

NSSCC BOARD MEETING MINUTES

Thursday September 15th, 2011

Attendees: Barnes, Bralich, Garcia, Dudek, Marquardt, Lelito, Ostrowski, Saccameno, Noble

The meeting was called to order at 7pm by Garcia

Meeting Minutes

August meeting minutes were passed as printed; M&2 Saccameno/Dudek.

Treasurer's report:

- RA event is closed out – all bills and refunds paid. The event netted \$2996.
- YTD we are ahead of budget by around \$500.
- The Treasurer's report was passed. M&2 Marquardt.\Barnes

MC BOD report (Saccameno):

- ABN Event closed out - \$3500 net gain
- 2012 Season – tentative BHF dates discussed. Chuck to check with RA, ACC, and MM
- Harlan update – court date set for 9/21
- HSAX Committee – Robert Dudek present a survey that will be distributed to HSAX competitors. The goal is to gather information to try to qualify the reasons for declining car counts.
- Race Staff Committee – Patti Green made a motion that Novice License holders could fulfill their worker signoff by working a day at the MC-staffed VSCDA Blackhawk Classic event. Tabled.
- Discussion was had regarding whether or not some HSAX events were ended too soon with regards to available track time per rental contract.

President's Report (Garcia):

- Working on updated pictures and text for several pages on website.
- Looking into the possibility of awards nominations online
- Reworked mentor program page to include Steward information per suggestion by Saccameno

Membership:

200 full + 22 associates; includes 54 new.

Membership meeting:

- Ann Snyder scheduled to speak in November.
- Mitch Lelito to contact David Jans (NSSCC member in the running for Trans-Am rookie of the year)

Mentor program:

No report

Focus & Change Committee:

No report.

Road America:

- Nancy did a FANTASTIC job as co-chair.
- Perfect weather – car count still less than budgeted for
- Combination of recruitment and hired workers resulted in a well-staffed event.
- Suggestion was made (Dudek) that next year open wheel groups should be combined again (was done on Sunday this year for scheduling reasons) to open a group up for HPDE
- Siebkens event was very well received.
- Thanks to all that volunteered and competed.

ABCCS:

- Registration is open on MAE
- Chris Falconer has agreed to be Chief Steward for Sunday
- Jason Ostrowski making recruitment calls
- So far not a lot of feedback on worker windbreaker incentive (corner working both RA and ACCS)

British Car Show

- Saccameno, Ostrowski, Derry manned the NSSCC booth with John's Sprite
- Good flow, nice site.
- More people checking in that new of the club than new interest but still a good event.
- Thanks to Bralich for arranging prime spot again

No Other Old Business**New Business**

- Contract signed for Banquet on 11/19. Looking for raffle donations
- NSSCC member Alex Christopher had a big wreck coming out of the Kink at the Elkhart Lake Vintage Festival. Alex was taken to the hospital but is ok. His Volvo P1800 took a serious hit.

Motion to adjourn Bralich / 2nd Ostrowski 7:50 p.m.

Minutes taken by Garcia