

## Minutes for NSSCC Board Meeting

March. 21, 2013

**Ritzzy's Cafe – Rolling Meadows, IL**

### **Board Members In Attendance:**

Lynn Serra, John Saccameno, Jason Ostrowski, Scott Durbin, Eric Barnes

### **Members In Attendance:**

Biker Joe, Dave Bralich, John Churchill, Nancy Mizura, Melissa Hitzke, Rob Roderek (new), Phil Klaskas (new)

### **6:59pm - Called to Order – Lynn Serra**

- There was Motion (Bralich) to approve the February, 2013 minutes, 2<sup>nd</sup> (Durbin). Passed.

### **Treasurer's Report – John Saccameno**

A Monthly Report was given, accompanied by printed handouts. All is well and finances are in good shape. There was a Motion (Mizura) to approve the Treasurer's Report, 2<sup>nd</sup> (Durbin) Passed.

### **MC Board of Directors Report – John Saccameno**

- *(Following is highlights from the March. 2013 Midwestern Council Board Meeting)*

A printed copy of the minutes from March 14, 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 a summary of the extensive PR/Marketing initiatives, Tire wall day, council Historian replacement, bringing back the annual, improvements in race staff, Car weight stickers, SRGT will become GTP, notice to push volunteerism at the club level.

*The COMPLETE minutes from the MC Board meeting are available on the MC website: [www.mcsc.org](http://www.mcsc.org).*

### **President's Report – Scott Durbin**

- No report

### **Rod Knock / Website – Brian Garcia**

- Brian Garcia asks for any submissions.

### **Membership –**

- Memberships is 119 full, 15 associates, and 15 new. Dee has contacted new members, and has expressed that the contact program is enjoyable to her. She heard good comments about the school. 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.

### **Mentor Program –**

- Tim Andriesen...no report

### **Focus & Change Committee – John Saccameno**

- There will be nothing for this year

### **VP Appointment**

- Melissa Hitzke was appointed to Vice President of NSSCC.

### **RPE**

- This event was hosted by some of our own members and went over well. Posters and handouts directed people to Council in general as well as the indoor racing school.

### **IRS**

- Small but dedicated membership was in place (about 30)
- 5 new members joined the club
- What can we do better for next year?
- In general it was “a great day for fun times talking about racing and generating interest”

### **Other Old Business –none**

### **NEW BUSINESS**

- MC board meeting attendee. (April 11<sup>th</sup> Durbin)
  - ABCCS. Ostrowski will be Race Chairman. The race planning committee for this season was selected and shall consist of Ostrowski, Serra, Saccameno, Hitzke, Churchill, Mizura, Barnes, Durbin and possibly Juan Guinta.
  - GMan. Ostrowski will be race Chairman and is requesting a Co-Chair; Ostrowski expressed his concern with heavy personal activity the week before the event. Lots of help with planning this event has been requested. Nancy Mizura will help out as Track helper as an “unofficial designation”.
  - Other Old Business- Ostrowski has accepted the role of the new MC Historian and will take over for Jack Bowling.
  - Hitzke commented on the coming season and has possible plans to set up spectator/party events on behalf of the club for potential F1 viewing party and some non-Council events at RA... help, interest?
- 7:55pm: There was a Motion (Bralich) & 2<sup>nd</sup> (Durbin) to adjourn.

*Minutes taken and transcribed by Jason Ostrowski*