

Minutes for NSSCC Board Meeting

July 19, 2012

Ritzzy's Cafe – Rolling Meadows, IL

Board Members In Attendance:

Scott Durbin, Brian Garcia, Lynn Serra, Jason Ostrowski, Eric Barnes

Members In Attendance:

James Mikucki, Gary Cooke, Dave Bralich, Henry Klopp, Robert Dudek, Melissa Hitzke, Nancy Mizura, John Churchill. Bill Minor

7:00pm - Called to Order – Lynn Serra

- There was a Motion & 2nd (Cooke) to approve the minutes from the June 21, 2012 meeting.

Passed

Treasurer's Report – John Saccameno

None

MC Board of Directors Report – Robert Dudek

- *(Following is highlights from the July 2012 Midwestern Council Board Meeting)*

Important aspects of the meeting included a receiving the settlement to MC from VSCDA for staffing the event at Blackhawk farms, SFI markings, the addition of another display (we will have 2 total) for use in HSAX events, the minutes from the June meeting were amended and officially changed, the GCR is now completed and on-line...any corrections or improper findings herein should be directed to the attention of the competition director. There were two votes taken regarding rule changes, Tom Halle resigned from his position as Autocross Director. *The COMPLETE minutes from the MC Board meeting are available on the MC website: www.mcsc.org.*

President's Report – Brian Garcia

- All work is being directed at planning for the Road America event. The event is up on my auto events and a paypal account has been set up in order to accept preregistration payments for the RA event and hereafter.

Rod Knock / Website – Brian Garcia

- Articles are always needed for the “Rod Knock” and especially photos from the last event. There is a new staffing section on the NSSCC website. Here there are online sign-up sheets that can be used for any future event. The on-line form notifies race planning staff immediately when new workers sign up for a particular specialty. This will aid in streamlining the planning process and keep a cut and dry list of volunteers to make hiring paid workers more exact.

Membership –

- Memberships is 176 full, 15 associates, and 24 new. Dave Bralich needs to resign from his membership director position, sighting reasons relating his commitment as Chief of AX tech.

Focus & Change Committee – John Saccameno

Nothing new

Road America – Brian Garcia

Registration is open for the event. Currently, 29 W2W and 15 Autocross entries. Trophies were briefly discussed and it was noted that we need 35 workers per day to staff the event. Most of the planning is done. Now we need drivers and workers. Track touring is tentative for this event pending proper staffing, weather, time, etc.

ABCC – Jason Ostrowski

No report. Focus is on RA

Other Old Business

No old business.

NEW BUSINESS

- MC board meeting attendees. Jason Ostrowski for August 9.
- ☑ British Car Show. There was a motion (Bralich) to secure 2 spots as in the past to display club race cars and promote membership 2nd (Durbin)
- ☑ Other New Business, Autocross committee meeting was held by John Churchill after the last event at Blackhawk farms, 20 people were in attendance. Plans are in the process to streamline autocross tech (Ron and Dave and McCarter). Some discussion was made about supplemental regulations and how they are presented and used for different events.
- 8:03pm: There was a Motion (Durbin) & 2nd to adjourn.

Minutes taken and transcribed by Jason Ostrowski