

Minutes for NSSCC Board Meeting

March, 15 2012

Ritzzy's Cafe – Rolling Meadows, IL

Board Members in Attendance:

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

Members in Attendance:

Ray Kollock, Joe Porcelli, John Wierz, Melissa Hitzke, Robert Dudek, John Churchill, Nancy Mizura, Phil Daus, Scott Lampe, Dale Szymkowski, John Reed, Larry Noble.

7:02pm - Called to Order – Lynn Serra

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

Passed

Treasurer's Report – John Saccameno

- Finances are typical for this point in the season. Fine but still awaiting more membership renewals. New amounts listed in financial reports include Software and monthly "Cloud" Storage. There was a Motion & 2nd to approve. Treasure's report. Passed.

MC Board of Directors Report – Brian Garcia

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

Blackhawk Farms has new updates completed and this should be great for everyone. Some of the new car classifications were discussed. Race Staff Director Position discussed. The new updated GCR is Online...Any additions od problems noted should be forwarded to Tim McCarter. The SM updates were further discussed. Council Stewards Group says all is well and is eager test some changes.

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

www.mcsc.org.

President's Report – Brian Garcia

- Brian discussed more detail about the new phone contact system set up for the club. 855-48-NSSCC. For our two races, the announcement was made that all those working both events will qualify to win an I-PAD. The "Cloud" storage was activated in order to store important club documents. IRS staffers are reminded that they must help with the day's activities in some way in order to be a conga line leader/

Rod Knock / Website – Brian Garcia

- See above.

Membership – Lynn Serra

- Memberships are still coming in regularly. 124 full, 10 associates, 7 new.

Focus & Change Committee – John Saccameno

- The only real development is having the storage in place online use for important files

NEW BUSINESS

- The next big event...Indoor Racing School this weekend. \$20 for touring will be added to a new membership. Should get some new members at the School.

- A general Autocross discussion took place concerning some of the new proposed changes to the program. New RFID system will be tried in parallel to the current system and the merits will be examined at that time. As a club we have the interests of our members as a primary concern. NSSCC core group of autocross member's interests will always be heard. The majority of our

club members will decide the outcome of any suggestions brought before the Board. By a show of hands, members in attendance understand that our club representatives will base decisions on what the club wants and what works within the existing framework of MC. It was also noted that Tim McCarter and the MC Board are open to new ideas as well... but recognize that it must fit within the current framework.

- April MC BOD Attendee – Dave Bralich. May...Ray Kollock
- 7:40pm: There was a Motion & 2nd to adjourn.

• *Minutes taken and transcribed by Jason Ostrowski*