



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

January 20, 2011

Board Members In Attendance:

Dave Bralich, John Churchill, Scott Durbin, Brian Garcia, John Saccameno

Members In Attendance:

Eric Barnes, Gary Cooke, Robert Dudek, Ray Kollock, Dave LeGare, Bill Marquardt, Bill Minor, Nancy Mizura, Jason Ostrowski, Kelvin Palmer, Dale Szymkowski

7:03p- Called to Order- Brian Garcia

There was a motion (Scott Durbin) & 2nd (Bralich) to approve the minutes from the December meeting. Passed.

Treasurer's Report- John Churchill

No formal report. Churchill has replaced Durbin as treasurer, Signing names at the bank have been changed, Durbin has relinquished all NSSCC Treasurer materials to Churchill. Loan check to Council has been cashed - they are working on a standard Promissory Note. Looking into bonding treasurer, approximately \$270./year. Down payment for IRS and Autobahn due soon.

Steward's Report- John Churchill

(Following is highlights from January, 2011 Midwestern Council Board Meeting) 194 attended MC banquet. July 23,24 Madison/SCCA Grattan race W2W only. Council is sponsoring Autobahn north, need volunteers, there will be an Enduro. No GCR yet, there will be new rules dealing with questionable driving. Finance Committee met, bridge loan to be repaid ASAP. When (at an undetermined time) the MC treasury reaches \$60,000, the 8 MC clubs loans will be repaid to the clubs. Cassaro has appointed NSSCC member Robert Dudek AX Director. In regular AX competition events Novices will be moved to practice group 5 or 6. Milwaukee Mile management is looking to MC for help putting on a fundraiser, need staff - more info forthcoming. Race and Performance Expo at Pheasant Run Resort, St.Charles, IL will be held on Feb 26-27. NEED RACE STAFF CHIEF. Need to train more Stewards. Helmets SA2000 good to end of 2011. NSSCC's Indoor School will be March 19th at Autobahn CC. There will be a \$20 fee to do track touring – fee applicable to NSSCC annual membership. (*Note: The complete minutes from this MC Board meeting will be posted at mcscc.org*)

President's Report- Brian Garcia

NEED VOLUNTEER HELP! RA, ABCC South. Need Registrar, Race Chair. Need workers. Paying workers costs money!!

Rod Knock/ Web Site- Brian Garcia

Need content. Updated schedule done.
Membership- 31 as of 1/19

Membership Meeting- Dave Bralich

Next month Tony Kester (ACC Instructor) will be with us. Ann Snyder is adding to and improving her presentation on "The First Race"

Focus and Change- John Saccameno

Next meeting in February. Need to get documentation onto web.

Larry Logan Celebration: Saccameno, Noble, Serra and Durbin attended. Some fine words spoken by Noble. Warm remembrances shared by all.

NEW BUSINESS

Installation of Officers- Brian Garcia

VP and Treasurer have traded places, John Churchill is now Treasurer and Scott Durbin VP. Brian Garcia remains President & Tom Tarr remains Secretary.

MC Banquet - NSSCC Special Award Winners – Churchill

HSAX Rookie of the Year	Meghan O'Malley
HSAX Driver of the Year	Robert Dudek
W2W Rookie of the Year	Egidijus Sadauskas
MCSCC Member of the Year	John Churchill

Finance Committee- Saccameno

Next meeting Feb 15th

Indoor Racing School- Garcia

ABCC has agreed to do box lunches for \$8, no buffet

8:26pm There was a motion (Churchill) & 2nd (Durbin) to adjourn

Minutes taken and transcribed by Scott Durbin, edited by John Churchill (for) Tom Tarr, Secretary NSSCC