

## Minutes

North Suburban Sports Car Club, July 16 2015

Called to order @ 7pm Sharp by Mr. Durbin

In attendance: Eric Barnes, Dave Bralich, John Churchill, Mike Palmer, Scott Durbin, Larry Noble(late)

Minutes from June minutes approved.

No treasures report

MC BOD Report- Eric Barnes:

1. Of the 4 events so far this year only the July event broke even.
2. 113 new MC members w/ 62% requesting a mentor
3. There was an article on Ross Fosbender in Grassroots Motor Sports.
4. MC had 2 million views from Grassroots add!
5. MC place add in Burt Levey's book.
6. Looking for report from Scott Durbin on Prepay option. Preliminary report given Lynn Serra after chat w/ Mr. Durbin. Most others do it. The issue will be in MC that it has to be consistent thru all clubs and easy. There would need to be a standard late fee and refund policy. Myautoevents can do it. There are other options also. Being able to take credit cards at the track is also a needed service. It appears two clubs have begun this. (NSSCC lost an entry at our June race because we lacked card services.)
7. Banquet needs a sponsor. Per rotation it is LSSCC's turn and NSSCC would be in line for following year
8. Insurance, K&K is being a pain. Looking for new supplier. They do not provide timely answers
9. Membership
  - a. NSSCC 157
  - b. MSCC 183
  - c. SCSCC 50
  - d. LSSCC 51
  - e. GLSCC 47
  - f. CLSCC 50
  - g. SCCR 53
10. Formula Indy, Kurt Williams brought motion to board to allow some circle track guys to partake with proper safety etc. (NSSCC to support)

11. MC needs help! Need stewards, a secretary, banquet help.

12. Dick Karth has volunteered to assemble a list of suggestions from members. If you are so inclined send him your thoughts.

Presidents Report: Scott Durbin. No report

Rod Knock Report- No report

Website Report. John Churchill noted some of the out dated info has been corrected.

Membership. Declining with less participation.

Membership Programs. Chair needed!

Mentor Program: John Churchill. John sent out emails to 30+ new members had response from most. He is tallying answers. More next meeting?

Focus and Plan No report

2015 Banquet: Need someone to take on this project!! How about *you* step up?

New Business:

August MC BOD attendees: Dave Bralich. Maybe Mike Palmer and Eric Barnes

Ross Memorial: BHF has agreed to allow a memorial plaque to be installed at flag in paddock area. Lynn Serra coordinating. (Ray Jackson Memorial will be similar.)

Road America next event! \$550 for weekend. (VSCDA Grattan 3 day for \$450)

Comments from AX that the Endro is replacing AX time. Thought it was supposed to be separate?!

Dave Bralich would like a power point presentation to present to mark clubs. Scott D to work on.

Meeting adjourned 7:57 pm

Minutes taken and transcribed by Scott Durbiin