

Minutes for NSSCC Board Meeting

June 21, 2012

Ritzzy's Cafe – Rolling Meadows, IL

Board Members In Attendance:

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

Members In Attendance:

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

7:02pm - Called to Order – Lynn Serra

- There was a Motion & 2nd to approve the minutes from the May 16, 2012 meeting. Passed

Treasurer's Report – John Saccameno

We are slightly low on membership at this point in the season. Payments have been made on various fees recently and we have a positive balance sheet. As for June, much of our financial status is contingent on the Road America event. There was a motion and 2nd (Bralich) to approve. Treasurer's Report, Passed.

MC Board of Directors Report – Lynn Serra

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

Important aspects of the meeting included discussion and passing of a modification to the HSAX ride along rules for the purpose of instruction. An amendment to the GCR will allow students to ride in instructor's cars for untimed practice runs. There was some discussion of roll bar specifications, problems at recently past events and some unpaid fees to Council concerning the treasury being up to date. It was decided that MC would buy a new timing display that will be used to give immediate feedback to HSAX drivers. Concerns were presented regarding disciplinary action for several drivers at the last event.

The COMPLETE minutes from the MC Board meeting are available on the MC website:

www.mcsc.org.

President's Report – Brian Garcia

- Membership renewal is down by about 50 members from last year. Brian is reaching out to some of the lost membership. Road America planning, scheduling, booking etc. is underway and keeping all interested parties very busy with making all the arrangements for the big double race weekend and HSAX invitational.

Rod Knock / Website – Brian Garcia

- Articles are always needed for the "Rod Knock" The new Rod Knock is ready for release and should be available shortly. The web site is being prepared to accept the full details of the RA event. All important event info will be available shortly.

Membership –

- Memberships is 176 full, 15 associates, and 24 new.

Focus & Change Committee – John Saccameno

Nothing new

Road America – Brian Garcia

Discussion of Schedule and Tech: HSAX drivers were informed that although tech opens early in morning, it would be best to get it done the night before. It (hopefully) will be in the same place as w2w. NSSCC is trying to make sure tech will be in one place. There will be 3 sessions for HSAX drivers, They must be Council members and competed in 3 events in the last 2 seasons, and are ALL subject to lead instructor's approval. Minors? no W2W? no, unless criteria are met, Using MC sups? Yes. It was suggested that we update the supplemental regulations to include MC's list of cars with factory rollover protection.

ABCC – Jason Ostrowski

No report. focus is on RA

Other Old Business

It was mentioned that the autocross championship points and event points are missing critical information. The system in place was not followed properly and it is causing problems. There are lots of questions regarding why results and points are not complete. Basically, info needs to be added to the usual T&S format to get championship points back on track.

NEW BUSINESS

- MC board meeting attendees. Bill Minor for July 12.
- Ron Petrucci files given to President.
- Jim Waldman
- The club discussed making changes to the Roll bars tubing size in the GCR. There was a motion to vote against, 2nd (Churchill) Passes... as to not support changes.
- Liberty fest. We will have a few cars in the parade which should be good to for MC
- Other New business

-Instructors can take students with them in their cars (in untimed practice for the purpose of instruction.)

- It was noted that these two car occupants both must have helmet stickers and this must be checked by grid.

- 7:52pm: There was a Motion (Saccameno) & 2nd to adjourn.

Minutes taken and transcribed by Jason Ostrowski

