

NICC Minutes

March 6, 2024 Meeting Minutes – Approved April 10, 2024

1. Opening and Call to Order:

The NICC Monthly Membership meeting was called to order by John Stupec at 6:58 p.m. with 15 members present in the meeting room and six on Zoom for a total of 21 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 no guests in attendance tonight.

4. Minutes: A motion was made by Ken Starzyk to approve the February, 2024 minutes and it was seconded by Dale Samuelson. The motion was approved.

5. Monthly Reports:

President – John Stupec: No report.

Governor – Dale Samuelson: See Dale's full report in the March NICC newsletter. NCCC membership cards have been mailed. The MWR banquet is April 6th. Make your hotel reservation as soon as possible. The 2024 convention, the week of May 13-19 in Joplin has 250 people signed up so far. Volunteers will be needed for the 2025 convention in the Wisconsin Dells. Help is needed as welcomers, registration/check-in helpers, tour bus organizers, Autocross workers at Road America, etc. NCCC has experienced a severe budget deficit during the past two or three years so there will soon be a dues increase for NCCC memberships.

Secretary – Cindy Starzyk: No report.

Treasurer – Louise Gorsch: On Zoom. The NICC Budget Cash Flow Table for February, 2024 was distributed by Dale Samuelson. A motion to approve the February Cash Flow Report was made by Ken Starzyk and seconded by Cindy Starzyk. The motion was approved.

Membership – Leon Gorsch: On Zoom. Leon had no update at this time.

Parliamentarian – Doris Hicks, absent.

Historians - Nancy Bailey and Carolyn Samuelson: No report.

NCM Ambassador – Sherry Putnam, absent.

Sunshine Club Chair - Doris Hicks, absent.

Sergeant-at-Arms – Mike Lenth: Mike collected \$0 for name badge fines.

Editor - Preston Morgan, absent. Articles for the March newsletter are due by Friday, March 8th.

Social Director – Debbie Schaefer, absent.

Quartermaster - Barb Johnson: No report.

Advertising – Ken Starzyk: No report.

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

Webmaster – Traci Hill: Traci will report under New Business.

Parade Director – Leon Gorsch: Dan Bomgarden is working on the Winnebago parade (July 4th). Pecatonica (May 22nd) is still in the planning process. The Leaf River parade (June 1st) may not happen this year. The Stillman Valley parade (September 22nd) is also in the planning stages. Jarmin Unger suggested going as a

group to the Fizz Ehrler Car Show on Sunday, July 28th in Sycamore. It may be a good opportunity to attract new members.

Media Director – Traci Hill: Per Kevin Gugliuzza’s suggestion, Traci Hill will create a “group” on our Facebook page in hopes that we can gain more access. NICC members can post their photos of themselves and their cars. Traci proposed charging a surcharge on NICC apparel after we get the new website set up for purchases.

6. Old Business:

Covered in New Business.

7. New Business:

a. New Website – On March 13th the committee will meet again with Lon, the web developer. They have been researching the best Corvette club websites, narrowing down which features would benefit NICC the most. One aspect they are discussing is a “Members Only” tab. We will have a link to purchase NICC apparel using Square.

b. Spring Run – Ken reminded everyone that the NICC Car Show is on Saturday, June 15th. We will need volunteers. The spring run to Lake Geneva is booked. You may sign up any time and pay Ken later. We will stop in Capron on the way home for ice cream. 23 people have signed up so far. The cost is \$67.22/person.

c. Summer Run, Louise Gorsch, Colorado Springs – Louise is making reservations at the various spots we will visit. Make your hotel reservations soon. Contact Louise with questions at 815 291-6357.

d. Fall Run (open) – The 30th anniversary of the National Corvette Museum could be a run. Some members felt that the caravan is so large that going individually, or in a small group might be a better option.

e. Club picnic (July 14) – Ken & Cindy Starzyk and Gene & Linda Stimart are still planning to co-host the picnic at Starzyk’s hangar in Poplar Grove. Contact Cindy Starzyk with questions at 815 222-2848.

f. Update on Square (for memberships, car show registration, apparel, etc.) – Dale Samuelson has connected NICC’s Chase account to Square and has acquired the Square Reader. Thank you, Dale! He has tested it with Chase but we will test it again once the new website is activated. Discussion centered around whether we should establish one type and color of shirt for the NICC official shirt. Most members agreed that it would be beneficial to the club if we utilize the same shirt when we are out together running an event or participating in activities as a club.

g. NCCC Convention (update) May 13-19 – discussed under Governor’s report.

h. All Chevy Car Show Kenosha, WI (July 14) – The North Shore Corvette Club is running this. It looks like a great, beneficial show, however the NICC picnic is scheduled for this date and the NICC calendar is full.

i. National Corvette Museum, 30th Anniversary (maybe Fall Run?) – discussed under New Business, “d”.

j. Wine Tasting Party (Host for party?) – Jim and Terra Naumowich wish to host this but they need to wait to determine a date.

k. Additional Comments – Reminder: NICC had voted to suspend the Annual Progressive Dinner for 2024 to make room on the calendar for the Wiener Roast and other preferred NICC activities.

8 New Cars: None

9. Collection of Fines: \$0

10. 50/50 Raffle: The amount was \$27.50 and Dale Samuelson won.

11. Attendance Drawing: \$20.00 – Joe Hanson won. He was not present. Next month - \$30.00.

Adjournment: 8:05 pm. A motion to adjourn was made by Dale Samuelson and seconded by Ken Starzyk. The motion was approved.

Next Club Monthly Meeting:

April 10th, 2024

Social hour 6:00

Member meeting at 7:00 pm

Respectfully submitted by

Cindy Starzyk

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