#### **NICC Minutes**

September 25, 2022 Meeting Minutes – Approved October 23, 2022

## 1. Opening and Call to Order:

The NICC Monthly Membership meeting was called to order by John Stupec at 7:00 p.m. with 32 members present in the meeting room and two on Zoom for a total of 34.

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

President: John Stupec Sergeant-at-Arms: Gene Stimart

Governor: Dale Samuelson Editor: Preston Morgan

Secretary: Cindy Starzyk
Treasurer: Susan Chamberlain
Membership: Leon Gorsch
Parliamentarian: Doris Hicks
Historian: Nancy Bailey & Carolyn Samuelson
NCM Ambassador: Louise Gorsch
Sunshine Chair: Doris Hicks
Social Director: Debbie Schaefer
Quartermaster: Barb Johnson
Advertising: Ken Starzyk
Public Relations: Ken Starzyk
Webmaster: Linda Stimart
Parade Director: Bill Morr
Media Director: Open Position

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

**4.** <u>Minutes:</u> A motion was made to approve the August, 2022 minutes by Craig Gleason and seconded by Gene Stimart. The motion was approved.

#### 5. Monthly Reports:

<u>President</u> – John Stupec: The Board worked on the projected budget for 2023. **Please email John if you have any additions or changes that need to be considered for the 2023 budget.** 

Louise Gorsch volunteered to fill the Treasurer's position, which is being vacated by Susan Chamberlain, Sherry Putnam volunteered to fill the NCM Ambassador's position, which is being vacated by Louise, and Traci Hill volunteered to fill the Media Director's position. Thank you so much to the members who are coming forward to fill these positions!

<u>Governor</u> – Dale Samuelson: See Dale's full report in the NICC newsletter. Dale gave details about the Double Poker Rally for October 2<sup>nd</sup> and the Autocross NICC Fundraiser on October 15<sup>th</sup> and 16<sup>th</sup>. **Volunteers from NICC are needed to work the Autocross. It is at McHenry County Community College in Crystal Lake. Please contact Dale at (815) 979-2352 if you can help!** He also talked about the NCCC National Officer elections, the NCCC 2023 Convention, and the initial plans for NICC's involvement in the MWR speed events for 2023.

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

**Treasurer** – Susan Chamberlain: No report.

<u>Membership</u> – Leon Gorsch: We have 80 members. He just sent out a new roster with the most recent new members included. We are on track with renewals for 2023. Please submit your membership renewal if you have not yet done so, at the very latest <u>by October 15<sup>th</sup></u>.

<u>Parliamentarian</u> – Doris Hicks absent.

<u>Historian</u> - Nancy Bailey: No report.

<u>NCM Ambassador</u> - Louise Gorsch: No report. <u>Sunshine Club Chair</u> - Doris Hicks, absent.

<u>Sergeant-at-arms</u> - Gene Stimart: \$0 was collected.

<u>Editor</u> - Preston Morgan: On Zoom. Articles for the September newsletter are due by September 28<sup>th</sup> or at the latest, September 30<sup>th</sup>. Thank you to those who have submitted articles.

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

<u>Quartermaster</u> - Barb Johnson: The Tailgate Party will be held at her home on November 13<sup>th</sup>. Signup will be at next month's meeting. We will watch the Bears vs. the Lions. Please bring a dish to pass.

Advertising – Ken Starzyk: Ken is working on several contacts for more ads.

<u>Public Relations</u> - Ken Starzyk: The Board is considering the implementation of PayPal or another method to complete online payments of membership dues and/or car show registrations for NICC.

<u>Webmaster</u> - Linda Stimart: Linda is working on the listing of ads for the website.

<u>Parade Director</u> – Bill Morr: Seven Vettes partook in the Stillman Valley Parade. We receive \$100 each season from Stillman Valley for our participation.

## 6. Old Business:

Cruise Night (Smokin' Coops) - August 30, 2022. 20 Vettes attended!

MWR & NCCC Meeting – September 9-10, 2022. Dale reported.

Stillman Valley Parade – September 25, 2022. Bill summarized.

## 7. New Business:

<u>Fall Run – House on the Rock</u> – September 30<sup>th</sup>, 2022. Linda Stimart informed everyone that we will leave from the Farm & Fleet on Rockton Rd. in Rockton at 9 am <u>sharp</u>. Lunch will be in Dodgeville at 11:00. You will pay \$30 at the House on the Rock for admission. We will walk quite a lot there and then drive to New Glarus. You may skip New Glarus if you wish.

<u>Wiener Roast</u> – Leon & Louise Gorsch will host this at their home in Rockton on Saturday, October 8<sup>th</sup> at 5:00pm.

NICC Fundraiser - Crystal Lake - October 15-16. See Dale's report above.

Perryville Road Cleanup – October 22 at 10:00. Just show up.

Mecum Auction – October 13, 14, 15. This may be a fun activity for us. John has brochures.

Rock-N-Bowl Car Show – October 8.

Blackhawk Farms Raceway – October 22 for Corvettes.

<u>Urbana Firefighters Car Show</u> – October 30. We have been invited to this.

- **8.** <u>New Cars</u>: Leon and Louise Gorsch have taken possession of their 2023 convertible, Red Mist Metallic Corvette with gray interior. They love the ride! Lee and Lynn Foecking have acquired a 2023 convertible, gray Vette with black interior, and are very excited to be doing more runs with NICC!
- 9. Collection of Fines: \$0
- 10. Raffles: First winner: Lynn Foecking. Second winner: Traci Hill.
- **11. Attendance Drawing:** \$30.00 Curt Zawiski, absent. Next month \$40.00.

<u>Adjournment:</u> 8:10 pm. A motion to adjourn was made by Ken Starzyk and seconded by Sherry Putnam. The motion was approved.

## **Next Club Monthly Meeting:**

October 23, 2022, social hour 6:00 pm and meeting at 7:00 pm.

Respectfully submitted by

Cindy Starzyk