



NSSCC – MONTHLY MEETING MINUTES OF AUGUST 18, 2016

Sweet Bay Ray's Rest't

Called to order ~7:08 PM by President Mike Palmer

Present: Mike P., John S., Dave, Eric, Rob R., Larry N., Chris & Abby, Mitch

** Minutes of July 21, 2016 Approved (**Motion: Mike P., 2nd John S., ...all approved**).

TREASURER'S REPORT (Mike P. for Scott D.):

- NSSCC has deposited \$500 for the MC 2016 Awards Banquet to the Ridge Resort in Lk. Geneva, WI (banquet to be held Jan 21, 2017). This deposit also hold x-# of rooms at \$99 each.

MC BOD DISCUSSION (Dave):

- HPDE/HSAX desires to have consistency!
- MSR (MotorSportReg.com) needs web-site improvement
- MSR needs standardization in its format
- MSR has differences in "paid" vs. "actual" registrations
- Salt Creek SCC has had discussions of hosting an all-day HPDE – good vs bad?... TBD

NSSCC PRESIDENT'S REPORT (Mike P.):

- MC 2016 awards banquet plans are under way... to be held at the Ridge Resort in Lk. Geneva, WI (same place as last year)
- NSSCC needs volunteers to help plan and host the event (MC Banquet)
- John S.: Road America MC event – W2W formula cars crashed... not good!
- John S.: Road America MC event HPDE/AX was good!
- John S.: RA America event lost \$\$.
- John S.: Suggests that MC only host an event at RA every other year so to avoid potential losses... MC board to consider this matter.

NSSCC ROD KNOCK NEWSLETTER (Larry Noble):

- Larry shares concern and requests ideas how to make the RodKnock more readable for those using different media (I-pods, cell phones, etc)
- Suggestion of using the HTML format for the newsletter... to be considered buy additional staff's help and support.
- September 2016 issue in the works... needs additional member profiles... Eric has volunteered for the next issue (done and a great article by Eric!)
- W2W driver profiles are wanted; workers profiles are wanted; so far it's been mostly AX drivers.... Need variety!
- Larry needs the MC Directory.... Not published this year, so far by MC???
- There was a delay in our Constant Contact NSSCC payment... causing a slight delay in getting the latest RodKnock newsletter sent out to our membership... done and updated!

NSSCC Website (Mike P.):

- NSSCC web site has been updated by Mike P....includes all past NSSCC monthly minutes
- Eric: "Bids" are being taken to upgrade the MC web-site

MEMBERSHIP REPORT (Mike P.):

- NSSCC has three (3) additional new members recently added since ~July 2016.

PROGRAM COMMITTEE (pass): pass

MENTOR PROGRAM (Mike P.): We're working on it... some good ideas in the works!

FOCUS AND PLAN COMMITTEE (John S.): Mike P. and Rob R. are working on this

OLD BUSINESS (John S.):

- Chris/Abby: ideas how to gain more MC membership and entries to our events? Attend local car shows and distribute MC printed promo info/pamphlets, etc
- "PRO-TOURING" scene is very active and growing for potential new members
- Contact and approach "marque-type" car clubs and invite them to our events... and let them know we'll accommodate them at our events (day-time car show, track touring, driver's school, etc)

NEW BUSINESS (Various NS members):

- Dave: Discussion of using MC "coupons" (\$50 off) ... 16 were used at a recent event and all for HPDE!... could've also been used for W2W (but, no takers for the W2W?)
- Dave: Wants a list of all repeated HPDE entries vs HSAX entries...(easier for his records during tech inspection).
- Mike P: SCCA "Night on the Tracks" is growing with popularity and getting good attendance at these events.

MEETING ADJURNED AT 7:45 PM.... MOTION by Dave; 2nd by John S... all approved!

Respectfully submitted by Mitch Lelito