



## **NSSCC – MONTHLY MEETING MINUTES OF MAY 19, 2016**

### **Sweet Bay Ray's Rest't**

#### **Called to order ~7:10 PM by President Mike Palmer**

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

\*\* Minutes of April 21, 2016 Approved (**Motion: Mike P. 2<sup>nd</sup> Scott...all approved**).

#### **TREASURER'S REPORT (Scott D.):**

- The April NSSCC race weekend gave us an approximate \$800 profit.
- MC owes NSSCC a small amount of \$ from the April race wknd.
- At the April race wknd, we had ~75 W2W cars.
- NSSCC currently has approximately \$58,000 in our bank account.
- Motorsportreg.com (MSR.com) worked well in taking payments for April race wknd.

#### **MC BOD DISCUSSION (Jason):**

- MC has decent amount of \$\$ in their bank account.
- Discussion in works about possible Trade shows/race wknd shows
- MC web-site – James O'Hara is most knowledgeable on the MC web site.
- John Lewis is also working on the MC web-site.
- Discussion to have "professionals" work on the MC web site instead of non-professionals
- Discussion of MSR.com to have "hot-spots" at the tracks
- MC is looking at having "strategic" visits to race shops to help promote the activities (all-out race cars, street performance cars, etc); race shops may know of MC but street performance shops typically do not know of MC
- The April NSSCC race wknd did not give out any gas cards (as typical worker gifts) .. MC didn't like that fact
- Safety (ambulance, etc) at BHF isn't the best (NSSCC rented an ambulance for the April race wknd)

- There was one particular W2W racer that had an attitude issue at the April race wknd (he was told that he can't race again with MC until he meets and discusses his issues with MC Board.

### **NSSCC PRESIDENT'S REPORT (Mike P.):**

- Mike discussed the MC web site and how race results are immediately available
- NSSCC had multiple HSAX class winners at the 2<sup>nd</sup> race wknd (Milwaukee), as well as with the W2W race day events
- The Milwaukee 2<sup>nd</sup> race wknd had an "enduro" race – only 5 cars entered
- 2016 NSSCC Year End Awards Banquet discussed – weekends are already getting booked... we agreed to put a \$1000 down-payment for Sat Dec 3, 2016, at the same location we held last year – The Old Town Hall in Crystal Lake, IL
- **MOTION BY JASON: \$1000 DOWN PAYMENT FOR NSSCC BANQUET, MOTION 2<sup>ND</sup> BY NANCY... ALL APPROVED!**
- JULY 4<sup>th</sup> race wknd discussed – Mark Atkinson is to be finalizing the artwork for the flyer.
- Scott has offered to provide 100 T-Shirts FREE for our race wknd (Thank you to Scott!)
- MSR.com will be updated with the July 4<sup>th</sup> race wknd flyer ASAP
- Mike P. will be updating the NSSCC Facebook site with "likes"; he also showed us how he can monitor the Facebook site showing how many visits it gets... all different data available for our marketing of the club.

### **NSSCC ROD KNOCK NEWSLETTER (Larry Noble):**

- Larry's working very hard to get a completed Rod Knock newsletter out after each monthly NSSCC meeting.... Thank You to Larry!!!!
- Race results are a little difficult to get within a timely period for the next issues... however, Mike Palmer has noted that the "Race Monitor" program has those race results... Mike will work with Larry to get this info to him in a smooth and easy method.
- Perhaps there are different web-sites offering our race results???... such as "MYLAPS".com, etc???
- Larry emphasizes that he wishes to promote our NSSCC members within the Rod Knock
- Every issue will have a "Theme" as a main point of reading (example: June 2016 issue theme is "Car Classing: Should I buy a car to win the class... or else buy a car to have the most fun?")
- Also to be discussed – class "rules" – how are they determined, etc.
- Pegasus has offered tech info for our RodKnock.
- Larry is always looking for more Member Profile articles -- please submit to him about yourself (or a favorite other NSSCC member?).
- Photos are always needed – Larry can't make every event (race, shows, etc) – please help him and send him some pics.
- Artwork is needed ASAP for the July 4<sup>th</sup> race wknd so to be inside the RodKnock... and... we always need "volunteers" to help for the wknd

**NSSCC Website (Mike P.):**

- Mike discussed the NSSCC web site within his President's Report (see above)... he included graphs and data of visits, etc

**MEMBERSHIP REPORT (Scott D.):**

- NSSCC membership looking better (158 paid members) for current year 2016.

**PROGRAM COMMITTEE (pass):**

- No report

**MENTOR PROGRAM (pass):**

- No report

**FOCUS AND PLAN COMMITTEE (John S.):** no report

**OLD BUSINESS (John S.):**

- See all above (misc items had been discussed)

**NEW BUSINESS (Mike P.):**

- NSSCC will be hosting this year's 2016 MC Awards Banquet... date/location TBD

**MEETING ADJURNED AT 8:25 PM.... MOTION by Mike P.; 2<sup>nd</sup> by Scott D.. all approved!**

**Respectfully submitted by Mitch Lelito**