

Minutes for NSSCC Board Meeting

Sept 20, 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, Dave Bralich, Phil Daus. Melissa Hitzke, Peter Taft

7:01pm - Called to Order – Lynn Serra

- There was a Motion to amend the August minutes to change the words “Membership director is open” to “Program Chair is open” (Balich) 2nd (amended) & a motion (Barnes) to approve the minutes (2nd Bralich) from the August 16, 2012 meeting. Passed

Treasurer's Report – John Saccameno

Budget was almost exactly right on for the RA event. There was a short discussion about adjusting the number of cross over entries for our future events as not as many multiple classes are being entered as in years past.

MC Board of Directors Report – Lynn Serra

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

Important aspects of the meeting included notation that members may nominated for Council Board positions by November for voting to take place at the Dec. Board meeting need. The process of formulating the 2013 schedule is underway. Tracks are being contacted for available dates. Steps have been taken to assist new HSAX drivers with the orientation process for their initial events new program will be in place for the Sept. event at Blackhawk. MC Special Awards nomination deadline is quickly approaching.

Competition aspects and topics included an attempt by Stewards to clear up the language in the GCR about autocross drivers entries being limited to one car, one number, and one driver. In addition the wording concerning use of window nets vs. arm restraints for different types of cars. The wording for this difference will allow either for 2013.

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

www.mcsc.org.

President's Report – Brian Garcia

- Road America event is behind us and has been financially settled, gas cards and a thank you letter went out to those workers that helped with the event. Still need a few more workers for Autobahn in some minor and major areas.

Rod Knock / Website – Brian Garcia

- Articles are always needed for the “Rod Knock”.

Next issue is in development. The on line sign up for workers is usable for Autobahn.

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

Nothing new

ABCC – Jason Ostrowski

Most of the organizational aspects have been taken care of. We will have a cookout/trophy presentation on Saturday night. We need to fill the Starter position for the HSAX. Churchill/Ostrowski...find someone.

Other Old Business

None.

NEW BUSINESS

- MC board meeting attendees. (Hitzke Oct.11)
- ? Other New Business; T&S will be managed by SCSCC for HSAX and Bill Martin for W2W. Nominations for NSSCC special awards should be made ASAP as the Banquet is coming up Nov. 3 and all nominations should be made prior to our next meeting on October 18.
- 7:45pm: There was a Motion (Bralich) & 2nd to adjourn.

Minutes taken and transcribed by Jason Ostrowski