



## **NSSCC – MONTHLY MEETING MINUTES OF FEBRUARY 16, 2017**

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

**Called to order ~7:05 PM by President Mike Palmer**

ATTENDEES: Mike P., Scott D., John S., Eric, Dave, Rob, Bob, Larry N., Nancy, Mitch

\*\* Minutes of January 19, 2017 reviewed – MOTION to APPROVE (Mike P.); all APPROVED.

### **TREASURER'S REPORT (Scott D.):**

- NSSCC's year end 2016 Banquet – small profit of approx. \$500.
- NSSCC currently has approx.\$70,000 in our bank account.

### **MC BOD DISCUSSION (Eric):**

- The Lake Shore SCC debated T-shirts for give-aways... issue at hand was logos from LSSCC and having MC 2017 schedule printed on them; MOTION (John Sac.) to NOT support LSSCC T-shirts as give-aways (2<sup>nd</sup> by Scott D.)... all attendees voted NO. ALTERNATE suggestion to spend approx. \$50 on FACEBOOK SITE with an advertisement for LSSCC/MC.
- MC is moving away from SFSI safety certifications
- MC web-site is moving forward
- John Sac.: MC "membership fees income" is down from previous years – concern to be had!
- MC advertising costs are up... approx. 40% over budget!
- Overall MC \$\$ budget is being overspent this year
- MC has lost approx \$5000 on 1<sup>st</sup> "school wknd of 2016 (there was only a budgeted loss of \$3000 for that school)
- Therefore, with losses of the 1<sup>st</sup> MC "schools", we should look at making changes to and for the entry people – fees to be increased?... (SCCA charges more \$\$ for "school entry fees)... Style of the school? What can be done to attract the "MC school attendees" to come back and participate WITH MC events?
- John Sac. indicates that MC has lost approx. \$13,000 on recent "schools", and again, with emphasis, that many of the school entries do NOT return to MC events, but instead they participate in SCCA, NASA and other club's sanctioned events.
- John Sac. suggests that MC should increase our fees for the MC schools so to avoid future financial losses.

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

- March 2017 ROD KNCK is coming; we can hand out printed copies at our MC/NSSCC indoor school on Saturday, March 18, 2017, to all attendees.
- IF available, for the coming Performance Race Expo, held on the wknd of Feb 25/26, 2017, at the Schaumburg Convention Center, we'll also hand out ROD KNOCK issues.
- Larry needs more member "profiles" to be included in the ROD KNOCK.
- Larry requests more photos from members to be sent to him (via e-mail)
- ALL in attendance give Larry a wonderful applause for his efforts in the ROD KNOCK!

### **NSSCC PRESIDENT'S REPORT (Mike P.):**

- Mike P. give his "thanks" to all who helped with the recent MC 2016 AWARDS Banquet!
- The WINDY CITY VW club wants to be involved with the MC – autocross events, track touring, etc. Mike has replied to them that they are welcome, however, IF they intend to be hosting autocross and related events, whereby they simply need "equipment" (pylons and related items for an autocross event), they may also seek support from other clubs, such as Tri-State SCC, Salt Creek SCC, MC and others).
- The 2017 season calendar has been reviewed – all events, meetings, etc
- At the upcoming Performance Race Expo (Feb 25/26, 2017), MC and all volunteers/scheduled workers are encouraged to promote HPDE, HSAX, W2W, etc

**MEMBERSHIP REPORT (Mike P.):** Jim Kane (NSSCC Membership Director) 2017 forms to be mailed soon.

**OLD BUSINESS (Mike P):** pass

### **NEW BUSINESS (Mike P.):**

- Our October 7-8, 2017 NSSCC HPDE/HSAX race wknd is in review; we are hoping to acquire an additional \$1,000--\$3,000 prize money
- NSSCC already has \$3,000 in prize money for that race wknd
- The future of HSAX is seriously on-the-line pending success of this season, as well as the October 7-8 wknd.

**MEETING ADJURNED AT 8:10 PM.... MOTION by Mike P., ... all approved!**

**Respectfully submitted by Mitch Lelito**