

Minutes for NSSCC Board Meeting

Jan 17, 2013

Ritzy'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, James Mikucki, Biker Joe Porcelli, John Churchill, Bill Minor, Robert Dudek, Nancy Mizura, Melissa Hitzke, Bill Marquart, Bill Boesen (visitor)

7:02pm - Called to Order – Lynn Serra

- There was Motion (Durbin) to approve the December, 2012 minutes, 2nd (Mizura). Passed.

Treasurer's Report – John Saccameno

A Year End Report was given, accompanied by printed handouts. The report outlined the financial status of the club giving the final year end account balances as indicated by the (handout) NSSCC Revenue & Expense Report. In addition, the NSSCC 2013 Annual Budget was presented and outlined as well. It was pointed out that NSSCC's financial growth or decline is made or lost depending on race and HSAX weekend participation. We have been fortunate to have had good planning and good race conditions. There was a Motion (Churchill) to approve the year end 2012 Treasurer's Report, 2nd (Mizura) Passed. There was a Motion (Mizura) to approve the 2013 Annual Budget 2nd Dudek.

MC Board of Directors Report – John Saccameno

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

Important aspects of the meeting were brief in spoken word and were instead delivered in the form of a delightful printed copy of the minutes from Jan. 10, 2013.

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

President's Report – Brian Garcia

- The members in attendance were read a statement that indicated Brian Garcia intended to resign from his position as President. It was noted by several thankful members that Brian Garcia gave a considerable amount of time and service. He was a dedicated and valued President. In accordance with the By Laws of NSSCC, all members followed procedural guidelines in order to fill the position. There was a motion (Board) for Scott Durbin to be appointed President. All in favor. Passed.

Rod Knock / Website – Brian Garcia

- No Report

Membership –

• Memberships is 184 full, 16 associates, and 29 new. (24 full + 5 associates) Jim Kane will handle the new membership over the next few weeks and will be submitting renewals and membership notes. 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.

HSAX Event Application –

- In regards to the paper applications and concerning how we handle convertibles; discussions and suggestions should be emailed to Eric Barnes and will be handled accordingly. Report Forthcoming. (Barnes)

Mentor Program –

- Tim Andriesen will again contribute his service to this program.

Focus & Change Committee – John Saccameno

- There will be a Feb. meeting.

Other Old Business

There was a motion (Board) for Lynn Serra to be appointed Chairman of the Board. All in favor. Passed.

NEW BUSINESS

- MC board meeting attendee. (Feb 14th Durbin, Churchill)
 - RPE- the Expo will be Feb 22, 23, 24. Volunteers are needed to man the booth.
 - IRS- the date is not yet known. John Saccameno will be contacting Autobahn to square up details.
 - The family of Tim Leicht gave thanks for the contribution to his memory.
 - Dave Bralich will contact Jay Busse in regards to the printing of the tech sheets. These will, as in the past, all be printed by him.
 - NSSCC did well as a club in being awarded many honors at the MC Banquet. Well done Award winners.
- 7:47pm: There was a Motion (Durbin) & 2nd (Bralich) to adjourn.

Minutes taken and transcribed by Jason Ostrowski