

## Minutes for NSSCC Board Meeting

Oct 18, 2012

**Ritzzy's Cafe – Rolling Meadows, IL**

### **Board Members In Attendance:**

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

### **Members In Attendance:**

Gary Cooke, James Mikucki, Biker Joe Porcelli, Dave Bralich. Melissa Hitzke, Nancy Mizura, John Churchill, Bill Minor, Robert Dudek.

### **7:01pm - Called to Order – Lynn Serra**

- There was a Motion (Saccameno) to approve the September 20, 2012 minutes (2nd Mizura)  
Passed

### **Treasurer's Report – John Saccameno**

A monthly statement was handed out detailing the comings and goings of monies so far in 2012. Budget has been for the most part accurate, and the club has good financial status. Another successful Autobahn event is in the books. The banquet will have costs that will exceed its revenue so we can expect the club to underwrite these various expenses without worry.

### **MC Board of Directors Report – Jason Ostrowski**

- *(Following is highlights from the Sept 2012 Midwestern Council Board Meeting)*

Important aspects of the meeting included several nominations for the Council Board positions, a list of car classifications for autocross as formalized through Barnes from the “rule-a-thon,” W2W rule discussion of Spec Racer Ford and Club Formula Indy classes. The MC banquet will be Jan 12. Members may continually be nominated for Council Board positions by November meeting and reminded that voting for MC special awards are due ASAP. Voting to take place at the Dec. Board meeting. The process of formulating the 2013 schedule is underway and final race pick order will be determined Nov. 8<sup>th</sup>.

Competition aspects and topics included Autocross classifications tabled for club input and W2W results from Rule-a-thon to be discussed at November meeting.

*The COMPLETE minutes from the MC Board meeting are available on the MC website:*

*[www.mcsc.org](http://www.mcsc.org).*

### **President's Report – Brian Garcia**

- Autobahn is over and the Banquet is quickly coming upon us. Several e-invites and mailed paper invites have been sent out for “The Final Lap” the NSSCC banquet. On line sign up is due by Friday. We need a minimum of 48 total participants (that's what we will have to pay for at a minimum.) There was a Motion (Garcia) and 2<sup>nd</sup> (Saccameno) to approve the donation on behalf of the club for 1 free w2w entry and 1 free autocross entry as is typically given as a raffle prize.

### **Rod Knock / Website – Brian Garcia**

- Articles are always needed for the “Rod Knock”.  
But no real report.

### **Membership –**

- Memberships is 183 full, 16 associates, and 29 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.

### **Focus & Change Committee – John Saccameno**

Next meeting will be in Jan.

### **ABCC – Jason Ostrowski**

It’s in the books; good event, good party, good trophy presentation.

### **Board member nominations**

There were nominations for all club Officer positions and included for President- Garcia (m-Mizura 2<sup>nd</sup> –Saccameno); for Vice President- Durbin (m-Saccameno 2<sup>nd</sup> Ostrowski); for Treasurer- Saccameno (m-Mizura 2<sup>nd</sup> Durbin); for Secretary- Ostrowski (m-Mizura 2<sup>nd</sup> Durbin)

### **Special Awards Nominations**

The club voted on the special award categories that had multiple nominations.

### **Other Old Business**

None.

### **NEW BUSINESS**

- MC board meeting attendees. (Nov 8<sup>th</sup> Minor)
  - 2013 race picks. Currently known Tracks and race dates were presented

? Other New Business; All recommendations presented by Barnes from the Rule-a-thon were approved by vote. Rule sets as presented for vote from the competition director were also approved (CFI and SRF). Finally, Churchill presented a desire to host a pinewood derby event sometime in the near future (perhaps at the MC Banquet.) His idea was received with enthusiasm and perhaps we will hear a call to the grid for the first ever NSSCC Pinewood Derby...details to follow.

- 8:07pm: There was a Motion (Durbin) & 2<sup>nd</sup> (Biker Joe) to adjourn.

*Minutes taken and transcribed by Jason Ostrowski*