



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

**February 17, 2011**

**Board Members In Attendance:**

Eric Barnes, Dave Bralich, John Churchill, Scott Durbin, Brian Garcia, Kelvin Palmer, John Saccameno, Lynn Serra, Tom Tarr

**Members In Attendance:**

Gary Cooke, Mark Darnell, Phil Daus, Robert Dudek, Bill Minor, James Mikucki, Nancy Mizura, Jason Ostrowski, Dale Szymkowski

**7:00 p.m. Meeting Called to Order—Lynn Serra**

There was a motion (Bill Minor) and 2<sup>nd</sup> (John Saccameno) to approve the minutes from the January meeting. Passed.

**Treasurer's Report—John Churchill**

Treasurer presented a snapshot of the bank statements for the last two months. Treasurer opened a savings account and shifted some funds to earn interest. Motion (Tom Tarr) and 2<sup>nd</sup> (Nancy Mizura) to approve report. Passed.

Motion (John Saccameno) and 2<sup>nd</sup> (Tom Tarr) to have Treasurer bonded as a matter of routine. Passed.

**Steward's Report—John Saccameno**

(Following is highlights from the February, 2011 Midwestern Council Board Meeting) MC Steward's Committee meeting to be held 2/19. Treasury being replenished. 199 paid MC Banquet attendees. MC Finance committee met 2/16, every club represented except Great Lakes, John Saccameno elected chair. Each club has one vote for input and decisions. Dick Schneider worked on budget, full budget to be presented at March MC BOD meeting. New driver's school registrar is Stephanie Anderson. New race staff director is Patti Green. 2011 HSAX GCR is now up to date, thanks to Robert Dudek and John Churchill. To find the GCR, go to MCSSC.org, Forums Files, and you will see the 2011 General Competition Rules.

*(Note: The complete minutes from this MC Board meeting will be posted at mcsc.org)*

**President's Report—Brian Garcia**

Race and Performance Expo

NSSCC not leading this event this year. Contact Chuck Cassaro, president of MCSCC to volunteer.

NSSCC on You Tube

Bill Oakes is putting up an NSSCC YouTube channel posting videos from our events. Bill will do the editing. Thank you Bill! Go to: <http://www.youtube.com/user/NSSCCclub> or go to YouTube and search for "NSSCCclub".

Rod Knock/NSSCC Website

Brian secured help on cleaning up site and updating postings. Bill Oakes volunteered to help revise and refine the site further. The Indoor Racing School poster and link to My Auto Events is up. Will do a similar placement for promotion of other upcoming events.

Indoor Racing School

NSSCC's Indoor School will be March 19<sup>th</sup> at Autobahn CC. There will be a \$20 fee to do track touring – fee applicable to NSSCC annual membership. Registration is limited to 150 participants.

#### Road America

We have a potential sponsor for our Road America event, August 27-28. Brian following up.

#### **Membership—Lynn Serra**

Dave Bralich is calling new members to invite them to our monthly membership meetings. Discussion of upcoming meetings and events, Dave will schedule Ann Snyder as a guest speaker for the end of summer.

#### **Mentor Program—John Churchill**

No report. Lynn took the question about the mentor program off the IRS registration form.

#### **Focus and Change—John Saccameno**

Meeting Saturday, February 19 from 9 a.m. til 2 p.m. Agenda includes website issues, club documentation and storage/access needs, succession planning.

#### **New Business**

##### **MCSCC BOD Representation—Lynn Serra**

March meeting—Jason Ostrowski, April meeting—Gary Cooke, May meeting—Tom Tarr

#### **Race Staff/Volunteer Needs**

Discussion regarding the need for NSSCC to staff timing and scoring at the October 1-2, Autobahn Country Club event.

#### **Adjourn**

7:57 p.m. There was a motion (Bill Minor) & 2nd (Saccameno) to adjourn. Passed

*Minutes taken by Tom Tarr, Secretary*