

NSSCC BOD Minutes

November 17, 2011

Durbin, Bralich, Ostrowski, Saccameno, Mizura, Dudek, Bill Minor, Mikulki, Garcia, Mitch Lelito?, Bill Marquart, Ann Snyder, Jake Snyder

Call to order: 7:04 p.m. Durbin

Minutes: Motion to approve: Daus, Second: Saccameno. Passed

Treasurers Report: Saccameno—review of finances and bank account. Positive outcome for both events. Motion to approve: Churchill. Second: Bralich. Passed

MC BOD report—Discussion of proposed race schedule, no Gingerman. Nancy Harlan accepted plea agreement--\$10K fine, 4 years in prison and full restitution
Each club to write a victim statement and get to Chuck

Serra nominated as VP, McCarter—will be comp director, Sac—Vintage director, Jong will be chief tech

Special awards extended for another month, same suspects

Matt Lagassi—moved to long-term care facility RML in Hinsdale, condition improving

Doctoral student sent out questionnaires in Klaxon

Dudek retiring

Race staff chief to be confirmed

Robert did a rule-a-thon, back for discussion

Still will be a \$25 license fee...

Pres Report—Garcia

Website and Rod Knock

All emails will also be posted on website—click on announcements on upper left corner

Facebook fan page set up for NSSCC, can get updates that way, also Twitter

Rod Knock—email questionnaire coming out for Champions edition of Rod Knock

Membership

200 full, 22 assoc includes 54 new

Membership Meeting—Snyder's guest speakers today

New Sponsor at Banquet—Chizmark Larsen Insurance—do motorsport insurance, \$500 sponsorship at banquet—has interesting options for dual use vehicles, will be at banquet, possible speak in December for 10 min, and table at indoor school

Mentor no report

Focus and Change no report

Banquet—49 dinner, 17 racing, move program faster, donations from Pegasus, Multivintage, Road America, Autobahn, Vintage

2012 schedule—still waiting for RA, No Gingerman—dates offered conflicted or adjacent to other dates...if RA doesn't come through, can still follow up with Gingerman. RA will be 1st choice. Autobahn can be 2nd if no other club wants to pick it up.

Board nominations—need secretary—Gary Cooke nominated

New Biz

Next MC BOD—Jason Ostrowski

W2W rule changes—Sacc to vote for it at next MC BOD meeting

Adjourn @ 7:46: Move—Churchill Second--Bralich