



NSSCC – MONTHLY MEETING MINUTES OF AUGUST 17, 2017

Sweet Bay Ray's Rest't

Called to order ~7:00 PM by PRESIDENT MIKE PALMER

ATTENDEES: Mike P., John S., Eric, Larry N., Chris (and wife) Rob R., Bob D., Dave, Mitch

** Minutes of June 15, 2017 reviewed – MOTION to APPROVE (Mike P.); all APPROVED.

TREASURER'S REPORT (Mike P.): Yes.. we have \$\$ in the bank!

MC BOD REPORT: (DAVE)

- The 2017 MC Year End Awards Banquet will be held January 20, 2018, in Naperville, IL; hosted by the Salt Creek Sports Car Club. Donations for gifts are requested. NSSCC will contribute \$250 to SCSCC as a gift for their needed support.
- W2W racing – N/A Tires There is potential interest to have a GT Series included in this sponsorship awards program (similar to the CAN/AM Series).
- John Sac has suggested that N/A tires help support a full track rental/endure at the Autobahn, Joliet, IL. Possibly, this could attract racers from Canada.
- MC has posted 2018 race weekend dates: 4/28-29 (school), 5/26-27 (BHF), 6/6-8 (BHF), 7/28-29 (Gingerman? Madison SCC requesting this event), 8/18-19 (Autobahn), 9/8-9 (Milwaukee), 9/29-30 (RA?), 10/20-21 (BHF).
- A 2nd school option may be considered. Profit/loss considered an issue. MC would take 70% profit; involved clubs would take no greater than 30% loss.

NSSCC PRESIDENT'S REPORT (Mike P.):

- NSSCC will hold our 2017 Year End Awards Banquet on December 2, 2017, at the same previous location as in past years – Crystal Lake, IL (Old Towne Hall).
- Race weekend of Oct 7-8, 2017 coming on fast! This will be the year-end Finale of HSAX – 2-days, plus CASH AWRDS available; \$3000 total, \$1000 FTD, balance from “Consistency” timed laps to be split up. The “McCarter Cup” award will be given to the FTD winner in remembrance of a past HSAX MC racer (RIP).
- Final name of the 2-day HSAX event still TBD; final artwork still to be concluded (John Sac will conclude artwork).
- There will be no “PAX” style INDEX, despite request from Mitch.. which would allow all competitors the chance for the FTD – reason is too much complexity for timing/scoring.

- We will have 3 HPDE groups.
- Lunch runs allowed for spectators and fans pending time and weather allowance.
- We'll have a Saturday evening party at the track.
- Hoping for some "big name" drivers to compete in the HSAX (Mitch and others getting the word out on this event via e-forums, etc.).
- Entry fees discussed and will be implemented into the final flyer for MSR posting.
- Final details of the event's running schedule is being refined for the flyer (Mike P/John S)
- Dave has requested to have extra help in the TECH lines for cars.
- MC has offered to give help in the event's registration (at the gate?).

NSSCC ROD KNOCK NEWSLETTER (Larry Noble):

- Larry is concluding a combined August/September Rod Knock.
- Concern of who's controlling the NSSCC Rod Knock e-mailing list? Mike Palmer has it.
- NSSCC and MCSCC "Facebook" e-sites are helpful to expose our events.
- Larry expressed deep concern for final details of the OCT 7-8 HSAX flyer... need ASAP!
- "Constant Contact" vs Rod Knock: Which is better for communication to our members?

MC WEBSITE REPORT (John S.): New "Council" website still in the works for release!

MEMBERSHIP REPORT (Mike P.): Pass

OLD BUSINESS (Mike P.): Pass

NEW BUSINESS (Mike P.):

- September 14, 2017 MC BOD – Mike Palmer will plan to attend for NSSCC.
- "Hybrids" are a potential new racing class... safety issues by Rescue Team TBD (different batteries are a safety issue).
- John Sac suggests that we host W2W time trial "programs"; also to have transponders for HPDE drivers (who are willing to rent/pay for them).
- John Sac suggest that having a 2nd "school" from MC may or may not have club advantages.
- John Sac suggests that a "mini-school" (such as it being a 4th group HPDE session) may be a welcomed "option" vs a full day 2nd school. MC should consider this!!!
- We continue to have "competition" concerns with other groups, such as NASA... whereby, costs and track time are the differences.
- Further, to obtain and earn a W2W "license" is costly, different clubs = different mandates.
- Year 2018 will be MC's 60th year anniversary!
- NSSCC will have new BOD voting soon for year 2018... any nominations??

MEETING ADJURNED AT 8:50 PM.... MOTION by Mike P., ... all approved!

Respectfully submitted by Mitch Lelito