

NSSCC – MONTHLY MEETING MINUTES OF SEPTEMBER 16, 2015

Called to order at 7:05 by President Scott Durbin

Attendees: Nancy, Rob, Lynn, Scott, Mike P., John S., Mitch, Eric, Mike (Matco Tools)

**Minutes of August 2015 meeting approved.

Treasurer's Report (John S.): NSSCC has \$64,714 remaining in our bank account.
(MCSCC has ~\$67,800 in their bank account)

Suggestion: Both MCSCC and NSSCC can financially support 1-event?

BOD MCSCC Report (Eric and Lynn):

1. We've placed a small advertisement into Grassroots Motorsports Magazine
2. Feb 20/21, 2016 will be the Motorsports Event at the Schmburg Renc' Center
3. Milwaukee Mile race wknd (9/5-7) event had timing down for ~60 minutes
4. Mike (timing/scoring) will be getting a new club laptop pc (\$1500 allowance)
5. SCCR (Rockford) is \$\$ broke
6. Autocross "Rule-a-Thon" will be held Oct 10 after the HSAX at BHF

PRESIDENT'S REPORT (Scott D.):

1. Scott intends to step down from Club Pres. after 2015
2. John S. willing to become Club V.President
3. However, we'll need a new Club Treasurer
4. Mitch has requested to take on the Club Secretary position eff. now thru 2016
5. NSSCC will do "Mentoring" for our immediate open board positions
6. Mike Palmer suggested to be 2016 NSSCC President???

ROD KNOCK REPORT (Mitch): Intentions for completion of "Summer" issue, but restricted time by Mitch; need to set time and work with another club member (Larry?).

MISC SUBJECTS:

1. NSSCC Web-site: we need our Minutes posted
2. MEMBERSHIP: We have approx. 170 NSSCC members (per Jim Kane)
3. We need a Membership Mentor: open position
4. We need a Mentor Program (John C. does a great job, but needs support)
5. 2015 NSSCC BANQUET: Committee needed; date, location TBD, door prizes, slot car racing from 2014 (thx to Scott) was fun... do it again?
6. ROSS.F.. Memorial will be made – very nice!

NEW BUSINESS:

1. OCT 8TH MC BOD NSSCC reps: John S?
2. NSSCC 2016 BOD nominations?

Meeting adjourned at 7:36 PM

Respectfully submitted by Mitch Lelito

(Jan. 16, 2016
Geneva Ridge) - Council Banquet