

NSSCC BOARD MEETING

Thursday August 18th, 2011

Attendees: Barnes, Bralich, Churchill, Cooke, Garcia, Kollock, Marquardt, Mizura, James and Tom Mikucki, Noble, Saccameno, Serra, Szymkowski

The meeting was called to order at 7pm by Serra.

- July meeting minutes were passed as printed; M&2 Churchill/Mizura.
- Treasurer's report: Saccameno had a complete July month end and year to date Revenue & Expense report available. We are currently running slightly behind budget. 10K was moved from savings to checking with expenses coming in for RA and the final deposit due for ABCCS.

Bonding application is complete and dropped off at the insurance agency.

The Treasurer's report was passed. M&2 Garcia/Bralich.

- MC BOD report:
 - Drivers' School #1 lost ~\$1100.
 - Drivers' School #2 lost ~\$4500.
 - ABCCN made ~\$500.
 - VSCDA check in the mail. There will be a meeting on 8/13 @ 7pm at BFR to review 2010 and discuss 2011.
 - Harlan has yet to be charged.
 - Grattan SCCA/MC event: Lost ~\$7K. Does not look as though this will happen again due to SCCA requiring HANS-like devices for 2012.
 - Race Staff Awards Program: Based on log book sign offs.
 - Central Control now a stand alone specialty. Patti Martin is the Chief.
 - The next Steward's Committee meeting will be held 8/12 @ 8pm at BFR.
 - The S-10 (yellow S&R truck) was transferred to Dan Pobgee after being stripped of S&R equipment.
 - The next Finance Committee meeting will be held on 9/13 @ Sam's Restuarante.
 - Please go the MCSCC Forums for the official MC BOD minutes.
- President's Report – Members are not volunteering to use the club's camera; however are sending in vids.

- Garcia reported that a Rod Knock is ready to go; however contains so many pix that it is too large as is.
- Minutes of NSSCC board meetings are being archived on the website. The ABCCS entry form will be on the site next week. No structural changes lately.
- Membership: 198 full + 21 associates; includes 53 new.
- Membership meeting: Ann Snyder scheduled to speak in November. There was a discussion regarding moving the meeting location for special events. Saccameno to contact Sam Smith as a possible speaker. Bralich to contact David Jans.

NSSCC will have a booth at the British Car Festival 9/11. Saccameno will bring his car; we need at least one more. Garcia will supply handouts for ABCCS for the event.

- Mentor program: Andriesen contacted all NSSCC members prior to the school. There are still students who do not follow instructions and have their paperwork in late.
- Focus & Change Committee: no report.
- Road America: 93 preregistered so far. Mizura doing a great job recruiting volunteers. Race staff incentive for those working F&C at both RA and ABCCS get a NSSCC windbreaker. Loaner helmets are needed for worker rides. Camping is free for workers. Shuttle bus to Siebkens.
- ABCCS: Garcia will send entry form for Serra to put up on MAE. We are looking for a W2W Chief Steward and Registrar.
- No Other Old Business

NEW BUSINESS

- Next MC BOD attendee: Kollock.
- The NSSCC Awards Banquet will be held at Chicago Indoor Racing again this year; 11/19. Tarr will get sucked into chairing the banquet.
- James Mikucki and his brother came in towards the end of the meeting. His brother stated James had a stroke in April and just returned home from being in various facilities 2 weeks ago.

James is progressing very well with his therapies and is anxious to return to work and autocrossing. Please feel free to contact James to show support and encouragement.

The meeting was adjourned at 7:49pm. M&2 Garcia/Mizura.