

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

July 21, 2011

Board In Attendance:

Scott Durbin, John Saccameno, Lynn Serra

Members In Attendance:

Gary Cooke, Robert Dudek, Henry Klopp, Bill Minor, Nancy Mizura

7:00 – Called to Order – Lynn Serra

There was a motion (John Saccameno) & 2nd (Scott Durbin) to approve the minutes from the May and June meetings. Passed.

Treasurer's Report – John Saccameno

Treasurer presented financials and pointed out several details that show the club is in good financial shape. There was a motion (Scott Durbin) and a second (Robert Dudek) to approve the Treasurer's report. Passed. Treasurer also mentioned that the "bonding" paperwork is complete.

MCSCC BOD – John Saccameno

John read from his notes of the MCBOD meeting minutes. Highlights included 1) Treasurer's Report concerning the Autobahn North event, 2) Questions about staffing the VSCDA event(s), and 3) Bill Martin (T&S) has purchased "new" radios for the club. These minutes are up on the MCSCC website under the Forums section/Board Meeting Minutes/2011 Minutes/July Minutes. Also located using the following link: <http://www.mcsc.org/forum/showthread.php?p=3870#post3870>

President's Report/Rod Knock/Website – Brian Garcia

No Report.

Membership Info

We have 186 Full and 20 Associates thru July 14, 2011. This includes 53 new people.

Membership Meeting – Dave Bralich

Ann Snyder will be presenting at the November 2011 NSSCC BOD meeting.

Mentor Program – Tim Andrieson

No Report. It was mentioned that Dave Bralich had done a good job with NSSCC students who were attending the July MCSCC racing school.

Focus and Change – John Saccameno

John Saccameno is waiting on/working with Brian Garcia on several initiatives.

Road America –

Registration is open. The Martin's will be in attendance so there should be no issues regarding T&S and/or Control for this event.

ABCCS – Brian Garcia

No Report.

Other Old Business –

None

New Business

Next MC BOD attendee –

Bill Minor graciously volunteered.

Other New Business –

Bill Minor has three (3) tickets to the upcoming Brickyard 400 race for sale. Please contact Bill directly if you have an interest in purchasing these. Bill may also be putting up a listing on the MCSCC website under the MC Classifieds or under the For Sale section of the MCSSC Forums.

Adjourn

At 7:26 p.m. there was a motion (Scott Durbin) and a second (John Saccameno) to adjourn.

Minutes taken and transcribed by Gary Cooke (for) Tom Tarr, Secretary NSSCC