

NICC Minutes

February 27, 2022 Meeting Minutes – Approved March 27, 2022

1. Opening and Call to Order:

The NICC Monthly Membership meeting was called to order by John Stupiec at 6:01 p.m. with 25 members present in the meeting room and six on Zoom.

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: Paul Thompson, who lives at Lake Carroll, was our guest tonight. He owns a 1979, red, L82 Vette.

4. Minutes: A motion was made by Leon Gorsch to approve the January, 2022 minutes and seconded by Dale Samuelson. The motion was approved.

5. Monthly Reports:

President – John Stupiec: No report.

Governor – Dale Samuelson – See the Governor's Report included in the NICC Newsletter. Dale's report details the following: membership card arrivals in the mail (please check your membership number for accuracy), the Regional Banquet on March 12th, NICC's Fundraisers, NCCC's 2022 and 2023 Conventions, NCCC liability insurance information, options for coverage from Haggerty Insurance and approval of NCCC's budget. There was discussion regarding NICC waivers. NCCC requires one waiver per event when there are "wheels turning" and at any club sanctioned event. Waivers are not required at meetings.

Secretary – Cindy Starzyk: On Zoom. No report.

Treasurer – Susan Chamberlain: Susan distributed copies of the financial report.

Membership – Leon Gorsch: We have 72 members. Our guest tonight may make that 73.

Historian - Nancy Bailey & Carolyn Samuelson: No report.

NCM Ambassador - Louise Gorsch: Louise made a motion for NICC to authorize a \$180 payment to the National Corvette Museum for NICC dues which are overdue. The motion was seconded by Dale Samuelson. The motion was approved.

Sunshine Club Chair - Doris Hicks: Doris sent a sympathy card to NICC member, Jim Millikin. His wife, Helen had passed away last year, and we only recently became aware of it.

Sergeant-at-arms - Gene Stimart: On Zoom. Sherry Putnam checked for name tags.

Editor - Preston Morgan: On Zoom. Articles are due by March 2nd or at the latest, March 4th.

Social Director – Debbie Schaefer: No report.

Quartermaster - Barb Johnson: NICC club shirts are still available in blue and white for men, however women's shirts are only available in blue and black.

Advertising – Ken Starzyk – On Zoom. No report.

Public Relations - Ken Starzyk – On Zoom. No report.

Webmaster - Linda Stimart: On Zoom. Linda and Cindy are working together on the website's block style calendar and the linear, printable style calendar so that as schedules and events change both calendars will coincide.

Parade Director – Bill Morr – Absent.

6. Old Business:

Club 50-year Anniversary: Dale stood in for Ken due to audio difficulties with Zoom. There are several venues and food options being researched by the anniversary committee. We will have the banquet style celebration in June, July or August. Dale's informal poll of the membership at this meeting demonstrated that the day of the week is not necessarily a limiting factor. It is usually more expensive to have it on a Saturday so the committee will decide on a Friday or a Sunday. After discussion, Barb Johnson made a motion to increase the 50th Anniversary Budget to \$2500. Carolyn Samuelson seconded the motion. The vote will be taken at the March membership meeting.

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

Tail of the Dragon Trip 2022: Louise continues to email updates and pertinent information to all those who have signed up for the trip.

2022 Activities Calendar: Bill Morr will give 2022 parade schedule information to Cindy in March so it can be shown on the activities calendars.

Bowling Event: The Bowling Event was a huge success. There were seven NICC bowlers and 18 members at dinner.

7. New Business:

Bowling Green: Discussed above under Tail of the Dragon Trip.

2022 Activities Calendar: John Stupiec stated that the July 9th Progressive Dinner date conflicts with the NICC Fundraiser which is on July 9th and 10th. Options for another date for the Progressive Dinner will be discussed at the March meeting. So far, one suggestion is July 23rd. Sherry Putnam and Barb Johnson volunteered to be two of the three Progressive Dinner hosts.

Wine Tasting: Sherry Putnam, our Wine Tasting host indicated that the Wine Tasting will be very informal. You don't have to be a wine drinker to come. Please refer to the flyer, the website and email blasts for all the information regarding the party.

New Cars: None.

8. Collection of Fines: \$2

9. Raffles: 1st winner - Barb Johnson. 2nd winner - Greg Osen

10. Attendance Drawing: \$20.00 Russ Schaefer. Next month - \$10.00.

11. Adjournment: - 6:45 pm. A motion to adjourn was made by Sherry Putnam and seconded by Dale Samuelson. The motion was approved.

Next Club Monthly Meeting:

March 27, 2022.

5 pm Board Meeting, 6 pm Social Hour & 7 pm Meeting

Respectfully submitted by
Cindy Starzyk