

NSSCC Board Meeting Minutes

October 20, 2011

Ritzzy's Café- Rolling Meadows, IL

Board In Attendance:

Scott Durbin, John Saccameno, Lynn Serra

Members In Attendance:

Chris Karlin, Eric Barnes, Dave Bralich, John Churchill, Gary Cooke, Phil Daus, Robert Dudek, Bill Marquardt, Bill Minor, Jack Murphy, Larry Noble, Jason Ostrowski

7:00 – Called to Order – Lynn Serra

There was a motion (Scott Durbin) & 2(Eric Barnes) to approve the minutes from the September meeting. Passed.

Treasurer's Report – John Saccameno

Treasurer presented three financial reports and pointed out several details that show the club is in good financial shape. There was a motion (John Churchill) & 2(Dave Bralich) to approve the Treasurer's report. Passed.

The Treasurer also mentioned that everything dealing with the "bonding" is complete.

MCSCC BOD – Lynn Serra

Lynn read through several of the highlights from her notes. These minutes are up on the MCSCC website under the Forums section/Board Meeting Minutes/2011 Minutes/October Minutes. Also located using the following link: <http://www.mcsc.org/forum/showthread.php?p=4506#post4506>

President's Report/Rod Knock/Website – Lynn Serra

No Report – except for looking into possibly selling NSSCC memorabilia from the website.

Membership Info

We have 200 Full and 22 Associates thru September, 2011. This includes 54 new people.

Membership Meeting – Dave Bralich

November 2011 - NSSCC BOD Meeting- Ann Snyder

January 2012 – NSSCC BOD Meeting – David Jans

Mentor Program –

No Report.

Focus and Change – John Saccameno

No Updates

ABCCS – Jason Ostrowski

Commented that the event was well attended. He also thanked everyone involved in making it a well-run event.

Banquet – Lynn Serra

Still need donations.

Other Old Business –

None

New Business**Next MC BOD attendee – December**

Jason Ostrowski graciously volunteered.

Special Awards – Lynn Serra

Lynn listed all of the various 2011 NSSCC “special awards” categories and encouraged everyone to submit their nominations by 11/4/11. According to a note from Brian Garcia all nominations should be sent to him at President@nsscc.com

Race Picks/Gingerman – Lynn Serra

There was much discussion about possibility of NSSCC taking a HSAX and W2W date at Gingerman if the opportunity presented itself for the 2012 racing season.

Board Nominations – Lynn Serra

The following names were placed into nomination for positions on the NSSCC BOD for 2012. The names of those nominating and seconding follow.

President – Brian Garcia - M(Murphy) & 2(Saccameno)

Vice-President – Scott Durbin - M(Churchill) & 2(Murphy)

Secretary – Nancy Mizura – M(Serra) & 2(Bralich)

Treasurer – Saccameno – M(Ostrowski) & 2(Churchill)

Other New Business – Lynn Serra

Tentative date for the 2012 NSSCC Indoor School is 3/17/12.

Adjourn

At 8:15 p.m. there was a motion (John Churchill) & 2(Dave Bralich) to adjourn.

Minutes taken and transcribed by Gary Cooke (for) Tom Tarr, Secretary NSSCC