

Minutes for NSSCC Board Meeting

Feb. 21, 2013

Ritzzy's Cafe – Rolling Meadows, IL

Board Members In Attendance:

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

Members In Attendance:

Gary Cooke, Dave Bralich, Phil Daus, John Churchill, Robert Dudek, Nancy Mizura, Melissa Hitzke, Bill Marquart,

7:02pm - Called to Order – Lynn Serra

- There was Motion (Bralich) to approve the January, 2013 minutes, 2nd (Durbin). Passed.

Treasurer's Report – John Saccameno

A Monthly Report was given, accompanied by printed handouts. All is well and finances are in good shape. Initial deposit has been made to Autobahn for IRS and for race at Gingerman . There was a Motion (Durbin) to approve the Treasurer's Report, 2nd (Mizura) Passed.

MC Board of Directors Report – John Saccameno

- *(Following is highlights from the Feb. 2013 Midwestern Council Board Meeting)*

A delightful printed copy of the minutes from Feb. 14, 2013 was again delivered for the meeting. This makes it rather easy to see what happens at the MC executive level. Perhaps you will get your own gorgeous black and white copy if you come to the next monthly meeting. (Another great NSSCC perk) Important aspects of the MC meeting were final banquet details, independent club contacts and important details are needed from MC, W2W software updates, MC Transponder refurbishing, Race and Performance Expo, Prep shop registration forms, New driver's school fees, upcoming Annual tech day, new AX instructors, Factory rollover protection is not up to par with MC roll bar requirements and will be treated as such in the GCR..

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

www.mcsc.org.

President's Report – Scott Durbin

- The focus of the President for this month is the Race and Performance Expo and the Indoor Racing School. Volunteers are needed for the school and lots of details are being hammered out.

Rod Knock / Website – Brian Garcia

- Brian Garcia will remain as Rod Knock editor and the website will be updated and maintained as usual by Eric and Brian.

Membership –

• Memberships is 80 full, 9 associates, and 5 new. (24 full + 5 associates) In a discussion of who is contacting new members, it was recommended that perhaps Bralich could ask Dee if she was interested in contacting new members. 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.

Mentor Program –

- Tim Andriesen...no report

Focus & Change Committee – John Saccameno

- There will not be a meeting.

VP Appointment

- This will be an agenda item for next month

RPE

- This event is being hosted by NSSCC members this weekend

IRS

- Flyer is done and copies are available
- Not many registered yet
- It is advertised in the Sun Times and the Joliet Herald

Other Old Business –none

NEW BUSINESS

- MC board meeting attendee. (March 14th Durbin, Cooke)
 - ABCCS. There was a brief mention about conversations from the forum concerning an endure event held in conjunction with our event in July... This will be examined by the race planning committee.
 - GMan. There was some talk relayed from race staff and timing and scoring in regards with radio communication compatibility and number of radios needed for an event. Early inquiry to this in an attempt to have adequate MC communication by radio.
 - Other Old Business- A new P.R. committee is being set up to assist in the marketing/publicity on the MC level.
- 7:58pm: There was a Motion (Durbin) & 2nd (Bralich) to adjourn.

Minutes taken and transcribed by Jason Ostrowski