

## Minutes for NSSCC Board Meeting

Dec 20, 2012

**Ritzzy's Cafe – Rolling Meadows, IL**

### **Board Members In Attendance:**

Lynn Serra, John Saccameno, Jason Ostrowski, Eric Barnes

### **Members In Attendance:**

Gary Cooke, Dave Bralich, Robert Dudek, Nancy Mizura

### **7:00pm - Called to Order – Lynn Serra**

- There was Motion (Balich) to approve the October, 2012 minutes, 2<sup>nd</sup> (Cooke). Passed.
- There was a Motion (Saccameno) to approve the November, 2012 minutes, 2<sup>nd</sup> (Barnes). Passed.

### **Treasurer's Report – John Saccameno**

Generally, the club is in typical good, stable financial status. An estimated balance was given. It was noted that MC has paid back the loan amount in full, (\$8,000) for next month the full report will include this deposit as well as a couple outstanding financial details should all be resolved by the next meeting. There was a motion (Cooke) to approve the Treasurer's Report, 2<sup>nd</sup> (Bralich) Passed.

### **MC Board of Directors Report – Lynn Serra**

- *(Following is highlights from the Nov 2012 Midwestern Council Board Meeting)*
- Important aspects of the meeting included the race selections for the 2013. NS has Autobahn July 6-7 and GINGERMAN September 14-15. Additional dates for the 2013 season can be found on the NSSCC and MCSCC Websites. A reminder that Banquet reservations should be made asap. Organizers are still looking for donations for the raffle. *The COMPLETE minutes from the MC Board meeting are available on the MC website: [www.mcsc.org](http://www.mcsc.org).*

### **President's Report – Brian Garcia**

- No Report

### **Rod Knock / Website – Brian Garcia**

- No Report

### **Membership –**

- Memberships is 184 full, 16 associates, and 29 new. (24 full + 5 associates) The Program Chair position is still 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.

### **HSAX Tech Sheet Revision- (Bralich)**

- A sample tech sheet was distributed for discussion. Some revisions and changes were evaluated and there will likely be a final version presented at the Jan. MC BoD meeting.

### **HSAX Event Application – (Minor)**

- No Report

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

No Report

### **Board Member Nominations**

- Nominations are closed and the 2013 Board will all run unopposed. Board positions will be voted on Dec, 20<sup>th</sup> based on nominations as follows; President- Brian Garcia, Vice President- Scott Durbin, Treasurer- John Saccameno, Secretary- Jason Ostrowski.

### **Other Old Business**

None.

### **NEW BUSINESS**

- MC board meeting attendee. (Jan 10<sup>th</sup> Bralich)
  - MC will be updating the rules for G production and will be using the SCCA 2007 format of competition standards
  - NSSCC will be hosting a hospitality suite for the MC banquet. Saccameno will evaluate the room options and get back to club members for further planning.
  - There was an official vote taken for NSSCC Board Positions for 2013. All nominations were voted on and Board members were elected. Passed.
- 7:37pm: There was a Motion (Bralich) & 2<sup>nd</sup> (Nancy) to adjourn.
- Minutes taken and transcribed by Jason Ostrowski*