

Minutes for NSSCC Board Meeting

Nov 15, 2012

Ritzy's Cafe – Rolling Meadows, IL

Board Members In Attendance:

Lynn Serra, Brian Garcia, John Saccameno, Jason Ostrowski, Eric Barnes

Members In Attendance:

Gary Cooke, Biker Joe Porcelli, Dave Bralich, Melissa Hitzke, John Churchill, Bill Minor, Robert Dudek, Bill Marquardt

7:01pm - Called to Order – Lynn Serra

There was a no Motion to approve the October, 2012 minutes because of an error in publishing the wrong minutes under the October section of the NSSCC website, Please review the revised post prior to next month's meeting and we will attempt to pass both minutes at Dec. meeting.

Treasurer's Report – John Saccameno

Generally, the club is in typical good, stable financial status. The banquet costs are being calculated and are the only outstanding numbers that are needed to complete the November club balance. Bill Minor inquired what the revenue was from each of our events this year; answer...RA \$632.00, Autobahn \$3400. There was a motion (Churchill) to approve the Treasurer's Report, 2nd (Bralich) Passed.

Stewards Committee report – Saccameno

The Stewards Committee met Saturday night. Autocross worker rides were discussed, Autocross instructors, and general discussion of Stewards areas of focus for 2013 were the hot topics.

MC Board of Directors Report – Bill Minor

(Following are highlights from the Nov 2012 Midwestern Council Board Meeting)

Important aspects of the meeting included the nomination of Larry Best for the Council Board Treasurer, race pick order was finalized, the health concerns of Ray Jackson, Roll over protection rules are in review. There was a discussion of the potential for a meatball black flag in turn 3 for HSAX runs at Blackhawk.

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

President's Report – Brian Garcia

The Banquet came and went. It was a successful event with attendance up 10% from last year. Good time was had by all. Online registration went well and we appear to have met our budget.

Rod Knock / Website – Brian Garcia

- Articles are always needed for the "Rod Knock". No immediate plans for further issues without some interest from other club members.
- Website has successfully been used for MC special awards nomination and is now being setup to allow for online registration for MC Banquet.

Membership –

Memberships is 184 full, 16 associates, and 29 new. The Program Chair position is still open because John Churchill keeps turning the position down. 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.

Focus & Change Committee – John Saccameno

No Report

Other Old Business

None.

NEW BUSINESS

- MC board meeting attendees. (Dec 13th Ostrowski) (Jan 10th Bralich)
- Any information that would help to reestablish weights for ASR, CSR, and DSR is needed
- Weights for W2W will go back to SCCA specs for the following cars; MR2...2335, Accord LXi...2550, Accord SE-I, 2550.
- There was a motion (Ostrowski) and 2nd (Saccameno) to support rule changes for Mazda, ITA and ITB.
- The MC Special Award nominees were reviewed. The executive board will vote in accordance with the discussion had regarding the various candidates supporting NSSCC nominees wherever possible.
- There was a great deal of discussion about 2013 race picks. Several suggestions were made concerning pick order and many motions were voted on.

Discussion: The following dates were decided to be undesirable picks for NSSCC: April and August Schools at BFR, Memorial Day at BFR (traditionally MSCC date), October at BFR (CSCC Long Race), and the October Autobahn date (preceded by a BFR date the week prior).

- There was a motion (Ostrowski) and 2nd (Garcia) to pick either the Gingerman date first. *Passed.*
- There was a motion (Bralich) to pick Gingerman first only if it was going to include an HSAX points event 2nd (Minor) *No Pass.*
- There was a motion (Ostrowski) to select Gingerman as the club's first pick with the race format to be decided by Race Planning Committee (2nd Garcia) *Passed.*
- There was a motion and 2nd (Minor) to take RA if it is still on the table assuming there is a race chair volunteer. *Passed.* Lynn Serra volunteered to chair the event should it occur.
- There was a motion (Churchill) and 2nd (Saccameno) to have the July 6,7th Autobahn weekend be our 2nd choice. *Passed.*
- There was a motion (Garcia) and 2nd (Bralich) to have the Sept. 28,29th Blackhawk Farms be our 3rd choice. *Passed.*
- There was a motion (Garcia) and 2nd (Bralich) to have the Aug 17-18 Road America be our 4th choice. *Passed.*
- There was a motion (Minor) and 2nd (Saccameno) to not pick more than 2 events for 2013. *No Pass.*
- There was a motion (Garcia) and 2nd (Churchill) to allow the NSSCC members in attendance at the Dec. Council meeting to decide how many total events will be picked, based on the club choice order and what is available at that time. *Passed.*
- In other New Business, There was a motion (Ostrowski) and 2nd (Saccameno) to allow up to \$400.00 of club funds to be spent on a room and refreshments (booze) for a hotel room/hospitality suite/ party room, during the day and night time hours of the MC banquet. This will forever after be referred to as "The Jason Ostrowski Experience" as per Lynn Serra, *Passed.*
- There was a motion (Garcia) to support Larry Best for MC Treasurer 2nd (Saccameno), *Passed.*

- 8:42pm: There was a Motion (Bralich) & 2nd (Biker Joe) to adjourn.

Minutes taken and transcribed by Jason Ostrowski