



## **NSSCC – MONTHLY MEETING MINUTES OF JANUARY 21, 2016**

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

#### **Called to order ~7:04 PM by President Mike Palmer**

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

\*\* Minutes of December 2015 Approved (however, suggested format be improved to follow actual meeting's agenda... we'll try!)

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

- Current club finances lost ~\$900 over events from season 2015
- Still need to make a cpl check payments
- John S. will still review 2015 outstanding club finances for next ~cpl weeks.. to help transfer this club's responsibility completely over to new 2016 Treasurer Scott D.

#### **MC BOD DISCUSSION (Multi-members input):**

- Year-end banquet was a success!
- There was an approx.. \$250 "beverage fee" for ppl at the MC Banquet
- MC has ~\$74K in cash in our bank account
- HPDE promotions are in the works
- A \$50 voucher was discussed
- Corvettes Unlimited club invited to participate with MC (possibly July events?)
- HSAX car numbers not working on MC club registration... it'll get fixed ASAP
- MC web-site is so-so... in review for improvement
- "Pre-Paid" committee for race events ---Scott D. leading the committee
- Motorsportreg.com (MSR) web site is good for the MC events
- Credit card machine to be obtained for events
- Mike-Tech... wants AX list from MSR
- Late-fee discussed for race events... payable at the gate
- "Strategic Issues" committee in discussion for MC (led by Dick Clark)
- Club "Insurance" (ALL RISK) discussed – Lynn Serra reviewing for MC
- MC needs new track radios for 2017... 2~3 different quotations being reviewed
- Racing dates are available on the MC schedule (web-site)
- Madison SC will have a different race-wknd format/schedule

- Chicagoland SCC may bow-out of Road America since cost is ~\$60k
- Possibly 3-different MC clubs will share wknd expense of Road America
- Discussion on “Medical/Physical” license for W2W... 2-year renewal? And raise age to 70?
- Motion by Scott D to have NSSCC vote on 2-year renewal for W2W Medical/Physical (and raise age to 70): ALL APPROVED in NSSCC meeting vote.
- Motion by Scott D. to drop the required Medical exam for W2W? ALL NEGATED in NSSCC meeting vote.

**NSSCC PRESIDENT’S REPORT (Mike Palmer):**

- His intro – he hopes to be W2W racing this year in 2017!!!
- Mike requests all NSSCC monthly meeting members to be polite to each other, especially to the Rest’t staff (waiters, etc) – that is his #1 RULE. Violaters will be politely removed from the meeting... ;<))
- Wants to improve on Social Media outreaching (Facebook, etc)
- Mellissa and Brian control the NSSCC Facebook site – we need some help to allow better posting of info from club members
- Maybe add another Facebook Administrator?

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

- Larry has proposed a new monthly (for Jan/Feb 2016) issue... looks great!!!
- Always more pictures and member input requested
- NSSCC laptop now has Windows10 (thanks to Mike P.)... and Larry is learning it better
- Some laptop bugs to be worked out (Mike P. to review)
- Larry is also studying the current NSSCC website for RodKnock helpful info

**NSSCC Website (Larry Noble and others):**

- Website in review by Larry
- Suggested that monthly updates be made to it
- Suggested that the NSSCC monthly minutes be posted (within ~2-weeks of monthly meetings if possible)

**MEMBERSHIP REPORT:**... NSSCC renewal letters will be sent soon

**MENTOR PROGRAM (John Churchill):** in review by John

**OLD BUSINESS:**...none

### **NEW BUSINESS:**

- February 2016 MC meeting will have NSSCC members Rob, Mike + Mike to attend.
- FEBRUARY RACE AND PERFORMANCE SHOW – at Schaumburg Conv Center wknd of Feb 20/21... MC will have a booth to promote the clubs and events, and potential new members... HELP WANTED to work at the booth (Contact Lynn Serra)
- MARCH 19, 2016: INDOOR DRIVER/RACE SCHOOL: Scott D in-charge; \$20 fee for road course “touring” is suggested.. and put towards new membership fee/renewal
- Jason suggested to remove the “Flea Market/parts selling idea” (VOTED by meeting ppl... and agreed by Scott D.... we won’t have it at the school)
- **MOTORSPORTREG.COM** will offer a tutorial at the school... if we want it.

### **APRIL RACE WKND:**

- Scott D. has offered ~100 free shirts for participants; possibly for the workers to get first dibs on them.
- APRIL RACE WKND IS TITLED: “2016 FIRST LAPS”...named by Larry Noble!!
- APRIL RACE WKND race packets to be made (by Mike Palmer)
- APRIL RACE WKND: Trophy expense discussed... \$600 budget (60 trophies for W2W only)
- APRIL RACE WKND: Fees discussed... \$350, \$280, \$100 extra entry

### **JULY RACE WKND:**

- NAME will be: “OLD GLORY GRAN PRIX II”
- Entry fees: W2W \$450, HPDE \$100, HSAX \$170 (includes HPDE)
- VOTE (PER SCOTT D.) TAKEN: \$100 FOR ADDITIONAL ENTRY/CAR = YES, AGREED BY MEETING MEMBERS.
- Late Fee: \$50
- Return Fee: \$50 (case-by-case determined)
- BONUS RACE ON SUNDAY.. until 6PM?? TO INCLUDE FENDER CARS???
- Reverse track racing? NOT ALLOWED for safety reasons (Nancy)
- VOTED BY MEETING MEMBERS FOR “BONUS RACE”: unlimited entries and 30 minutes of racing (until 6PM)... YES, accepted!

### **AUTOCROSSING (John Churchill):**

- Certificates to be given to all students who attend
- AX instructors – more are needed
- HPDE: Passengers need helmets with valid safety sticker (SNELL year)
- Helmets: SNELL 2005 good through 2016

**MEETING ADJURNED AT ~9:15 PM.... Respectfully submitted by Mitch Lelito**