



BOARD OF DIRECTORS

Michael Palmer
President

John Saccameno
Vice President

Scott Durbin
Treasurer

Mitch Lelito
Secretary

NSSCC – MONTHLY MEETING MINUTES OF DECEMBER 17, 2015

Sweet Bay Ray's Restaurant – Elk Grove Village, IL.

Called to order ~7:23 by President Scott Durbin

Attendees: Scott Durbin, Mike Palmer, Rob Roderick, John Saccameno, Eric Barnes, Robert Dudek, Jason Ostrowski, David Brailich, Mitch Lelito, Larry Noble, and Nancy Mizura

** Minutes of November 2015 meeting approved!

TREASURER'S REPORT (Saccameno):

- Current club bank statement balance ~\$64,000; all past debts are paid up
- Will determine the MC "fee" costs per member... pending participation

MC BOD DISCUSSION (Roderick):

- NSSCC had Rob D. as our representative at the previous MC BOD
- Track Day format discussed – consistency is desired at each event
- Spectators will be free from admission costs; however, debate-in-progress... NSSCC wants to vote for FREE costs to spectators at the MCSCC board... vote taken.. all in favor by NSSCC
- MC web site to be named and address to be reviewed
- John S: top-3 things each MC club should be doing/spending \$ on
- Reduce required races for Novices from 6-2?... pending Stewards review... this will mesh better with SCCA
- NSSCC holding events April 16-17 and July 2-3-4, 2016... both at BHF
- MC wants \$12,000 expense on new radios (23 total radios)
- 250 raffle tickets for Ray to be given away
- Discussion on race auction for gear
- MC wants race pictures for the coming Banquet
- MC will favorably host a race weekend at Ginger Man Raceway in 2016
- MC will not hold a 2016 event at Autobahn
- Official 2016 schedule to be posted ASAP
- Any MC club that loses \$\$ will not have to pay to MC
- MC has a value of approximately \$100,000.00
- MC has estimated \$25,000 to upgrade its Website
- MC is willing to spend \$25,000~\$35,000 on top three things (equipment, technology, and marketing).



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NSSCC PRESIDENT’S REPORT (Durbin):

- Discussion on increasing participation by members
- Workers: MC should provide all workers
- MC worker costs is approximately \$1500-200 (~\$800 day)
- John S: suggest to have Worker “On Course Conduct” training; documents to be followed/signed agreement
- School for Corner Workers should be held
- NSSCC web site needs updating; Eric will look at it

NSSCC ROD KNOCK NEWSLETTER:

- Larry Noble prepping a new release of the Rod Knock
- Frequency discussed... monthly, quarterly?
- Can non-members receive the Rod Knock?
- Paper editions should be available?
- FACEBOOK & TWITTER Accounts
- Sending out Rod Knock via links... OK... Larry-to-Jason-to-Online!
- Suggested to include “Member Profile” as a feature article

MEMBERSHIP REPORT: NSSCC currently has approximately 170 members

NSSCC 2016 BOD NOMINATIONS: There have not been any additional challengers to the nominees listed here: The vote was taken and all nominations approved for their new post for 2016!

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2016 RACE DATES:

- NSSCC hosting April school
- Motion was made by John Saccameno to have MC pick up the April school expenses; voted down... NSSCC costs are already reimbursed for any cost incurred by MC (no \$ loss to NSSCC)
- April School weekend – Race Chairs are Scott & Rob
- March 19 – Indoor Scholl at BHF... garage sale items? Vendors?
- July 2-3-4: schedule of events TBD by NSSCC (SCHOOL; W2W; HPDE/HSAX)

MEETING ADJURNED AT ~9:42 PM.... Respectfully submitted by Mitch Lelito