



NSSCC – MONTHLY MEETING MINUTES OF JUNE 16, 2016

Sweet Bay Ray's Restaurant

Called to order ~7:15 PM by President Mike Palmer

Attendees: Mike P., Scott D., John S., Nancy, Rob. R., Eric, Dave, Mitch

** Minutes of June 16, 2016 Approved (**Motion: Mike P. 2nd Scott...all approved**).

TREASURER'S REPORT (Scott D.):

- NSSCC has 154 memberships paid up.
- MC owes NSSCC ~\$3500 from past 2016 events
- We have deposited \$1000 for our NSSCC 2016 banquet
- We have approx. \$58,000 in our bank account
- BHF deposits have been made
- For the coming July 2-4, 2016 race wknd, we will not provide any gas cards or t-shirts during the "School" on Saturday. However, for Sunday and Monday race day we will provide gas cards for workers, as well as T-shirts.
- We've budgeted ~\$160 for gas cards... we'll consider 5 gas cards at \$25 each/day
- Rob R. offered to provide Amsoil as gifts for the race wknd... John S. recommended not to offer them.
- Saturday evening party? Maybe yes (MC would reimburse NSSCC accordingly)... decision made to probably offer Subway sandwiches that evening.
- Sunday even party? NO (most people will likely depart and return home after the event)
- MotorSportReg (MSR) has a "hot-spot" for internet at BHF
- As of the date (6-16-2016) we've pre-registered: 9 racers W2W, 3 crossovers (from the school), 0 autocrossers. We anticipate and hope for much more participants overall!

MC BOD DISCUSSION – June 9, 2016 (Mike P. and Eric):

- Driver's School refund to come from MC to NSSCC
- News media on MC to be made in Rockford area
- Race & Performance show... Schaumburg, IL... Feb 25-26, 2017
- Grassroots Motorsports magazine wants pic from our BHF events
- MC website includes HSAX numbers
- Pre-pay committee in-progress
- Strategic Issues committee in-progress
- BHF medical service to be reviewed and improved
- Social media – let's be careful how we/all talk of the MC
- Competition Board committee – reviewing recent matter with certain driver

NSSCC PRESIDENT'S REPORT (Mike P.):

- Various 2016 race reviews, comments
- Milwaukee event had some concern on safety issues; lunch time allowed was relatively short... and not enough available food for participants
- Rock Auto is a new marketing "partner" with MC; they'll print wrist bands for event entries, radio ads, logo on our website
- Volunteers are always needed for the NSSCC July 2-4, 2016 race wknd
- NSSCC 2016 Banquet will be Dec 3, 2016 (same location as last year... Old Towne Hall, Crystal Lake, IL

NSSCC ROD KNOCK NEWSLETTER (Larry Noble): pass (Larry's doing a GREAT JOB!!!)

NSSCC Website (Mike P): In review for improvement

MEMBERSHIP REPORT (Scott D.):

- NSSCC membership looking better (as stated... 158 paid members) for current year 2016.

PROGRAM COMMITTEE (pass): pass

MENTOR PROGRAM (pass): pass

FOCUS AND PLAN COMMITTEE (John S.): pass

OLD BUSINESS (John S.): pass

NEW BUSINESS (Mike P.):

- NSSCC will be hosting this year's 2016 MC Awards Banquet; date/location TBD
- Class champions may have to help pay so to offset costs for MC... TBD

MEETING ADJURNED AT 8:15 PM.... MOTION by Mike P.; 2nd by Scott D.. all approved!

Respectfully submitted by Mitch Lelito