

NICC Minutes

October 23, 2022 Meeting Minutes – Approved November 27, 2022

1. Opening and Call to Order:

The NICC Monthly Membership meeting was called to order by Ken Starzyk at 7:00 p.m. with 24 members present in the meeting room and three on Zoom for a total of 27.

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

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|---|----------------------------------|
| President: John Stupec | 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 Position |

3. Introduction of Guests: No guests were present tonight.

4. Minutes: A motion was made to approve the September, 2022 minutes by Gene Stimart and seconded by Doris Hicks. The motion was approved.

5. Monthly Reports:

President – John Stupec, absent. Ken Starzyk substituted for John. No report.

Governor – Dale Samuelson: See Dale's full report in the NICC newsletter. The Poker Rally on October 2nd was an enjoyable, great success with 10 cars participating. NICC's Autocross Fundraiser brought in approximately \$1,000. Thanks goes out to those who volunteered! NCCC is working on their calendar for 2023.

Secretary – Cindy Starzyk: No report.

Treasurer – Susan Chamberlain: No report.

Membership – Leon Gorsch: We have 80 members. We are short about nine renewals for 2023, and not hopeful that they will renew. The deadline has passed.

Parliamentarian – Doris Hicks: No report.

Historian - Nancy Bailey: No report.

NCM Ambassador - Louise Gorsch: No report.

Sunshine Club Chair - Doris Hicks: No report.

Sergeant-at-arms - Gene Stimart: \$2 was collected in name badge fines.

Editor - Preston Morgan: On Zoom. Articles for the November newsletter are due by October 26th or at the latest, October 28th. In the November newsletter there will be an article about the C-2 Corvette, one about a 1988 ZR-1, and also a mystery article about a Z06 secret!

Social Director – Debbie Schaefer: No report.

Quartermaster - Barb Johnson: The Tailgate Party will be held at Barb & Don's home on November 13th. The signup sheet is being passed at the meeting tonight. Barb reported about our charities. The Charity Committee decided to donate to the same charities as we gave to last year. These are: Empower Boone, The Veterans' Committee of Northern Illinois, Gigi's Playhouse, Rock River Pantry and Carpenter's Place. A motion was made by Dale Samuelson to approve up to an additional \$1,000 to the budget if it allows, adding to the \$4,000 we already have for our charities. The motion was seconded by Gene Stimart and approved by the members present. A motion was made by Dale Samuelson to approve the five charities named by Barb Johnson. The

motion was seconded by Linda Stimart and approved by the members present. The Charity Committee members are Barb Johnson, Louise Gorsch, and Doris Hicks.

Advertising – Ken Starzyk: Ken has had some ad renewals.

Public Relations - Ken Starzyk: No report.

Webmaster - Linda Stimart: No report.

Parade Director – Bill Morr, absent. No report sent.

6. Old Business:

Fall Run – House on the Rock, Sept. 30 – Thanks to Gene and Linda Stimart. 13 cars took part.

Rally – Oct. 2 – Thanks to Dale and Carolyn Samuelson.

Wiener Roast – October 8 – Thanks to Leon and Louise Gorsch.

NICC Fundraiser – Oct. 15-16 – Thanks to 9 NICC volunteers.

Perryville Cleanup – Oct. 22 – Thanks to volunteers George Titus, Russ Schaefer, Russ Moore, Ken Starzyk and Gene & Linda Stimart. George came all the way from Huntley!

Mecum Auction – Oct. 13, 14, 15 – No NICC members attended but rumor has it that Mecum made \$18 million over the two days of the auction!

Blackhawk Farms Raceway – Oct. 22 – Russ Schaefer attended. There was a sizable crowd. Six classes competed. A C-6 hit the wall.

7. New Business:

Position Changes for 2023:

- a. Treasurer – Louise Gorsch will now fill in for and work in unison with Susan Chamberlain through December, at which time Louise will probably be officially voted into office.
- b. NCM Ambassador – Sherry Putnam
- c. Traci Hill – Media Director

Items to talk about:

- a. amount of runs for 2023 – Let John Stupiec know if you want to organize a run.
- b. amount of cruise nights such as (Smokin Coops)
- c. date for Route 66 weekend
- d. does club want to do a trip to Bloomington Gold in 2023?? – June 2-3
- e. date for the Holiday Party

(Letters a through e should be discussed at the November meeting or the December Board Meeting under “Calendar of Events for 2023”)

- f. do we want to be in more than one Car Show in 2023?? – Discussion: in the past, our car shows have not been very profitable, and a lot of time and work is put on volunteers, however if someone wishes to take the lead on one, please let Ken Starzyk know. Ken will still run the Bachrodt Car Show this year.
- g. Tailgate Party on Nov. 13, sign-up sheet?? The sign-up sheet went around tonight, and a sign-up blast will be sent out by Linda Stimart.
- h. Budget review – Barb Johnson made a motion to approve the proposed budget for 2023. Dale Samuelson seconded the motion. It was approved. We will vote on it at the November meeting.
- i. Leon Gorsch made a motion to pay for Preston and Nina Morgan’s membership dues for 2023. Gene Stimart seconded the motion. The motion was approved by all members present. Preston is unable to participate in virtually any NICC events since he resides in Florida but has accepted the Editor position for the year. This is a difficult position to fill so NICC appreciates Preston greatly for staying on.

Ken Starzyk mentioned that the potential advertisers who saw the newsletter signed on and those who did not see it backed out!

Traci Hill proposed ideas regarding the Media Director's role. She distributed a handout explaining that we now have two social media sources for NICC, Facebook and Instagram. Please see Traci Hill's handout in the newsletter.

8. New Cars: None

9. Collection of Fines: \$2

10. Raffles: First winner: Susan Chamberlain. Second winner: Leon Gorsch.

11. Attendance Drawing: \$40.00 John Stupiec, absent. Next month - \$50.00.

Adjournment: 7:36 pm. A motion to adjourn was made by Mary Ann Akey and seconded by Barb Johnson. The motion was approved.

Next Club Monthly Meeting: **Please note change in time!**

November 27, 2022, social hour 5:00 pm and meeting at 6:00 pm.

Respectfully submitted by
Cindy Starzyk