

## Minutes for NSSCC Board Meeting

Sept 19, 2013

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

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

John Saccameno, Lynn Serra, Jason Ostrowski, Scott Durbin, Eric Barnes

### **Members In Attendance:**

John Churchill, Melissa Hitzke, Nancy Mizura, Gary Cooke, Dave Bralich, Henry Klopp, Mitch Lileto, James Mikuki, Biker Joe, Dale Szmkowski, Bill Marquardt, Robert Dudek, Bill Minor, Rob Roderick

### **6:59pm - Called to Order – Scott Durbin**

- The secretary apologized for lack of posting minutes from July and August. The computer they are housed in is on sabbatical. Look for them for approval at a later date.

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

Handouts were provided from the treasury department. We talked about the clubs finances and we are in good shape in spite of the fact we we will likely be posting a loss for the weekend at Gingerman. There was an inadvertent double payment to John Churchill that has since been rectified. There was a motion (Bralich) to approve the Treasurers report, 2<sup>nd</sup> (Mizura)

### **MC Board of Directors Report – Melissa Hitzke**

- *(Following is highlights from the September 2013 Midwestern Council Board Meeting)*

A printed copy of the minutes from the September, 2013 was delivered and a full overview was given. Important aspects concerning attention are covered in "New Business"

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

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

### **President's Report – Scott Durbin**

- No report

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

- There has not been a Rod Knock published in quite some time.
- With seemingly little interest in a new full time editor from the club... A general discussion on how to get something out there to club members by November.
- Some new concepts came out of the discussion; Melissa Hitzke will set up a drop box account to put club member's photos up for use in the Rod Knock. She will also serve as assistant editor in an attempt to help Brian coordinate the next issue.

- In addition we will have a rotating position open for guest editor for the Rod Knock. Our first volunteer for this is John Churchill.
- Articles, photos, and content... need it, want it...please contribute.

### **Website**

- We would like to set up a meeting with Eric in an effort to revise and update the website.
- Saccameno volunteered to help with the suggestions and agreed to facilitate the meeting after the race season is over.

### **Membership –**

- Memberships is 172 full, 23 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. Melissa Hitske has had some recent potential conflicts with the F1 viewing party Nov. 17<sup>th</sup>. The location is now in question. Stay tuned for updates and possible changes.

### **Mentor Program –**

- Tim Andriesen...no report, no development indicated.

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

- There will be a meeting this winter

### **GMan**

- The event attendance was terrible, Worker turnout was poor. The autocross field was tiny. No final numbers on profit or loss are calculated yet but regardless, very fun event with bad support both from NSSCC and MC as a whole.
- Race Chair Ostrowski cut some costs last minute in attempt to stay on closer to budget. We will see how the #'s play out.
- Ostrowski recommended to the MC president that we lock in the best possible date for next year from the available list... in spite of poor turnout.
- Ostrowski noted the exceptional effort of Lynn Serra and Scott Durbin. They took on many roles of organization, registration etc. and really went way beyond what should be considered typical.
- Thanks were given by the members in attendance for the efforts of all contributors.

### **Other Old Business –none**

### **NEW BUSINESS**

- MC board meeting attendee. (July – John Sac and Dave Brailich)
- A venue change may be in order for this year's NSSCC banquet. Nancy and Rob will act as chairpersons for the planning of the banquet. Donations are being requested for the banquet. NSSCC will donate one entry for each of our individual events for the coming year... to be paid for out of club treasury as we normally do. (voted and passed)

- For the MC banquet, NSSCC will donate \$250.00 for drinks at the open bar.(voted and passed)
  - Nominations for elected positions will be heard in October.
  - An effort should be made to make available the club camera for events.
  - Other New Business- None.
  - The mentor program, how it relates to Dee and Tim needs to be examined along with some of our focus and change plans for this winter.
- 8:12pm: There was a Motion (Mizura) & 2<sup>nd</sup> (Durbin) to adjourn.

*Minutes taken and transcribed by Jason Ostrowski*