**Illinois Region Board Meeting Minutes**

September 21, 2019

Host: Waukegan/North Shore Chapter

Mt. Prospect Library

President Chris Schurrer called meeting to order at 10:06 am.

**Roll Call:**Present: Chris Schurrer, Dan Sobczyk, Darlene Sobczyk, Bob Wenderski, Lee Nelson, Bob Markert, Bob Markert proxy for Andy Voss, Pat Market for John Otto, Steve Kolish, Dale Woosley. Joan Bodden proxy for Joanna Vroman, Nancy Nelson, Jim Sikora and Jerry Bodden. Excused: Al Matison. Guest: Bill Neufelt

**Secretary’s Report:**Steve Kolish made a motion to accept the minutes as written. Jerry Bodden seconded. Motion passed.

**Treasurer’s Report:**   Bob Wenderski reported; !) An opening balance of $23,858.29. Income totaled $1,271.00. Expenses totaled $1,209.15. a balance as of June 21, 2019 of $23,920.14. 2) For the year the club has a profit of $1,364.56 3) Regarding the Cantigny show, the Income of $1.271.00 & Expenses of $676.31 for a profit of $594.69. 4) As of the year there are 125 paid members. A motion was made by Darlene Sobczyk to accept the treasurer’s report. Nancy Nelson seconded. Motion passed.

**Standing Committee Reports:**

**Membership:**  Bob Markert reported for Andy, no changes since the June meeting. Chris reported that Andy is getting ready to mail out the renewal forms to the members, if there are any changes in Chapters dues for 2020 to let Andy know.

**Publication** – Chris reported nothing new.

**Legislation** Lee Nelson reported to transfer a title will now cost $50.00. There was a question regarding renewing the antique plate stickers for next year. Renewals are still on hold with the state. Chris reported there is a statue with the state that the charge cannot exceed $30.00 to be on the lookout if there is any changes to that statue.

**Website** - Dan Sobczyk reported he was up to date that he just posted the fall tour.

**Archivist:**  Chris Schurrer reported things are very quiet.

**Region Activities:**

**Region Car Show 2019:** Bob Markert thinks the show went very well considering: 1) Only ½ of the people who signed up to help showed up; 2) the rain. There was a nice turn out considering the weather if it wasn’t for the rain he estimated there could have been 100 cars or more; Cantigny was happy, we made a profit of $594.69. Bob reported he was stepping down as manager for this event. Bob stated we have two options either to table the subject to November or discuss now on whether we will be changing locations for this show. A discussion followed since Cantigny was happy and the show went well Lee motioned the show stay at Cantigny. Nancy seconded and the motion passed.

**Fall Tour 2019:** Lee Nelson stated the DesPlaines Valley has been working hard on the tour; he, Nancy and Chris visited Indianapolis area last week. We will be visiting the Speedway; seeing 2 car collections; visiting Antique Stores and Boutiques – Stutz Building has been redone and rented to artist, banquet a block away within walking distance. A discussion regarding the hospitality room: Most motels do not have meeting rooms or they are charging for use – since this is a region event could the region pay for the room. It was stated that the chapter receives $200 for expenses from the region. We will also be touring on Sunday morning.

**Swap Meet 2020:** Bob Markert reported to be held on April 5th. We would need a new food supplier for next year

**Spring Tour 2020:** Host for this tour is the Waukegan/NS Chapter, Chris reported nothing has been done because 4 years ago we decided to test an overnighter rather than 2 days (standard style) as outlined in the by-laws. Three options purposed: A) Continue overnighter B) Standard Style C) let the region who is running the tour decide. After a discussion, pointing out the reasons behind the test tours was 1) cost and 2) attendance; Dan felt the 2019 Spring tour (an overnighter) was well attended with two days full of sights and exhibits. Pat Markert made a motion for C) all in favor. Motion past. Bylaws would need to be changed. Chris Schurrer stated Waukegan/NS will make a decision upon which the board will be advised.

**Chapter Reports:**

**Des Plaines Valley:** Lee Nelson mentioned he was working on the fall tour and that the chapter went to Sublett for a meet involving Kaiser Vehicles.

**Fox Valley:**  Dan Sobczyk reported the chapter had an outing with the Fox Valley AERO Club. It was the AERO 90th anniversary. He reported several AACA members participated in the festivities driving onto the airstrip with their antique cars. He also mentioned the club might need a new place for their Christmas party which occurs in January because Bohemian Crystal might be closing. The Pot Luck for 2019 was cancelled.

**Silver Springs:**  Bob Markert and Chris Schurrer reported for Al Matison: 1) they are working on their May Swap meet for 2020. 2) A week ago they had a tour to the Iron Gate community. 3) German Day Fest tonight 4) On August 17th had a picnic and visited Earlville.

**Waukegan/North Shore:**  Chris Schurrer reported: 1) had a tour to E. Troy Wisconsin and attended a car show at local drive-in afterwards. 2) In August had a tour and picnic – great tour and picnic. 3) 11/3 they will be doing the Brighton run which will start at a new location this year (Gurnee Mills) and run northwest on new roads. 4) On Oct 5th & 6th will have their Pre-War tour. 5) That evening they will be going to a drive-in movie in McHenry. 6) Their Christmas party will be Dec 8th. 7) They will be having a car show at Alexian Housing run by Jack Runnfelt. 8) Reported Warren Lauridsen and Al Reidel not in good health and would appreciate prayers and cards.

**Old Business:**  Name Tags – Dan Sobczyk had an example which would cost the club $4.95 per tag if we order 50 or more. Also a question was asked, is the board proposing to give each member a name tag?

If so, we would need more specifics and changes. Bob Markert motioned with Dale Woosley and Jim Sikora second to look into redesigning the sample name tag. It was agreed the logo would be the region logo; names larger, on two lines, and darker. Dan will research and have something for the next meeting. All agreed except Lee Nelson.

**New Business:** 1) Update on Art Swanson – who is homebound. Asked for prayers and cards. 2) Update on Scott Stastny passing away and his memorial. 3) Ballot Committee was appointed: Bob and Markert to head up – Jim Sikora will help. 4) Election of Board Members – current board members who terms ends at the end of 2019 are: Steve Kolish, Bob Markert, and Nancy Nelson. Bob and Steve will be retiring. Nancy might or might not run depending if their chapter can get a candidate. 5) Update of John O’Halleron’s barn fire 6) Chris Schurrer will not be returning as president next year. We will need to find a new president

**Visitor’s Input**: none

Nancy Nelson moved to adjourn. Dale Woosley seconded.

Adjourned at 12:25 pm. Next meeting: DesPlaines Chapter on November 9th

Respectfully submitted,

Darlene Sobczyk, Secretary