

Minutes for NSSCC Board Meeting

Aug 16, 2012

Ritzzy's Cafe – Rolling Meadows, IL

Board Members In Attendance:

Scott Durbin, Brian Garcia, John Saccameno, Jason Ostrowski, Eric Barnes

Members In Attendance:

Gary Cooke, Robert Dudek, John Churchill, Bill Minor, Nancy Mizura

7:01pm - Called to Order – Brian Garcia

- There was a Motion & 2nd (Durbin) to approve the minutes from the July 19, 2012 meeting.

Passed

Treasurer's Report – John Saccameno

As of August 8th, most of the financial aspects of the Road America event have been pretty much in line with the budget and appears at the moment to be within \$500.00 of original numbers.

MC Board of Directors Report – Jason Ostrowski

- *(Following is highlights from the July 2012 Midwestern Council Board Meeting)*

Important aspects of the meeting included notation that members need to sign into the website in order to view the meeting minutes, MC is waiting for some sanction fees to be paid from events this season and clubs were reminded that making payments in a timely manner will help to reach the goal amount to pay clubs back for their temporary support loans. Topics discussed included Harlin payback, Performance Supply's generous donation, Road America event plans, drivers school forecast, Performance Expo spaces, Dick Karth's new award proposal, and Banquet plans. Competition aspects and topics included autocross procedural information in regard to a meeting at Blackhawk after the last race. The HSAX chief starter was officially removed from his position as a result of poorly handled replacement and cancelation at the last event... this was part of an amendment to the same individual being officially removed from the position of Autocross Director. *The COMPLETE minutes from the MC Board meeting are available on the MC website:*

www.mcsc.org.

President's Report – Brian Garcia

- All work is being re-directed after the Road America event full force into Autobahn. There was a motion (Saccameno) to allow up to \$100. 00 of club funds to be used to pay for professional photos that were taken at the RA event 2nd (Ostrowski). Pass.

Rod Knock / Website – Brian Garcia

- Articles are always needed for the "Rod Knock".

Next issue is in development. It was noted that the on line sign up for workers worked well.

Membership –

- Memberships is 180 full, 15 associates, and 25 new. The Membership director position is open. This is a limited involvement job that basically entails driving the social aspect of the meeting and reaching out to new members as they enter the club.

Focus & Change Committee – John Saccameno

Nothing new

Road America – Brian Garcia

The event is over and was a success in terms of feedback and financial analysis. Scott Durbin did a fine job with his position as registrar Thanks and praise for a job (surprisingly) well done.

ABCC – Jason Ostrowski

Work is underway. We need to pin down who our Stewards are going to be. (Saccameno will confirm officially at next meeting)

Other Old Business

British car show is now looking to be difficult to attend for any club representative.

NEW BUSINESS

- MC board meeting attendees.

☑ Dick Karth's Proposal. This was voted on and we were in agreement to not support the new award.

☑ Other New Business, There was some discussion of running other Tracks next year. It is of our general thinking that we would like to continue to put as many new (different) Tracks on the schedule as possible. It is not out of the possibility that if another club was interested in supporting the event at RA we would welcome that and be aggressive in getting some new venues on the Championship Point schedule for next year.

- 8:09pm: There was a Motion (Durbin) & 2nd to adjourn.

Minutes taken and transcribed by Jason Ostrowski