



Board In Attendance:

Dave Bralich, Scott Durbin, Brian Garcia, Lynn Serra

Members In Attendance:

John Churchill, Gary Cooke, Robert Dudek, Ray Kollock, Nancy Mizura, Jack Murphy, Neil Rodgers

7:03 – Called to Order – Lynn Serra

The reading of the previous month's minutes was skipped as there were no "Minutes" to read/approve.

Treasurer's Report – Lynn Serra

No formal report as the treasurer was not in attendance but Lynn gave the figures from the new version of the report. There were no questions. No updates on "bonding" paperwork.

MCSCC BOD – Lynn Serra

Lynn read from her notes of the MCBOD meeting minutes. These minutes are up on the MCSCC website under the Forums section/Board Meeting Minutes/2011 Minutes/June Minutes. Also located using the following link:
<http://www.mcsc.org/forum/showthread.php?p=3767#post3767>

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

Brian mentioned delays due to work issues. He provided information about signing up for our "Road America" racing event. He also indicated that the registration for this event was open.

Membership Info – Lynn Serra

We have 188 Full and 20 Associates thru June 14, 2011. This includes 47 new people.

Membership Meeting – Dave Bralich

No updates

Mentor Program – Brian Garcia

Brian talked about a listing of new items from Tim Andriesen that will be posted on the website.

Focus and Change

No Report

Road America

Registration is open. We will be returning to Siebkens for the Saturday night festivities again.

ABCCS – Brian Garcia

No additional open dates.

Safety and Rescue – Lynn Serra

They are looking for new/additional staff, much discussion ensued.



Other Old Business

None

NEW BUSINESS

Next MC BOD attendee

No one was identified

Other New Business –

Ray Kollock asked about HANS devices and if they would be required by MC at some point.

Adjourn

Meeting was adjourned

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