



NSSCC – MONTHLY MEETING MINUTES OF MARCH 17, 2016

Sweet Bay Ray's Rest't

Called to order ~7:02 PM by Vice-President John Saccameno

Attendees: John S., Scott D. (w/Lady Dee), Jason, Larry N., Nancy, Rob. D., Eric, Mike B., Dave, Mitch

** Minutes of February 18, 2016 Approved (**Motion: John S; 2nd Scott...all approved**).

TREASURER'S REPORT (Scott D.):

- Scott D. has officially taken over the NSSCC "Treasurer" position
- We'll begin using an electronic payment machine at our events
- Our payment to "Go Daddy" is completed
- We have ~\$56,000 in the NSSCC bank account
- We've made our down-payments to BHF for the coming 2016 April and July events
- We can now pay at the event sites using credit cards (ie: Visa/Debit, etc)

MC BOD DISCUSSION (Eric):

- PC/laptop programs to get better
- MotorRama (Custom Car show) – wknd of April 1-3... in Wisconsin ... MC members encouraged to attend (MC display?)
- GrassRoots Magazine – MC to begin advertising
- Permanent race car numbers are available on MC web-site
- www.Motorsportsreg.com -- each MC club requires an administrator
- MC event insurance – new company in review
- MC 2016 year-end awards banquet – NSSCC will be the host club

NSSCC PRESIDENT'S REPORT (John S.):

- No report this month

NSSCC ROD KNOCK NEWSLETTER (Larry Noble):

- April 2016 issue ~80% done!
- Larry requests more input from members – “Member Profile”
- Needs President’s Report
- March 2016 “Free School” will be featured by Larry in Rod Knock
- Question/concern of “font size” (I-phones vs PC)... Bill Oaks can help with format/font sizing/scaling, etc; pdf format may be the alleged problem of the font sizing
- Larry is doing a GREAT job on the Rod Knock!!!

NSSCC Website (John S.):

- No report

MEMBERSHIP REPORT (John S.):

- NSSCC membership looks good for

PROGRAM COMMITTEE (John S.):

- New member Scott Nochomin (sp?) is looking for speakers

MENTOR PROGRAM (John Churchill):

- John will work with new members to mentor them as needed

FOCUS AND PLAN COMMITTEE (John S.): Currently in review.

OLD BUSINESS (John S.):

- We have ~60 people signed up for March 2016 “Free School”
- We have about 60 NSSCC members for 2016 so far for membership
- www.motorsportreg.com will attend our Free School and give seminar
- Free School planning going well
- \$20 fee for Free School “Touring” per car; towards new NSSCC 2016 membership
- www.motorsportreg.com requires valid credit card on their file; some members are opposed to having a cc on file; suggested to get a one-time cc for this matter
- Discussion on pre-pay vs pay-on race day: penalty for cancelling; pre-reg discount applicable; late fee applies; \$50 late fee day of event; \$25 cancellation fee after closing date
- Jason – each MC club is “unique” for the cost/fees of events

NEW BUSINESS (John S.):

- Discussion – new regulations for Free School TBD
- Elimination of Medical Reports for “W2W schools”; SCCA and others already do this!

MOTION (John S.): To eliminate Medical reports for entries of W2W schools

2nd – by all... Approved!

- Discussion – allowance of 16-17 year old race drivers? What if driver’s license is currently in suspension? – must speak with hosting club’s Race Director for review and approval
- Cart racing (low age drivers) – Minor Waiver is required
- John S. – suggests that Driver’s License is not required (under age 18) but.. must have signed waiver (legal guardian???)... already done in the SCCA

MOTION (John S.): To eliminate driver’s license requirement for 16-17 year olds upon signing waiver.. applicable to W2W

2nd by most... Approved!

- Jason – discussion of April and July NSSCC race wknds: Rob D. will purchase checkered flags (~\$144 gross) ASAP
- New Tech Inspection stickers are needed – to be purchased by NSSCC ASAP
- Worker Gifts – avg expense ~\$100.. TBD
- Trophies have been ordered!

MEETING ADJURNED AT 8:15 PM.... Respectfully submitted by Mitch Lelito