

Minutes for NSSCC Board Meeting

May. 16, 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, John Churchill, Nancy Mizura, Gary Cooke, Robert Dudek, Mitch Lileto

6:59pm - Called to Order – Lynn Serra

- There was Motion (Saccameno) to approve the April, 2013 minutes, 2nd (Durbin). Passed.

Treasurer's Report – John Saccameno

Not a great deal of development in the treasury department, the only new money coming in has been from memberships. Expect a more detailed report for June. There was a motion (Mizura) to approve the Treasurers report, 2nd (Durbin)

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 May 9, 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, John Jung will be Chief of W2W tech, surveys were sent to Driver's school attendees, each club needs an event photographer, fee's for second car same driver are being investigated. Various insurance issues were discussed, new initiatives in the area of having standards for club stewards and committee chairpersons. In car footage of MC events is being collected by Bill Bosen for use on the MC website.

The COMPLETE minutes from the MC Board meeting are available on the MC website: www.mcsc.org.

President's Report – Scott Durbin

- No report

Rod Knock / Website – Brian Garcia

- Brian Garcia asks for any submissions to the rod knock, photos, stories, race reports, etc..
 - Get rid of Larson on the sponsors list as his contribution was for last year.
 - All info to be published in the Rod Knock should be sent to Jason Ostrowski.

Membership –

• Memberships is 164 full, 22 associates, and 17 new. 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. The next meeting will have Yves Boode as a guest speaker speaking about the Mille Miglia. Email reminders for the meeting should go out every month. Melissa Hitske will have F1 viewing party Nov. 17th.

Mentor Program –

- Tim Andriesen...no report This program has some holes in it and needs to be revised and all members involved need to be on the same page

Focus & Change Committee – John Saccameno

- There will be nothing for this year

ABCC

- The entry form is ready, next month we will divide up the calls for workers and discuss more details.

GMan

- The entry form needs to be detailed and created; format for autocross etc. needs to be discussed.
- Promote the fact that all track records will be new.

Other Old Business –none

NEW BUSINESS

- MC board meeting attendee. (June 13th Durbin, Saccameno)
 - Retention! The goal of our club and MC should be to retain members
 - Mentor Program needs to have an evaluation, there was some things that did not happen before the driver's school that should have happened
 - Other New Business- The MC Facebook page has some new action and is serving us well in regards to who, what, when and general interest in the organization. Put stuff up there!
- 7:49pm: There was a Motion (Mizura) & 2nd (Durbin) to adjourn.

Minutes taken and transcribed by Jason Ostrowski