

THE ILLINOIS 1752 CLUB

Date: Jan. 24, 2008, Meeting Minutes

Location: Starved Rock

NEXT MEETING

3 PM

Date: 2-21-08

Location: Walter Paytons Roundhouse, Aurora

2007-2008 Officers

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

Meeting held 3:00 PM, Jan. 24, 2008. 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;

President Jack LiCausi called the meeting to order at 3:08 and the first order of business was to present Tom Kennedy with a plaque honoring his retirement. Thank you Tom for all your past participation and enjoy your retirement.

There were introductions all around.

Secretary's report: Minutes from the Dec. 20, 2008 meeting were read John Yoder made a motion to approve the minutes and John Lasavage seconded. The minutes were approved.

Treasurer's report: Treasurer John Yoder reported sufficient funds to maintain ongoing club operations. Membership John Yoder will update the paid members list. Lasavage will check with Heywood to get a letter out to all members not paid. Kathy M motion to approve

Committee reports:

Spring Clinic committee:

Tickets will be \$50 in advance and \$60 at door.

Company sponsors will be \$250 and market place will be \$50. Carl is working with Sandy Cuffle for CE approval of classes and Carl reviewed the literary. Newman is contact for market place and will coordinate with Bob for easel names. Newman will send letters for Marketplace to companies for interest. Newman recommended new layout for marketplace and it was approved by vote. Appetizers will be same as last year. Vote was taken and only companies can sponsor spring clinic. 700 brochures will be

printed and 500 tickets. Newman will try and secure sponsors by 2-15 and LiCausi will have tickets printed before our 21st meeting to distribute.

Scholarship committee:

Bob approved person for June CIC to be extended for Sandy Cuffle, Joyce Eitzen. Tom K submitted some new scholarship applications and April 1st is scholarship deadline.

Legislative committee:

Nothing to report

Membership committee:

Nothing Report

Golf committee:

May 22nd at Lost Nation. Mark is working on confirming all the arrangements.

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 at Randall & 90)

April 17 – Greek Islands, Lombard

May 6th – Spring Clinic – St. Andrews Golf Club – West Chicago

May 22 – Golf Outing – Lost Nations

Web Services:

Roger updated info on spring clinic. Please review website and let Roger know if any changes need to be made.

New business:

None

Old business:

None

Kathy motioned to adjourn at 4:35pm

Ron Laehn seconded