



NSSCC – MONTHLY MEETING MINUTES OF JUNE 15, 2017

Sweet Bay Ray's Rest't

Called to order ~7:00 PM by PRESIDENT MIKE PALMER

ATTENDEES: Mike P., John S., Scott D., Eric, Larry N., Chris, Mitch

** Minutes of April 20, 2017 reviewed – MOTION to APPROVE (Mike P.); all APPROVED.

TREASURER'S REPORT (Scott D.):

- Yes.. we have \$\$ in the bank!
- BHF race wknd of Memorial Day is all paid up!
- MC to be paid for rental fees and insurance fees
- T-Shirts sold out from recent NSSCC race wknd
- Credit cards mandate ~5% fee; cash is preferred for race entries
- MSR gives good marketing for race events!
- Scott D. has a huge "rush" for registration on mornings of events, and just prior, as well!
- We need more motivation to get entries to sign-up and pre-reg!
- A few "free" entries were used at our race wknd; they need to fill out the forms!
- Some confusion between HPDE/HSAX on entry fees... needs to be reviewed.
- We didn't have many pre-reg's for the race wknd,... we should push for more pre-reg!
- NSSCC profited ~\$4500 from the race wknd (not too bad, considering we've lost \$\$ in the recent past years)
- All the SUBWAY food was eaten at the race wknd! We budgeted \$700; spent \$830.

MC BOD DISCUSSION (Eric B.):

- We have 4 new HSAX instructors
- Wknd HSAX Oct 7-8, 2017 will have Insurance at ~\$370 for 2-day event
- July/Aug events: MC will provide \$100 each wknd to help support the events for advertising
- MC web-site – new.. should be up and running by end of July 2017
- PRI Indy (Dec 2017) >> MC will be present with a booth (10x10); \$500 costs covered by MC to be distributed to MC attendees
- Strategic Issues Group Mtg "Vision 2020" to be held July 8 at Lk. Geneva, WI; MC President requesting attendees
- Road America event discussed for 2018; MC likely to share expenses (profits/loss)
- Larry N,: suggested MC setting a standard for sharing race wknd expenses vis RA???

- MOTION: By Scott D. : For MC to share costs of RA; all agreed!
- 2018 MC race schedule in discussion by MC
- Entry fees in review – early entry discount; day of event reg fees?
- Madison SCC proposing \$50 late fees; cancellation fees; wants all clubs to follow!
- 10-day pre-cancellation = 100% refund?
- Chris: feels MC is too generous with refunds (vs other race groups)
- 2018 events: BHF commonly profitable! Autobahn is questionable at profiting
- Madison SCC intends to take Gingerman raceway for !July 28-29 2018 race wknd
- SAFETY/RESCUE staff wants more control at the race wknd events vs. Stewards
- John S.: endorses early reg fees (discounted) vs late fees (increased); should balance off!
- Permanent car numbers are only valid to be used if the person PRE-REGS!

NSSCC PRESIDENT’S REPORT (Mike P.):

- Thanks to all who helped with the recent NSSCC Memorial Day race wknd event!
- N/A Tire gave good response on the presented awards from our event!
- Scott D.: He mailed ~10 gas credit cards to workers (\$20 each)
- Concern that we hold race meeting ASAP for the NSSCC Oct 7-8 HSAX race wknd!
- Jason? Larry Scott? Others? To plan the meeting for Oct 7-8 race wknd ASAP

NSSCC ROD KNOCK NEWSLETTER (Larry Noble):

- MC has the new “COUNCIL” image
- Larry need details on our Oct 7-8 race wknd; cash awards? Artwork for flyer?
- MC giving any \$\$ support to NSSCC for Oct 7-8?
- Social media – Facebook – Sport and Specialty – all lookin’ good!

MC WEBSITE REPORT (John S.):

- John Wessel and John S. both in review of new MC website – for marketing to become attractive towards new potential members
- Target is end of July, 2017 for new Council Website
- Chris (new NSSCC/MC member) is a website specialist; willing to help!!!

MEMBERSHIP REPORT (Mike P.): We have no new members recently joined to NSSCC

OLD BUSINESS (Mike P): pass

NEW BUSINESS (Scott D.):

- MC “Strategic Issues Mtg” to be held July 8, 2017 (Lk. Geneva, WI); NSSCC rep requested
- Discussion of HPDE: should we be holding 3 or 4 group sessions???
- John S. suggest that the 4th HPDE group sessions be held for “W2W race group” only.
- 1st group: Novice/beginner; 2nd group: Intermediate; 3rd group: advanced
- We need more available/qualified “instructors” for the HPDE; running orders at issue for consideration of the instructors so they don’t miss their own HPDE sessions
- Late-day (afternoon” HPDE for competition-drivers (race-group) worked well at our recent event
- However, Mike Powers was overwhelmed with all the required timing demands of HSAX!
- HSAX encountered technical computer problems with the programs on the laptop
- We’ll plan on Wednesday, June 21, 2017, for the initial race wknd meeting of Oct 7-8, 2017
- Scott D. extends big Thanks to NSSCC member Lynn Serra for helping during the morning rush of registration at our Memorial Day race wknd!
- There will NOT be any JULY 2017 NSSCC monthly meeting.

MEETING ADJURNED AT 9:00 PM.... MOTION by Mike P., ... all approved!

Respectfully submitted by Mitch Lelito