



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

**May 19, 2011**

**Board In Attendance:**

Eric Barnes, Dave Bralich, Scott Durbin, John Saccameno, Tom Tarr

**Members In Attendance:**

John Churchill, Gary Cooke, Robert Dudek, Bill Minor, Nancy Mizura, Neil Rodgers, Dale Szymkowski

**7:02- Called to Order- Scott Durbin**

There was a motion (John Saccameno) & 2nd (John Churchill) to approve the minutes from the April meeting. Passed.

**Treasurer's Report- John Saccameno**

Treasurer presented financials in new and complete format. Expenses below budget, income above budget. There was a motion (Tom Tarr) and a second (Nancy Mizura) to approve the Treasurer's report. Passed.

**MCSCC BOD Report- Bill Minor**

(Following is highlights from the February, 2011 Midwestern Council Board Meeting) NSSCC represented by two members. If you're not getting the Klaxon electronically, go to MCSCC website and sign up again—a new process is in place. Car numbers will be required to be white or black, clubs to insert into sups. Proposal sent to Clubs for vote to approve proposal for 15 year olds to work as race staff along with a parent. (See NSSCC BOD vote under New Business) Forms will be made available on MC website under Forms.

*(Note: The complete minutes from this MC Board meeting will be posted at mcsc.org)*

**Steward's Report**

No report.

**President's Report**

No report.

**Rod Knock/ Web Site**

No report.

**Membership**

178 full+ 17 associates as of 5/15

**Membership Meeting- Dave Bralich**

No speakers currently planned during racing season.

**Mentor Program-Tim Andrieson**

No report.

**Focus and Change- John Saccameno**

No report.

### **Road America**

Need someone to step up and handle race control. Nancy Mizura volunteered to lead Tech. Neil Rodgers and Vicki Smith to handle Registration.

### **Autobahn Country Club South**

Need someone to step up and handle race control. Also need someone to run registration.

## **NEW BUSINESS**

### **Vote on NSSCC By Laws changes**

Various edits were made to the NSSCC By Laws to include requirement for bonding of the Treasurer as well as change the descriptions to reflect the changed board positions (from At-Large to Mentoring for HSAX, W2W, and race staff). There was a motion (John Saccameno) and a second (John Churchill) to approve the changes. Passed

### **British Car Union**

Dave Bralich reported that planning is underway for the 2011 British Car Union Festival at Oakton College on XXX. This will be the last year at Oakton College due to campus construction. There was a motion (John Saccameno) and a second (Scott Durbin) that NSSCC participate in the event with the same specifications as in 2010. Passed

### **Participation by Minors**

There was a motion (John Saccameno) to approved the proposal as presented and a second (John Churchill). Passed

### **Adjourn**

At 7:43 p.m. there was a motion (Tom Tarr) and a second (Robert Dudeck) to adjourn.

Minutes taken by Tom Tarr, Secretary NSSCC