



**NSSCC Board Meeting Minutes  
Ritzzy's Cafe- Rolling Meadows, IL**

**March 17, 2011**

**Board In Attendance:**

Eric Barnes, Dave Bralich, Lynn Serra, Scott Durbin, Brian Garcia, John Saccameno

**Members In Attendance:**

Gary Cooke, Robert Dudek, Bill Minor, John Churchill, Jason Ostrowski, Ray Kollock, Nancy Mizura, Tim Andreisen, Phil Daus

**7:01- Called to Order- Lynn Serra**

There was a motion (Nancy Mizura) & 2nd (Garcia) to approve the minutes from the February meeting. Passed.

**Treasurer's Report- John Saccameno**

No formal report. All balances same as last month. 3 people on account. Working to put accounts online. Bonding, Lynn will check into.

**Steward's Report- John Saccameno**

(Following is highlights from February, 2011 Midwestern Council Board Meeting)

There was a correction to the S2 rules. Race and Performance show was good. Saccameno is chair of MC finance committee. MC holding 7 places for indoor school HSAX. GCR almost ready. Event insurance about the same as last year. No treasure bond yet. Looking to go to 5 years on belts, clubs to vote and get back. There will be a SOP for driving infractions.

**Rod Knock/ Web Site- Brian Garcia**

Out last week. Had some good submissions, still need more. Eric has been helping, info on races going up next week, will not have to get into "My Auto Events" for all info.

**IRS- Brian Garcia**

It is on! Good volunteer turn out. Be there 7:15.

**Membership**

131 full+ 8 associates as of 3/13

**Membership Meeting- Dave Bralich**

15 new members this year, Ann Snyder presentation in fall?

**Mentor Program-Tim Andrieson**

Mentor program also for workers? Tim is looking for help.

**Focus and Change- John Saccameno**

Had meeting (Lynn Serra, Tim Andrieson, Brian Garcia, Bill Oakes, Tom Tarr, John Saccameno) Job descriptions, documents need home, website? Action items:

Committees Obligations, Race planning

Question on need of Members at Large.

## **NEW BUSINESS**

**Next MC board Mtg.** attendee- Gary Cooke 8pm,  
May is Tom Tarr

**Vote on 5 year belts:** Approved to go to 5 year

**By law change:** Get rid of members at large, refer to mentor program. Passed.

**April 10th Corvette Show:** Yes, go, Need car. Lynn will call for car.

Parameters for expenses. "For expenses not allocated in budget a \$200 limit is imposed unless approved by 2 board members."- Motion Saccameno, 2nd Durbin, approved.

8:26pm There was a motion (Churchill) & 2nd (Durbin) to adjourn.

Minutes taken and transcribed by Scott Durbin (for) Tom Tarr, Secretary NSSCC