

NICC Minutes

October 4, 2023 Meeting Minutes – Approved November 1, 2023

1. Opening and Call to Order:

The NICC Monthly Membership meeting was called to order by John Stupec at 7:00 p.m. with 21 members present in the meeting room and one on Zoom for a total of 22 members in attendance.

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

President: John Stupec	Sergeant-at-Arms: Gene Stimart
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: Linda Stimart
NCM Ambassador: Sherry Putnam	Parade Director: Open Position
Sunshine Chair: Doris Hicks	Media Director: Traci Hill

3. Introduction of Guests: Jan Pausteck attended the meeting again tonight.

4. Minutes: A motion was made to approve the September, 2023 minutes by Sherry Putnam and seconded by Mike Lenth. The motion was approved.

5. Monthly Reports:

President – No report.

Governor – Dale Samuelson: See Dale's full report in the October NICC newsletter. We need workers for the October 14/15 Autocross Fundraiser in Crystal Lake. A sign-up sheet was distributed. **Please call Dale if you can volunteer to work the October 14/15 Autocross at 815 979-2352.** The 2024 schedule for NICC's Autocross Fundraisers is: June 29/30 in Columbus, WI, August 13/14 in Crystal Lake, and October 19/20 in Crystal Lake. The NCCC Convention is May 13th to 19th in Joplin, MO. There will be three hotels within walking distance hosting it. Cars & Coffee in Rockford is putting on an event this Saturday. It is a toy drive fundraiser. Check the Cars & Coffee website. Dale explained that Concourse Car Shows are judged and People's Choice are not judged. Either one can be sanctioned so points can be earned/given.

Secretary – Cindy Starzyk: No report.

Treasurer – Louise Gorsch: Louise distributed the NICC Budget Cash Flow Table for September, 2023. The September balance is \$26,980.02. We are now working on the 2024 budget. **Each Board member needs to send Louise his/her wishes/suggestions and projected expenditures for 2024 as soon as possible.** A motion to approve the September Cash Flow Report was made by Barb Johnson and seconded by Gene Stimart. The motion was approved.

Membership – Leon Gorsch: We have 85 members presently. Nineteen members have not yet renewed for 2024. The deadline for renewals is October 15th. If the deadline isn't met, the cost for renewal is an additional \$10.

Parliamentarian – Doris Hicks, Absent.

Historians - Nancy Bailey and Carolyn Samuelson: No report.

NCM Ambassador – Sherry Putnam: No report.

Sunshine Club Chair - Doris Hicks, Absent.

Sergeant-at-Arms - Gene Stimart: Gene collected \$2 for name badge fines.

Editor - Preston Morgan: On Zoom. Preston stated that articles for the October newsletter are due by Friday, October 6th. Watch for changes in the newsletter in 2024. Keep pictures coming for the photo contest. Email your comments, suggestions, photos and articles to editor@nicccorvette.com

Social Director – Debbie Schaefer, Absent.

Quartermaster - Barb Johnson: Barb can get t-shirts that have "I ♥ My Corvette" imprinted on them with bling. Gene Stimart commented that you can get t-shirts with a picture of your own Corvette on them.

Advertising – Ken Starzyk: No report.

Public Relations - Ken Starzyk: The Bachrodt car show for 2024 will need to be decided on later. The IMSA races at Road America in 2024 will not conflict with NICC's Autocross Fundraiser in August. The IMSA races are August 3-4. Please let Ken know if you want to sign up for the Road America trip at 815 222-0281. There will be a limit of five cars.

Webmaster - Linda Stimart: The vote to be taken at the October NICC meeting regarding approval of an expenditure of up to \$3,000 to develop a new NICC website was canceled for now. The new website developer, Lon, will start in November but not charge the club until January. Linda and Traci Hill will collaborate on the new website and the transition of the Webmaster position to Traci. **Please send Linda your response to her survey regarding what you wish for the new website.**

Parade Director – Open position for 2023. Leon Gorsch will take the position as Parade Director in 2024, however the best scenario is for individual members to volunteer to be responsible for one of the four parades during the season. Ken Starzyk volunteered to oversee the Cherry Valley Parade on July 4th.

Media Director – Traci Hill: Traci is always working on NICC's social media and obtaining more followers.

6. Old Business:

- a. Progressive Dinner – Coops was a good choice. Thank you to Sherry Putnam, John Stupek and Steve and Judy Webster for hosting appetizers and desserts!
- b. Route 66 Trip (Sept. 24/25) – This was a great excursion. John will look into future trips with Austin Coop.
- c. Renewal for members – See Membership report.
- d. Website update – See Webmaster report.

7. New Business:

- a. Review for new website (vote) – See Webmaster report.
- b. Position open for next year – Leon Gorsch volunteered for the Parade Director position. Gene Stimart's Sargent-at-Arms position is open and the Webmaster position will be taken over by Traci Hill. Preston will remain as editor.
- c. Wiener Roast Leon & Louise, Oct 7 at 5:00 - Please bring a dish to pass.
- d. NICC Low Speed Event, Crystal Lake, IL – Oct. 14/15 **Need volunteers. Contact Dale Samuelson.**
- e. Perryville Road Clean Up, October 21 at 10 am – **Need Volunteers. Contact Cindy Starzyk.**
- f. Tailgate Party (Nov. 5 at Barb & Don Johnson's) Contact Barb Johnson to sign up.
- g. Holiday Party (Dec. 2023) **Need volunteers for hosting & helping. Contact John Stupek.**

8. New Cars: None.

9. Collection of Fines: \$2

10. 50/50 Raffle: The amount was \$35 and Mike Lenth won it.

11. Attendance Drawing: \$10.00 – Dan Herhold won. Absent. Next month - \$20.00.

Adjournment: 7:56 pm. A motion to adjourn was made by Sherry Putnam and seconded by Linda Stimart. The motion was approved.

Next Club Monthly Meeting:

November 1st, 2023

Social hour 6:00

Member meeting at 7:00 pm

Respectfully submitted by

Cindy Starzyk

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