



**NSSCC Board Meeting Minutes**  
**Ritzzy's Cafe – Rolling Meadows, IL**

**December 16, 2010**

**Board Members In Attendance:**

Dave Bralich, John Churchill, Phil Daus, Scott Durbin, Brian Garcia, John Saccameno, Lynn Serra

**Members In Attendance:**

Gary Cooke, Robert Dudek, Bill Marquardt, James Mikucki, Bill Minor, Nancy Mizura, Larry Noble, Rich Olsen, Jason Ostrowski

**7:01pm - Called to Order – Lynn Serra**

- There was a Motion (Bralich) & 2<sup>nd</sup> (Durbin) to approve the minutes from the November meeting. Passed.

**Treasurer's Report – Scott Durbin**

- NSSCC has issued a check to MCSCC as a loan in response to the recent dilemma with the MC treasury. See New Business (below) for more information. Tom Tarr emailed the NSSCC BOD a comprehensive financial/accounting report on the NSSCC banquet. The report disclosed a small amount (-\$236.00) over budget. There was also a discussion and consensus that the 2011 NSSCC Banquet be held at the same venue – Chicago Indoor Racing – Addison, IL. A great time was had by all. Kudos to Tom Tarr for putting on a terrific event ! There was a Motion (Cooke) & 2<sup>nd</sup> (Mizura) to approve the Treasurer's Report. Passed.

**Steward's Report – John Saccameno**

- *(Following is highlights from December, 2010 Midwestern Council Board Meeting)*  
The results of MC Officer elections (by acclamation - unanimous Pass) for 2011: Competition Director-Gary Weis, President-Chuck Cassaro, Treasurer-Dick Kneubuehl, Vice President-Tim McCarter, Secretary-Sue Boldt. Stephanie Anderson of LSCC has volunteered for the position of Driver School Registrar for 2011. There are no updates at this time on the former Treasurer situation. There will be a MCSCC Finance Committee meeting on Wednesday, 12/29 at Sams Ristorante in Rockford. The Competition Board listened to several miscellaneous W2W proposals – most of which have to do with the MCSCC GCR being consistent with the SCCA GCR especially in regard to the rules for Formula Continental (FC) and S2000 race cars. The proposals were referred back to the Clubs for discussion and voting. There has been a full-track Enduro event added to the 6/11/2010 date at Autobahn CC- details to follow. Jarod Cromas (SCSCC) has assumed the responsibility of assembling Class Champion photos to be displayed at the MC Banquet in January. Please email photos to mc-integra111@sbcglobal.net. *(Note: The complete minutes from this MC Board meeting will be posted at mcsc.org)*

**President's Report – Brian Garcia**

- Long time NSSCC member Larry Logan has passed away. Our condolences to his family. There was a Motion (Garcia) and 2<sup>nd</sup> (Churchill) to send flowers to the funeral home. Brian will handle this. While Club and racing activity is "light" at this time of year, Brian encourages our members to submit interesting photos and articles for the Rod Knock. Format changes and modifications to our web site are ongoing. Brian passed out a comprehensive Schedule of 2011 Events – a copy of which (suitable for downloading) will be available on our site shortly.

**General Membership Meeting – Dave Bralich**

- Dave is working on scheduling a guest speaker for future meetings. It was mentioned Ann Snyder has a Powerpoint presentation on the USA's first auto race which took place in 1895. Also Nancy Mizura will contact Tony Kester (Autobahn CC Instructor) to see if he would be willing to be a guest speaker.

### **Mentor Program – Churchill / Garcia / Tarr**

- Churchill will make a concerted effort to follow up with all HSAX novices who participate in 2011 MC events. There was a lot of discussion about Churchill's recently published analysis of MC HSAX participation – specifically noting that of 222 HSAX participants in 2010, 75 of them (34%) did not join *any* MC Club. It was also mentioned it appears Autobahn Country Club appears to be the “premier” facility for MC HSAX events in that attendance at both ACC events in 2010 was the highest of any other venue.

### **Focus & Change Committee – John Saccameno**

- John mentioned the committee will continue to work on improving our web site and possibly on developing a “blog” format for the Rod Knock. No date yet for the next meeting.

### **NEW BUSINESS**

- There was a Motion (Saccameno) and 2<sup>nd</sup> (Marquardt) to elect the nominees for the 2011 NSSCC Board of Directors by acclamation: **President, Brian Garcia - Vice President, Scott Durbin – Treasurer, John Churchill - Secretary, Tom Tarr.** Motion Passed. The 2011 Officers will be officially seated at the January 20, 2011 Board meeting.
- The most recent tally for NSSCC membership indicates total Full Members at 202.
- There was a Motion (Saccameno) and 2<sup>nd</sup> (Cooke & Mizura) that in 2012 monthly bank statements for NSSCC financials be sent to Treasurer, President, & Chairman. Passed.
- Brian Garcia mentioned the NSSCC loan to MC is still (somewhat) in question as to acceptance. Apparently, there were questions as to the promissory note terms. However, the amount did appear on the MC financial statement presented to the membership at the December MC Board meeting. More to follow on this subject.
- 9:05pm: There was a Motion (Durbin) & 2<sup>nd</sup> Bralich) to adjourn.

*Minutes taken and transcribed by John Churchill (for) Tom Tarr, Secretary NSSCC*