



NSSCC – MONTHLY MEETING MINUTES OF APRIL 20, 2017

Sweet Bay Ray's Rest't

Called to order ~7:00 PM by PRESIDENT MIKE PALMER

ATTENDEES: Mike P., John S., Eric, Bob. D., Rob R., Larry N., Dave, Jason, Mitch

** Minutes of March 16, 2017 reviewed – MOTION to APPROVE (Mike P.); all APPROVED.

TREASURER'S REPORT (Mike P.):

- MC has made their payment to NSSCC from recent due events (Driver's school, etc)
- Membership fees for W2W licenses are paid up, however, some members are still waiting for their licenses to arrive in the mail.

MC BOD DISCUSSION (John Sac. And Mike P.):

- Discussion of October 2017 HSAX race wknd
- Insurance for Oct HSAX wknd lower at \$1400 ??... Jason believes not so!
- Possibly reduced HSAX insurance reduced by ~\$600 for that wknd.
- There is a new contingency awards sponsor – NA TIRES (Argentina); requires entries to display 2-decals and a windshield banner; cash payouts with 6-cars minimum per class; top 3 class finishers (podium) will be photographed and marketed.
- MAZDA Motorsports mfg'r reps will be attending some of the MC wknd race events
- New MC website has further MC BOD discussion – co-operation from the MC BOD is needed for its success! John Sac. has proposed the web-site changes – it looks great and is filled with enthusiasm! June 2017 is the favored kick-off of the new web-site!
- M C had its annual Tech Day at BHF on April 1, 2017 -- ~50 members brought their cars for the annual tech inspection allowance; other clubs attended (SCCA, NASA, MC, etc), included a doctor for any medical issues for W2W members.
- MC has been approved to hold a mid-October 2017 VSCDA (Vintage); however, there would be a potential stressful conflict of having 3-wknds in a row then, and, it may be a \$\$ losing event... status to be determined IF MC will host the event for VSCDA.
- The 2018 MC schedule will be done sooner, rather than typical later.
- MC is considering to host race wknds at other tracks (Autobahn, Brainard, Putnam, etc).
- The MC "Strategic Issues" committee is reviewing overall trace wknd expenses, as well as "how to perform a successful race wknd".
- July 4th 2017 race wknd – concern of how many entries will actually have July 3 (Mon) avlbl?

NSSCC ROD KNOCK NEWSLETTER (Larry Noble):

- Larry proposes to include more info on the newly revised MC Web-site
- Larry intends to heavily promote the October 7-8, 2017 HSAX race wknd.
- To also promote and expose the NA TIRE Contingency program
- To promote our NSSCC events (and meetings)
- Next Rod Knock should be released ~early May 2017

NSSCC PRESIDENT'S REPORT (Mike P.):

- Mike P. is preparing all the req'd race entry forms for the Memorial Day race wknd.
- Rock Auto will be a sponsor for the NSSCC race wknds (Memorial Day and Oct HSAX)
- We are looking to add another HSAX Instructor to work with John Churchill
- NSSCC has had ~1000 FACEBOOK hits recently; ~325 LIKES on FACEBOOK
- Our March 2017 NSSCC Indoor School has attracted 9 new NSSCC members
- The recent BHF School (March 2017) has gone "viral" on U-Tube videos!
- Autobahn track rental fees: North course @ \$7k per day, South course @ \$9k per day; must be using the Autobahn Staff and emergency equipment, etc.
- We'd like for MC to help better promote the NSSCC Indoor School: the Autobahn has been requested as a better location to attract more Indoor School attendees (BHF is too far away, as some attendees have suggested).
- Suggested that we have product/services "vendors" at our NSSCC Indoor School

MEMBERSHIP REPORT (Mike P.):

- We have ~76 paid members with a recent addition of another 15 paid members (per Jim Kane, NSSCC Membership Director)

OLD BUSINESS (Mike P.): pass

NEW BUSINESS (Mike P.):

- OPEN JOIST company (via Scott Durbin) will cover costs for great T-shirts for our Memorial Day race wknd – THANK YOU to SCOTT!
- GO-Carting events have been discussed – MC considering to buy announcing "time" at these events; John Sac. also expressed interest to buy announcing "time" (~\$200-\$300).

MEETING ADJURNED AT 8:05 PM.... MOTION by Mike P., ... all approved!

Respectfully submitted by Mitch Lelito