you want to go. The deadline is the end of March. Barb Johnson has been disseminating hotel information. Please make your reservations directly if you are planning to go on this run. If you did not receive this information let Barb know.
- d. Fall Run (open)
- e. Club picnic – Cindy Starzyk reported that the club picnic will be held on Sunday, July 14<sup>th</sup> in Ken & Cindy's hangar at Poplar Grove Airport. Linda & Gene Stimart will co-host this event. More information will be forthcoming.
- f. Updates on Square – Ken Starzyk stated that this issue will be discussed during the meeting with the web designer on February 21<sup>st</sup>.
- g. NCCC Convention update (May 13thru19) – Six people are signed up.
- h. MWR & NCCC Meetings – Dale Samuelson will attend these and report back to NICC as usual.

**8 New Cars:** None

**9. Collection of Fines:** \$2

**10. 50/50 Raffle:** The amount was \$28.50 and John Stupek won.

**11. Attendance Drawing:** \$10.00 – Mindy Reiman won. She was not present. Next month - \$20.00.

**Adjournment:** 7:29 pm. A motion to adjourn was made by Ken Starzyk and seconded by Sherry Putnam. The motion was approved.

**Next Club Monthly Meeting:**

**March 6<sup>th</sup>, 2024**

**Social hour 6:00**

**Member meeting at 7:00 pm**

Respectfully submitted by

*Cindy Starzyk*

Cindy Starzyk