

THE ILLINOIS 1752 CLUB

Date: April 24, 2008 -, Meeting Minutes

Location: Greek Islands, Lombard

NEXT MEETING

3 PM

Date: May 6th, 2008

Location: St. Andrews, West Chicago

2007-2008 Officers

President Jack LiCausi
VP Carl Konstant
Treasurer John Yoder
Secretary John Immordino

Meeting held 3:00 PM, Greek Islands, Lombard. Please see the attached list for the members that were in attendance:

New members that were present at the meeting or signed up over the internet;

Jack welcomed new members Dave Blickhahn and Shiela Minniti

President Jack LiCausi called the meeting to order at 3:04__ and welcomed all the new members. There were introductions all around.

Secretary's report: Minutes from the 3:20 meeting were read and a motion was made to approve the minutes and seconded. The minutes were approved.

Treasurer's report: Treasurer John Yoder was absent. Jack LiCausi reported sufficient funds to maintain ongoing club operations.

Committee reports:

Spring Clinic committee: Carl was absent. Jack LiCausi reported. St. Andrew indicated kitchen is being remodeled and can not prepare food. We will use Sporty's catering. 3 CE hours was approved. St. Andrew's will operate the bar. Jack Newman indicated that we had 7 primary sponsors and 13 supporting sponsors. Sponsorship fees will pay for the event. Newman will have to change the layout of the marketplace due to the amount of sponsors. Only small table signs and skirts will be allowed on the sponsor tables. No signs larger than 2 feet tall on the table.

Jim Smith recommended a new sponsor approach – put sponsor names on overhead during seminar in addition to easel. Mary Kay would like to see the sponsors separated and listed as companies and affiliates.

Scholarship committee: 5 CIC scholarships to give out. Bob will give PIIAI a list of the recipients. Online scholarship applications do not seem to be working. It was suggested that Roger investigate and resolve.

Legislative committee: Donna Murphy provided update;
HB 5611 – streamline non resident licenses
Structural workers act and the effects – it was urged that all contact their representatives and ask them to vote “NO”.
Lots of tax proposals on businesses being discussed.

Membership committee: Yoder Absent. Requested that Yoder update membership listing and have correct list on internet.

Golf committee: Mark Lipski indicated that he can not book the Brandy wine until May 1st. As a back up he has booked rooms at the Comfort Inn. Mark will let us know if he is successful at the Brandy Wine.

Reservation committee: Donna Murphy prepared a flyer (copy attached) that lists all the dates and meeting locations that have been confirmed.

Nov 15 – Millrose Restaurant – Barrington
Dec 20 – Greek Islands – Lombard – Holiday Celebration
Jan 24 – Starved Rock Resort – Utica
Feb 21 – Walter Payton’s Roundhouse – Aurora
March 20 – Millrose – Barrington (may move this to Jimmy’s Char House ar Randall & 90)
April 24th – Greek Islands, Lombard
May 6th – Spring Clinic – St. Andrews Golf Club – West Chicago
May 22 – Golf Outing – Lost Nations

Web Services: Nothing to report as Roger was absent. Arthur had indicated that he would like to join the web service team

New business: It was suggested that we consider next year moving the clinic from Tue to Wed and possibly a new location more centralized. LaSavage will create questionnaires to place on tables at spring clinic and he will tabulated results.

Old business: Nothing