

THE ILLINOIS 1752 CLUB

Date: February 21, 2008 Meeting Minutes

Location: ___Round House, Aurora

NEXT MEETING

3 PM

Date: March 20, 2008

Location: Millrose, Barrington

2007-2008 Officers

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

Meeting held 3:00 PM, Round House, Aurora . 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;
None

President Jack LiCausi called the meeting to order at 3:01 and welcomed all the new members. There were introductions all around.

Secretary's report: Minutes from the 2-24-08 meeting were read Bob made a motion to approve the minutes and John LaSavage seconded. The minutes were approved.

Treasurer's report: Treasurer John Yoder was absent. Jack reported sufficient funds to maintain ongoing club operations. Carl paid bill from Starved Rock and in exchange will have paid sponsorship for spring clinic

Committee reports:

Spring Clinic committee:

Carl was absent. Newman brought up sponsorship issue and it was determined that if they are a member they can sponsor. Jack has 2 paid and 3 potential primary sponsors and 2 paid, 4 potential secondary sponsors. CE is not approved but has been submitted. Since Kathy is bringing in the speaker she will get a free sponsor.

Scholarship committee:

Bob mentioned he received 3 applications and Newman is sending in 2 more. April 1st is deadline and committee will select recipients.

Legislative committee:

Donna Murphy provided update on the following issues;
Employee class act
SB1200
PIN # will be used for CE instead of SSN#

Membership committee:

Bob recognized new members and said thank you

Golf committee:

Mark said everything will be same price as last year. \$85 members and 95 non members.
Brandywine is closed until season. Jack and Mark will work on confirming or will select second choice.

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 April 17 – Greek Islands, Lombard
May 6th – Spring Clinic – St. Andrews Golf Club – West Chicago
May 22 – Golf Outing – Lost Nations

Web Services:

Web site up and running. Kris Kane will coordinate with Roger to determine the feasibility of accepting credit cards.

New business:

The PIIAI has asked that we support and promote the producer development program.

Old business: