

## Minutes for NSSCC Board Meeting

Feb, 16<sup>th</sup> 2012

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

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

John Saccameno, Lynn Serra, Scott Durbin, Jason Ostrowski, Eric Barnes, Dave Bralich

### **Members In Attendance:**

James Mikucki, Joe Porcelli, Neil Rogers, Bill Marquardt, Bill Minor, Gary Cooke, Robert Dudek, Nancy Mizura, Phil Daus.

### **7:02pm - Called to Order – Lynn Serra**

- There was a Motion & 2<sup>nd</sup> to approve the minutes from the January 19, 2012 meeting. Passed

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

- Not too much activity in January. The Club's financial position is in good standing. We have the ability to do more and have money left over in various areas of the budget. There was a Motion & 2<sup>nd</sup> to approve. Treasure's report. Passed.

### **MC Board of Directors Report – John Saccameno**

- *(Following is highlights from the January 2012 Midwestern Council Board Meeting)*

There is a new Autocross Director, some new car classifications discussed, member benefits, race staff chair and tech director still needed. The GCR has been updated and clubs are reminded to be sure new drivers school attendees are familiar with all rules and safety.

*The COMPLETE minutes from the MC Board meeting are available on the MC website:*

***www.mcsc.org.***

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

- Brian was not in attendance but emailed his report... John Saccameno presented it for him.

There is a new phone contact system set up for the club. 855-48-NSSCC. All board members can now be reached at both .org. and .com. and previous problems with web addresses has been fixed. We have a few new sponsors. Official race planning is underway, contracts have been received from tracks and the basic race/event plan will be available for IRS. IRS is scheduled for March 17 and help is needed. IRS staffers must help with the days activities in some way in order to be a conga line leader/

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

- The website is continually being updated and improved. Plans for organizing club paperwork, forms and files are underway in an attempt to make info more available and easier for new people to know "how-to" do things.

### **Membership – Lynn Serra**

- Memberships are coming in regularly. 93 full, 6 associates, 4 new.

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

The February 4, 2012 was successful and filled with good ideas about, organization, member benefits, potential new additions to race scheduals etc. IRS plans, race plans, expected tasks of various positions, website improvements, managing club documents, all discussed in detail.

### **NEW BUSINESS**

- The next big event...Indoor Racing School quickly approaches. \$20 for touring will be added to a new membership.
- Lynn Serra's PR strategy for Midwestern Council is continuing, and IRS schedule is available on some new club forums. Current work in this area with a focus on Marque clubs will be good for NSSCC. Please contact Lynn with any ideas to promote car rivalry or other new concepts.
- March MC BOD Attendee – Neil Rodgers.
  
- 7:36pm: There was a Motion & 2<sup>nd</sup> to adjourn.

*Minutes taken and transcribed by Jason Ostrowski*