



NSSCC – MONTHLY MEETING MINUTES OF OCTOBER 19, 2017

Sweet Bay Ray's Rest't

Called to order ~7:03 PM by PRESIDENT MIKE PALMER

ATTENDEES: Scott D., John S., Eric, Bob D, Chris, Rob R, Jason, Dave (Tech), Larry N., Nancy, Mitch; plus two new potential members – Doug and Dennis

** Minutes of September 21, 2017 reviewed – MOTION to APPROVE (Scott); all APPROVED.

TREASURER'S REPORT (Scott D.):

- We have cash in the bank!... approx.. \$65K
- NSSCC lost approx. \$8,800 from the Oct 7/8 HSAX event; we lost via only ~1/2 entries HSAX entries which we had planned and budgeted
- All entries that didn't show on rainy-day Saturday showed on Sunday (except for 2 ppl)
- NSSCC owes MC ~\$2,000
- BHF is all paid-up from Oct 7/8
- We really needed 2x the overall entries to break-even for Oct 7/8
- Discussion of Oct 7/8 – Marque clubs, such as BMW clubs, didn't attend.
- Jason – We need lots more exposure and marketing to attract HSAX, to marque clubs
- Bob Dudek – Consider charging for spectators as other clubs do
- Jason – suggests to keep spectators free of charge

MC BOD REPORT: (Jason)

- Web site being worked on by NSSCC member Chris – should be done end of 2017
- Jan 20, 2018 – MC 2017 Banquet (held in Naperville, IL)
- MC will have a special key-note speaker at the Jan 20 banquet (spending \$200)
- MC has some concern of the NASA event being held just before the MC/NSSCC August 18 wknd event at Joliet Autobahn
- Gratton VSCDA wknd event in August 18 conflicts against MC/NSSCC event
- MC bought an AD in Grassroots Motorsport magzn to promote MC's presence at the upcoming PRI show at INDY (Dec 7-8, 2017)
- MC 2018 race season dates are still being picked by member MC clubs
- MC is considering to have a permanent office address, etc at BHF (rented @ ~\$200/mo)
- MC is considering to mandate different race entry fees (W2W and HSAX) for "MC Members" vs "non-Members"

NSSCC PRESIDENT’S REPORT (Mike P. submitted via Agenda):

- “Thank You” to all who helped at the recent Oct 7/8 HSAX MC/NSSCC event!
- HSAX Timing/Scoring results from season 2017 will be posted soon
- We gained one new NSSCC member (entering the Loong Race) – Alex Talbot
- We took substantial \$\$ loss from Oct 7/8 event (~\$8,800)
- Discussion of NSSCC 2017 “Banquet” – hold or not? We have funds, but we should hold expenses down. Quick member vote to hold 2017 NSSCC Banquet: 6- YES, 1- NO
- Location and date for NSSCC Banquet? Sweet Baby Ray’s? ... We’ll hold it at the same location as recent years – **Old Town Hall, Crystal Lake, IL (Rob R. will make confirmation and plans – Thank You to Rob!)... December 2, 2017 (Sat.)**

NSSCC ROD KNOCK NEWSLETTER (Larry N.):

- For the next Rod Knock, Larry plans to include coverage of MC August Road America, NSSCC Oct 7/8 HSAX, and Oct Loong Race events.
- Larry needs the President’s Report to publish (Mike P.)
- Getting race results are a little difficult to obtain to publish NSSCC member results

OLD BUSINESS (Scott): pass

NEW BUSINESS (Scott per Mike P.):

- Scott -- Pre-registration with credit cards – good!
- MC is the ONLY club that doesn’t mandate pre-reg/pre-pay... we should consider this!
- Suggest increased race entry fees for late entries -- \$10 not enough!
- MotorSportReg didn’t follow our \$50-2nd class entry properly
- Dave – we should include Tech Sheets with race packet
- Rob R. – ADS in GrassRoots Motorsprt magzn – very expensive!
- John Sac.- E-media low cost to advertise club’s events; we need someone to do this!
- John Sac – our MC “E-forums” are separate source of info
- Mike Palmer will be stepping down after past 2-years as NSSCC President
- NSSCC members encourage to consider stepping up for our 2018 Board positions (contact Mike P. if interested before Nov. 9, 2017); voting possibly at Nov 16, 2017 mtg
- Social Media Director – new NSSCC position? Mike P. desires to have this with much enthusiasm and good ideas that can hopefully draw new memberships and attendance
- Mike P. will serve only one more year of 2018 as the MC HSAX Chief of Timing/Scoring
- Eric will attend the November 2018 MC BOD meeting for NSSCC

MEETING ADJURNED AT 8:10 PM.... MOTION by Scott ... all approved!

Respectfully submitted by Mitch Lelito