



NSSCC – MONTHLY MEETING MINUTES OF SEPTEMBER 15, 2016

Sweet Bay Ray's Rest't

Called to order ~7:03 PM by President Mike Palmer

Present: Mike P., Scott D., Dave, Eric, Bob D., Larry N., Mitch

** Minutes of August 18, 2016 Approved (**Motion: Mike P., 2nd Eric, ...all approved**).

TREASURER'S REPORT (Scott D.):

- We've not had to write any recent checks.
- MC has written NSSCC a check for ~\$3700.00 to cover past expenses from our events.
- MC covered \$200.00 of gas-cards which were given away at our recent events.
- NSSCC made a reasonable profit on the July 4th race wknd which we hosted.
- Scott note that the "schools" typically don't make much profit, if any at all.
- Scott noted that past history shows the 1st school of the season will make small profit, the 2nd school takes a loss, then the 3rd school loses the most.

MC BOD DISCUSSION (Eric):

- The 2017 RACE EXPO will be held at the Schaumburg Convention Center the wknd of Feb 25-26, 2017; volunteers are requested to work our MC booth
- MC will have a ½ page ad within GrassRootsMagzn (thanks to Lynn Serra).
- The recent Road America MC event had 3-MC clubs sharing the expense – MC loaned ~\$20k to the clubs for the wknd... there was an approximate \$6-7K loss for that wknd (expensive track rentals, etc, more entries would've helped).
- The 2nd MC "School" of 2016 lost ~\$7k.
- M.S.R. allows refunds within ~10 days after an event.
- MC web-site is still being bid upon for overhaul, etc. ("America Eagle" is a top contender for the bid so to get that business from MC).
- VOTING items discussed: \$50 coupon (1st time entry for HPDE/HSAX); SCSCC had confusing issues with the \$50 coupon; 12 ppl used the \$50 coupon for HPDE; regardless, SCSCC made a profit by allowing entries to use the \$50 coupons.
- Scott D. disagrees to allow reimbursement of value to MC on the coupons.
- M.S.R. had been promoting the \$50 coupons (as a 1st time entry for MC events)
- **MOTION BY SCOTT: TO NOT REIMBURS MC ON THE USAGE OF HPDE ONLY. VALUE AT HAND IS ~\$600. LARRY N. OPPOSES THIS ACTION. ALL ON-HAND AT MEETING VOTES "YES" (LARRY VOTED "NO").. PASSED.**
- Insurance to cover 13-15 year old race entries in question so to allow participation
- Road America is the prime insurance carrier; club is the 2nd insurance carrier.

- At Road America recent event, it took 22 minutes to clear the track, etc of an accident.
- More “workers” Are always needed at our race wknd events.
- Road America had god attendees for the HPDE!
- MC’s “Strategic Committee” discussed ~7 MC season events (1/club); only 5 HSAX events.
- MARKETING: we need more marketing!
- HPDE/HSAX: we need consistency in these events as to how the formats are held.
- HPDE: three ~15 minute sessions; lunch; HSAX having six timed runs
- QUESTION of CONCERN from Larry N.: Is the proposed format of HPDE/HSAX good for ~75 cars?... yes... BUT above 75 cars should be determined if acceptable.
- End of HPDE sessions can possibly allow practice for W2W entries.
- MIKE P: members want more variety of race tracks to attend.
- Milwaukee Mile is not so desirable (per Eric)
- LUNCH TIME “TRACK TOURING” is wanted by many enthusiasts (Mike P.)
- “MC Instructors” are allowed to take anyone on-track – questionable!
- Standardization of our wknd formats is very much needed (Larry N.)

NSSCC PRESIDENT’S REPORT (Mike P.): Let’s keep moving forward!!!

NSSCC ROD KNOCK NEWSLETTER (Larry Noble):

- Tentative featured NSSCC members: Bob D. OCT; Dave NOV; Brian Garcia DEC 2016.
- Volunteers for “featured” NSSC members are welcomed to step forward for Larry.
- Jim Kane (NSSCC Membership Director) will help Larry with individual membership data
- Jim Kane will also add Larry to his immediate e-mail list of “membership” people.
- Bill Oats and Larry will still be reviewing different types of media for the Rod Knock.
- Race Driver’s suite to be auctioned/raffled... possibly via the Rod Knock
- More featured Race Cars FOR SALE within the Rod Knock
- Suggestion (Dave): To have a WINTER CAR PREP article (tires, etc)

NSSCC Website (Mike P.): In review

MEMBERSHIP REPORT (Mike P.): Jim Kane (NSSCC Membership Director) – all OK!

PROGRAM COMMITTEE (pass): pass

MENTOR PROGRAM (Mike P.): pass

FOCUS AND PLAN COMMITTEE (John S.): pass

OLD BUSINESS (John S.): pass

NEW BUSINESS: (Mike P. will attend the next month MC meeting for NSSCC)

- Need to plan the 2016 NSSCC BANQUET ; need to plan the MC BANQUET (Jan 2017)

MEETING ADJURNED AT 8:03 PM.... MOTION by Scott, 2nd by Dave... all approved!

Respectfully submitted by Mitch Lelito