



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

January 19, 2012

Board Members In Attendance:

Dave Bralich, John Churchill, Scott Durbin, Bill Marquardt, John Saccameno, Tim Andriesen
Lynn Serra, Brian Garcia, Eric Barnes

Members In Attendance:

James Mikucki, Joe Porcelli, Chris Andriesen, Neil Rogers, Bill Marquardt, John Churchill, Bill Minor,
Robert Dudek, Ray Kollock, Bob Jans

6:55pm - Called to Order – Lynn Serra

- There was a Motion & 2nd to approve the minutes from the December 15, 2011 meeting. Passed.

Treasurer's Report – John Saccameno

- Very little activity in December. The Club's financial position is ahead of where it was at the same point last year – outpaced budget expectations for the year. There was a Motion & 2nd to approve Treasurer's report. Passed.

Steward's Report – Lynn Serra

- *(Following is highlights from the December 12, 2012 Midwestern Council Board Meeting)*

MCSCC Banquet has less attendees than in past years. NSSCC members winning special awards:

W2W Driver of the Year: Eddie Sadauskas

HSAX Driver of the Year: Eric Barnes

Sportsman of the Year: Scott Lampe

Safety and Rescue Worker of the Year: Lynn Serra

VH Driver of the Year: Bill Oakes

Congrats to Lynn Serra – now VP of Midwestern Council!

*The COMPLETE minutes from the MC Board meeting are available on the MC website:
www.mcsc.org.*

President's Report – Brian Garcia

- Very little activity in December. The Club's financial position is ahead of where it was at the same point last year – outpaced budget expectations for the year. There was a Motion & 2nd to approve Treasurer's report. Passed.

Rod Knock / Website – Brian Garcia

- The latest RK went out last week. Thanks to those that submitted articles. Keep them coming! Website changes have been moving forward again. We have installed Google Analytics to the site. This allows data collection to understand how often each page is used and for how long. This will allow better focus on developing areas of the site that are most often used. W2W and HSAX schedules have been created and loaded on the website and appeared in the RK. They can be downloaded online and distributed as needed.

Membership – Lynn Serra

- Memberships are just starting to come in. 4 renewals so far.

Focus & Change Committee – John Saccameno

- The next meeting of the Focus & Change Committee will be held on February 4, 2012.

NEW BUSINESS

- The 2012 NSSCC Executive Board was installed: Brian Garcia – President; Scott Durbin – Vice President; John Saccameno – Treasurer; Jason Ostrowski – Secretary
- Lynn Serra has been put in charge of developing a PR strategy for Midwestern Council. Please forward any ideas to Lynn: chairman@nsscc.com
- Matt Lagessie passed away on January 14, 2012 surrounded by his family. Our thoughts and prayers are with his family. No specific memorial plans have been released yet.
- February MC BOD Attendee – Scott Durbin.
- The Race & Performance Expo will be held Feb 25, 26 2012 at Pheasant Run Resort in St. Charles, IL. Chuck Cassaro is heading up booth but is looking for help from any interested MC members. Please contact Chuck if you are able to help. For more about the Expo go to ww.raceperformanceexpo.com.
- 7:25pm: There was a Motion & 2nd to adjourn.

Minutes taken and transcribed by Brian Garcia