

April 19, 2012

North Suburban Sports Car Club – April Board Meeting Minutes.

In attendance: John Saccameno, Melissa Hitzke, Ray Kollock, Dave Bralich, Eric Barnes, Bill Minor, Bill Marquardt with guest, Lynn Serra, Joe Porcelli, James Mikucki, Brian Garcia, John Churchill, Larry Noble. Minutes transcribed by Scott Durbin.

Meeting called to order promptly at 7:00 pm by Lynn Serra.

March minutes approved on motion by Saccameno, 2nd by Bralich.

Treasurer: Saccameno did not have a formal report but notes we are in the black.

Board of Directors Report:

Tech and tire wall days went well.

There are some good discounts available to MC members, watch the web site!

Spectator fees at MC events discussed- Discretionary by club

Stewards Report:

GCR on web site, a work in progress

Dave Bralich has stepped up to be Chef of Auto Cross Tech for Drivers School

Spec Miata weight restrictions approved

NO RACE STAFF DIRECTOR, anyone?!

May 2 race new timing stuff will be tried out.

Presidents Report, Garcia: IRS went well, 8 new members. Rod Knock on line.

Membership: 168 full, 14 associate (20 new)

Membership Meeting: Bralich, Bring in videos?

Mentor Program: Garcia, Andriesen working Drivers School as NSSCC liaison to new members.

Race and Planning: Two 16 year olds registered for school.

Road America:

A Vintage 2.5L Trans Am race will run in conjunction with the Vintage group.

Checkered Past racing will sponsor the Trans Am

Siebkins Saturday party on.

Autocross Invitational details still to be worked out.

New Business:

Ray Kollock has volunteered to go to next two MC board meetings. John Churchill will also cover May.

Meeting adjourned 7:32pm