



NSSCC – MONTHLY MEETING MINUTES OF OCTOBER 15, 2015...

Sweet Bay Ray's Rest't

Called to order 7:02 by President Scott Durbin

Attendees: Scott, Rob, Mike P., John C., John S., Eric, Robert, Jason, Mike-Tech, Mitch, Larry N., Dave B.

** Minutes of Sept 2015 mtg Approved! (suggestion to add NSSCC logo... see above!)

TREASURER'S REPORT (John S.):

- Current club bank statement balance ~\$64,000
- We owe dues to MC for 2-members

MC BOD DISCUSSION:

- NSSCC had no representative at the previous MC BOD
- Feb 20-21, 2016 will be the "Motor Sports" event .. at Schaumburg Convention Center
- MC web-site was briefly down for ~cpl weeks
- MC Banquet will be hosted by Lake Shore SCC, Jan 16, 2016 at Lk Geneva's "Geneva Ridge"
- MC will have voting for 2016 board on Dec mtg (Pres, VP, Sec, etc)
- MC requesting voting from membership for "Special" awards – due by Nov 9, 2015.. to Lynn S.
- "Shifter Cart" class? Member input requested
- W2W "Rule-a-Thon" to be held Oct 24, 2015 at BHF (Looong Race wknd)

NSSCC PRESIDENT'S REPORT (Scott D.):

- Searching for more Club Ford1600cc engines + blocks
- Constant Contact – Mike P. will take over this communications activity (past Thanks to Melissa!)... includes Coming meetings, Nominations, Mtg minutes, Banquets, etc
- NSSCC web site – Mike P. will review and handle updates, etc
- NSSCC FaceBook – Mike P. will review and observe
- FaceBook advertising? Cost is ~\$20-\$40.. can reach 3K-5K ppl! Let's do it (Scott D.)

NSSCC ROD KNOCK NEWSLETTER:

- Scott D. has created a great new recent newsletter! THANK YOU SCOTT! (Mitch)
- Member has made a comment that we have too many obituaries???
- Anyone wishing to make future Rod Knock newsletters can discuss with NSSCC board

MEMBERSHIP REPORT:... no report

MENTOR REPORT (John C):

- We have ~30~36 new members in 2015
- An Excel SURVEY is being considered (to also include suggestions by members)
- It's been suggested to have greater advance notice of coming events
- Results of survey to be prepped by John C.
- "Reading" isn't done much by members... bullet-points help for info layout

FOCUS AND PLAN CLUB: John S. is planning this group and activities

2015 NSSCC 2015 BANQUET: Rob R. is heading up... additional volunteers welcome!

- We'll have many awards for racers (HSAX and W2W), etc, to give out!

ROSS F. MEMORIAL PLAQUE: Has been officially hung at BHF in his honor

NSSCC 2016 BOD NOMINATIONS: To be held at the Nov 19, 2015 monthly meeting. Tentative nominees include:

- President: Mike P.
- Vice-President: John S.
- Secretary: Mitch L.
- Treasurer: Scott D.

NSSCC BOD Representative for MC: Jason is considering this honor for NSSCC

NSSCC Membership: Jim Kane will likely retain this position (THANK YOU JIM.. and your “enthusiasm” is well recognized!)

RACE REPORT (and open discussion):

- Oct 10, 2015 BHF... Sat HPDE had ~80 entries!
- Mike P. did a great job with the timing/scoring! THANK YOU MIKE!
- MC CHIEF of CORNERS (John Krebs) has resigned... Much THANKS to him!... position is needed to be filled
- 2016 RACE SCHEDULE? Locations TBD.. ASAP.. before other clubs promote their schedules... a major issue of concern... early scheduling highly requested to help promote MC's events
- NSSCC will hold a 2016 wknd event.. when?... TBD
- Other MC clubs are financially stressed, but.. NSSCC and Madison SCC are still in good financial shape
- Possibly, other clubs from MC can hold joint events for the coming season???
- In 2015, only 1 wknd club event made a profit... Milwaukee Mile event
- NSSCC can possibly only put on three more wknd race events with the current bank balance IF we don't make any profits.
- 2016 GRATTON race wknd is desired, as well as GINGERMAN... but.. would MADISON SCC attend and support (distant travel is a concern typically by them)
- 2016 Memorial Day Wknd – Madison SCC has already locked and requested that wknd (BHF most likely location)
- Jason has brought up the fact that NSSCC has many “forms and files” that need to be reviewed and better organized (Scott D. has suggested that he'll review)
- Lynn S. will be leaving the MC BOD after serving the past 2-years as President... THANK YOU LYNN!
- John C. has thousands of NSSCC pamphlets that can be distributed to prospective new members... suggested to hand out at car dealers, car shows, etc.... to help promote NSSCC and offer greater awareness of our club's events!

MEETING ADJURNED AT 8:00 PM.

Respectfully submitted by Mitch Lelito