

Minutes for NSSCC Board Meeting

June 19, 2013

Ritzzy's Cafe – Rolling Meadows, IL

Board Members In Attendance:

John Saccameno, Jason Ostrowski, Scott Durbin, Eric Barnes

Members In Attendance:

John Churchill, Melissa Hitzke, Nancy Mizura, Gary Cooke, Dave Bralich, Henry Klopp, Mitch Lileto, Dale Szmkowski, Bill Marquardt

6:59pm - Called to Order – Scott Durbin

- There was Motion (Bralich) to approve the May 16, 2013 minutes, 2nd (Cooke). Passed.

Treasurer's Report – John Saccameno

Handouts were provided from the treasury department. Expect a more lively posting to accounts and budget/ cost analysis next month as receipts roll in from Autobahn. There was a motion (Bralich) to approve the Treasurers report, 2nd (Cooke)

MC Board of Directors Report – John Saccameno

- *(Following is highlights from the June, 2013 Midwestern Council Board Meeting)*

A printed copy of the minutes from June, 2013 was again delivered for the meeting. The details of the meeting were discussed easily thanks to having the nice printed copy of the MC minutes. Important aspects of the MC meeting were Various insurance issues that we will discuss further in new business. We also discussed the fact that N.S supports all measures, within reason to make the minor participation in our events run as smoothly and easily as possible. It should be a streamlined process to allow minors to compete safely at our events. There was also some discussion on the rules of blocking and agree that blocking should be limited to one move and safety of completion is foremost in regards to any blocking move.

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

www.mcsc.org.

President's Report – Scott Durbin

- No report

Rod Knock / Website – Brian Garcia

- Brian Garcia asks for any submissions to the rod knock, photos, stories, race reports, etc...
 - Worker sign up list is up for Autobahn.
 - A reminder to remove outdated sponsorship on the website was indicated on the agenda.

Membership –

• Memberships is 165 full, 22 associates, and 26 new. The Program Chair position is still open. This is a limited involvement job that basically entails driving the social aspect of the meeting and reaching out to new members as they enter the club. Tonight we will have Yves Boode as a guest speaker speaking about the Mille Migilia. Email reminders for the meeting should go out every month. Melissa Hitske will have F1 viewing party Nov. 17th.

Mentor Program –

- Tim Andriesen...no report, no development indicated.

Focus & Change Committee – John Saccameno

- There will be nothing for this year

ABCC

- The race is in full planning and execution mode. Phone calls will go out this week divided equally between Hitzke, Mizura and Ostrowski. Ostrowski asked that people please help out in some way for a full day in any specific specialty and let it be known what that position is via worker sign-up our phone response. Lots of new stuff like the feature race on Saturday night will bring additional challenges. Please work!

GMan

- The entry form needs to be detailed and created; format for autocross etc. needs to be discussed. Need big AX contribution on this one. Melissa will create the artwork.
- Promote the fact that all track records will be new.

Other Old Business –none

NEW BUSINESS

- MC board meeting attendee. (July – John Churchill)
 - A Vote regarding trailer insurance. ALL IN FAVOR of insurance upgrade.
 - A Vote on meeting insurance ALL IN FAVOR of insurance upgrade.
 - Liability of club buying drinks...Saccameno elaborated on the issue of this and will have attention made and liability will be addressed in the meeting insurance.
 - VSCDA debrief. A moment of silence for FV incident. Expect stricter completion license standard and overall extra attentiveness to safety.
 - Other New Business- None.
 - Stick around for the presentation and membership meeting...Mille Migilia.
- 7:29pm: There was a Motion (Mizura) & 2nd (Durbin) to adjourn.

Minutes taken and transcribed by Jason Ostrowski