

Ritzzy's Café' – Rolling Meadows, IL

Board Members in Attendance:

Lynn Serra, Scott Durbin, John Saccameno, Melissa Hitzke.

Members in Attendance:

Eric Barnes, Robert Dudek, Larry Noble, James Mikucki, Dave Bralich, Erik, Nancy Mizura and 1 visitor.

7:00pm – Called to Order – Lynn Serra

M(Bralich) & 2(Mizura) to approve March minutes. Passed.

Treasurer's Report – John Saccameno

Made \$570 on the Indoor Racing School. \$5300 prepaid for race 2. Spreadsheets were handed out containing detailed financial report.

M(Durbin) & 2 (Churchill) to accept Treasure's Report. Passed.

MC Board of Directors Report – John Saccameno

New MCSCC Historian – Jason Ostrowski.

New MC Chief Correspondent – Dan Ibrahim, for Grassroots Motorsports and LedFoot News.

New member benefit – Rockton Inn – free appetizer of the day with dinner purchase.

New Chief of HSAX T&S – David Osborne.

New Chief HSAX Starter – Chris Falconer.

Need to secure MC trailer and equipment.

No Stewards' beer for first event.

20% refund charge for the first event.

3 new HSAX Certified Instructors approved.

Still looking for AGS Chair and Chief of W2W Tech.

Race staff credits are worth \$5 each.

For full minutes of the MC BOD meeting please visit the MCSCC website forum.

Rod Knock Report

No report received from the editor. The group is waiting for the next issue.

Website Report

No report received from the webmaster. The site has been updated with names of NSSCC members going through the Drivers School.

Membership Report

152 full members; 19 associates.

Programs/Membership Chairperson

This position is open and could be yours! Please contact president@nsscc.com for details.

Dee has contacted all new members.

Yves Boode will give a presentation follow the June Board meeting on Mille Miglia. Watch your email for more details.

Hitzke is working on the possibility of NSSCC members congregating during the ALMS weekend at Road America and for a F1 race viewing party on November 17, 2013.

Mentor Program

No report received. Tim was contacting NSSCC members preregistered for the Drivers School.

Focus & Plan Committee

No action scheduled in 2013.

Race Planning – Durbin

Ostrowski is the events chairperson; asking for additional assistance for GMan event.

The budget is completed. All race staff working Man will receive a jacket plus other incentives.

New Business

Bralich will attend the May MC BOD as a NSSCC representative.

Cecelia Brantley successfully defended her thesis on Women In Male-Dominated Motorsports.

There was a question about a race monitor app; check with Bill Martin for details.

Yale Bridge Road is an alternate route to Blackhawk Farms Raceway if other roads are flooded.

Minutes transcribed by Eric Barnes.