



## **NSSCC – MONTHLY MEETING MINUTES OF FEBRUARY 18, 2016**

### **Sweet Bay Ray's Rest't**

#### **Called to order ~7:02 PM by President Mike Palmer**

Attendees: Mike P., Scott D. (w/Lady Dee), Rob D., John C., Robert, Jason, Mitch L., Larry N., Nancy, Phil, Eric

\*\* Minutes of January 21, 2016 Approved (Motion: Jason; 2<sup>nd</sup> John S.... all approved). Noted that "Motions" be added with more clarity (including "2nds") within the monthly "Minutes".

#### **TREASURER'S REPORT (John S.):**

- Scott D. will officially take over as new NSSCC Treasurer within the next ~2-weeks
- Chase Bank is our club's bank of record
- NOTE: On Saturday, March 5, 2016, NSSCC President (Mike Palmer), Treasurer (Scott Durbin), and Secretary (Mitch Lelito) met at a CHASE BANK (Hinsdale, IL) to complete the formal change-over of club board members, in particular Treasurer.

#### **RACE STEWARD MC MEETING REPORT (John S.):**

- Discussion on flags, pace cars, course workers
- Licensing & Schools: MC wants to be "friendly" and not turn people away
- 2-year licenses: debated by head stewards; will begin in 2017; club memberships remain at 1-year renewals per each member
- Phil: suggested 2-year club memberships... not yet per MC
- MC Stewards have suggested SIX (6) sign-off sheets; however, SCCA only has TWO (2)... this discussion will continue within MC
- Corner Workers: There will no longer be a "license" required to be a MC Corner Worker

#### **MC BOD DISCUSSION (Mike Palmer and John S.):**

- MC has ~\$70,000 in their bank
- The upcoming Schaumburg Performance Race Expo (Feb 20/21) will feature two MC member's cars; Lynn Serra heading this show for MC – multiple members have volunteered to help work in shifts that wknd
- Lynn Serra is requesting help in the MC Mentor Program
- MC has calendars and posters available to promote the club and season events

- MC has web-site issues that are being reviewed (MC member John Lewis has volunteered to help revamp the MC web-site)
- John Lewis is the contact for HSAX club car numbers
- [www.motorsportreg.com](http://www.motorsportreg.com) is slow to respond to MC club issues; however, a tutorial session is available on-line
- MC Facebook access is available for posting by club members (Brian Garcia is current owner, but free access is now offered to all).

#### **NSSCC PRESIDENT'S REPORT (Mike Palmer):**

- Facebook/media is improving
- NSSCC website – will stay the same for now
- Membership info is being updated for 2016
- Looking at Twitter info for the club
- Instagram – has been setup by Mike P.
- March 19, 2016 Free School – on our web-site

#### **NSSCC ROD KNOCK NEWSLETTER (Larry Noble):**

- March 2016 edition is in-progress
- Opinions requested for Rod Knock topics
- Monthly or bi-monthly?... however best and most can be done by the Editor, per his allowable time to do so!
- "HAWK Chevrolet" and MCSCC to possibly attend their "40<sup>th</sup>" Anniversary Car show in Joliet, IL... any MC members attending?... not much initial interest replied.
- Larry wants NSSCC member feedback on his proposed "5 Questions/Answers" so to help him include member articles about their cars and interests
- How about a "Member of the Month" feature?... reply to the 5-Q/A!
- Suggestion to add the NSSCC monthly meeting location/date held at Sweet Baby Ray's
- Upcoming article: "How to Go Racing"

#### **NSSCC Website (Mike Palmer):**

- Being updated by Mike P. and various other interested members

#### **MEMBERSHIP REPORT (Mike P):**

- NSSCC renewal letters have been sent
- Jim Kane has been asked to update our list (being done), including any "free" memberships on our yearly roster
- Motion (John S): Free membership to Jim Kane; 2<sup>nd</sup> (by ALL)... Approved! (also NOTED, by Jason, is that Jim Kane can enter a free event through NSSCC, if Jim so desires.)

**PROGRAM COMMITTEE (Mike P.):** At this time, no Chairman available.

**MENTOR PROGRAM (John Churchill):** At this time, we have no new members to mentor.

**FOCUS AND PLAN COMMITTEE (John S.):** Currently in review.

**OLD BUSINESS:** Nothing brought up for discussion.

**NEW BUSINESS:**

- MARCH 2016 MC meeting NSSCC attendees will be Rob, Eric, Scott, John S.
- MARCH 19, 2016 FREE SCHOOL: All looks good-to-go for set-up, instructors, slide shows; \$20 charge for track-touring (per “car”, not per person); the \$20 per car will also be allowed to be credited towards one person’s 2016 NSSCC membership application.
- APRIL 16/17, 2016 NSSCC race wknd is good-to-go; artwork/graphics and race-packet is almost completed (by Mike P.)
- July 2/3/4, 2016 NSSCC race wknd is good-to-go; artwork/graphics is in progress (after April graphics are done); Saturday – Driver School #2, Sunday – W2W, Monday – HPDE + HSAX.... There will be four (4) separate entries available for this wknd.
- [www.motosportreg.com](http://www.motosportreg.com) has these events, and more, on their site.

**MEETING ADJURNED AT 8:00 PM.... Respectfully submitted by Mitch Lelito**