

## Minutes of NSSCC Board Meeting Dec 15 2011

Members in attendance: Dudek, Minor, Barnes, Churchill, Bralich, Cooke, Garcia, Ostrowski, Saccameno, Serra, Durbin, Rogers, Klopp, Marciniak, Marquardt.

In OLD Business:

-Nov. Minutes Approved, Durbin, Second Barnes.

-Treasurers Report; Saccameno handed out 3 pages of annual reports. Basically, the club is on track for next year's projects. A good year of effective budgeting, hard work and luck has provided balanced books and a solid financial standing for the coming year. Report, accepted, Garcia, Durbin, All.

-MC BOD Report; Garcia- Harlin discussion, Board Elections voted in Cussaro, Serra, Knuble, Boldt, McCarter, Race schedule set, Finance Committee meeting resulted in a vote to increase MC license fee, Matt Lagessie, MC will not allow modifications to age requirements at this time, HSAX director will resign. Full MC BOD minutes are available on the MC forums website.

-Presidents Report; Garcia. Discussion of the Banquet, good time had by all, and trophy quality was commended.

-Rod Knock Report; the NEW Rod Knock is on line.

-Web Site; A few club members are working on some Club Merchandise that may soon be available for purchase online.

-Membership 200/22/54 new No change

-IRS. Our Club season kickoff event...The Indoor Driving School will most likely be on St. Patrick's Day, March 17, 2012.

Membership Meeting; Bralich nothing new, need email blast 2 weeks out that states DJ will be next guest confirmed for 1/19.

Mentor program – Andriesen not present.

Focus and Change; no comments

No other Old Business.

In NEW Business:

-The next MC BOD attendee will be Durbin.

-NSSCC Club Election. Members Voted and Elected Garcia Pres, Vice Durbin, Treasurer Saccameno, Secretary, Ostrowski.

-MCSCC Banquet, a Motion and Second All Approved to Donate 250 to Banquet fund for drinks.

-Location of monthly meeting was discussed. Seemed most were happy with the current location. Chicago indoor racing may be cool and fun but also more expensive and only bar style food. Club may compare price and facility further.

-General Member Meeting Activities; Mike Larson of Chizmark Larson Insurance discussed the realities of Racing related insurance and a Video presentation of a movie about Scarab race cars. With in car footage from Medowdale in the Meister Brau Racing Team Cars.

-Membership Chairperson; will again be Jim Kane.

Other New Business was discussed such as;

-The Clubs lack of interest in making a Victim Statement in regards to losses as a result of the actions of Nancy Harlin,

-The health of club friend "Csaba"

-A motion was made to donate an amount to help satisfy the various needs of Matt Lagessie's family. After suggestions, amendments and a final motion for a total amount of \$500.00 was approved all in favor.

-There was discussion of a Pinewood Derby system that could be available for a Club project.

-The meeting was adjourned at 7:54p.m. Serra Motion to adjourn.

Minutes taken by Jason Ostrowski