

Minutes for NSSCC Board Meeting

May, 16th 2012

Ritzzy's Cafe – Rolling Meadows, IL

Board Members In Attendance:

John Saccameno, Scott Durbin, Jason Ostrowski, Eric Barnes

Members In Attendance:

James Mikucki, Joe Porcelli, Ray Kollock, Gary Cooke, Dave Bralich, Dale Szymkowski, Robert Dudek, Melissa Hitzke, Nancy Mizura, John Churchill.

7:02pm - Called to Order – Scott Durbin

- There was a Motion & 2nd to approve the minutes from the April 12, 2012 meeting. Passed

Treasurer's Report – John Saccameno

- There was an unfortunate but temporary loss of 16 membership checks at some point exactly unknown. The Treasurer and Membership heads with help of Ray Kollock identified and rectified the problem. The current budget report reflects a rectified budget. The club's budget and financial position is in good standing. There was a Motion & 2nd to approve. Treasure's report. Passed.

MC Board of Directors Report – John Saccameno and attendee Ray Kollock

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

Important aspects of the meeting included discussion of Homologation practices, possible consolidation of some of the low entry classes, several things happened at the last HSAX event that in retrospect shouldn't have happened in that manner. Closer tabs on what is happening prior to the drivers meeting and all event personnel need to be on the same page. The driver's school went well. Clubs were reminded that novice drivers looking to get the F&C signoff requirement must notify their intent to do so PRIOR to the event. (It's mandatory)

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

www.mcsc.org.

President's Report – Brian Garcia

- No report

Rod Knock / Website – Brian Garcia

- The website is continually being updated and improved. Recent additions have to do with our RA event and most of the work has been formulating schedules and announcing our plans for the HSAX invitational. Reminder: What happened to some of those old club members' race cars from "back in the day"? Any stories of "barn finds," photos...anything? Articles are always needed for the "Rod Knock"

Membership –

- Memberships is 174 full, 13 associates, and 23 new.

Focus & Change Committee – John Saccameno

Nothing new

NEW BUSINESS

- MC board meeting attendees. Ray for June.
- Discussion of whether we support Homologation efforts. Do we support cleaning up the terminology used to determine proper standards of Homologation? Yes by vote 8-4 1 abstains.
- Discussion of consolidation of Classes. It was opened up for debate and an opinion on whether NSSCC supports consolidating classes. The majority of our club thinks things should be left as they are.
- 7:26pm: There was a Motion (Saccameno) & 2nd to adjourn.

Minutes taken and transcribed by Jason Ostrowski