



MONTHLY MINUTES OF FEBRUARY 15, 2018

Sweet Baby Ray's Restaurant

➤ **Call to order 7:00pm by President Mitch Lelito**

➤ ATTENDEES: Mitch L, Mike P, Scott D, John S, Eric B, Jason O, Dave B, Chris M...

➤ **Approval of January 18, 2018 minutes – MOTIONED AND APPROVED BY ALL**

➤ **Treasurer's report – Scott Durbin**

NSSCC has shorted MC on "Sanction fees"... to be reconciled.

➤ **Membership Report – Jim Kane (Scott D.)**

➤ 2018 Membership Forms were mailed out

➤ **MC BOD report 2/8/2018 – Mitch Lelito and Eric Barnes attended for NSSCC:**

- Treasurer's Report: \$1200 already spent on advertising for MC
- John Bolt and Gary Schneider request all clubs to forward their 2018 Membership List ASAP
- MC new Website to be launched by ~Feb 15, 2018 (Chris McGuire w/NSSCC serving as new webmaster)
- MC 2017 Awards Banquet (Jan 13, 2018) had 120 attendance
- MC hosting July 6/7/8-2018 School and/or wknd at BHF (with GLSCC); MC hosting September 29/30-2018 Road America – volunteers needed. RA is budgeted at \$70k (rental is ~\$60K)
- Milwaukee Auto Show having MC promo booth display (overlapped with Schaumburg RACE EXPOI)
- Transponders – increase of season rental fee deposit from \$300 to \$500
- VSCDA – increase to \$1000 MC fee to assist with events
- Proposal to purchase more MC radios for race events – old are bad; repair or replace (need ~40 total)
- IT W2W rule changes (MR-2 weight changes)
- MC "Sanction Fees" discussed – motioned and passed
- "Enduro" W2W rules discussed
- "Phone Conference Calls" for monthly MC-BOD – to be tried next month (Dave Wessel to arrange); saving all of travel times (bad weather, etc); Rockford Sam's meeting possibly only held every 3rd or 4th month.

➤ **NSSCC President's Report – Mitch Lelito**

- Attending multiple MC Board meetings and phone conference calls.
- Receiving calls on NSSCC 2018 membership forms –Mailed ~3/1.
- Need to work out Constant Contact details to regularly send NSSCC members updated info, meetings, volunteer requests, etc. Some members claim they are not receiving emails.
- Concerned with Constant Contact overall "list" being up-to-date with all past e-mails of NSSCC members
- We need a NSSCC "Secretary" to take monthly minutes; Minutes need to be added to our web-site
 - Chris McGuire volunteered to be 2018 NSSCC Secretary

➤ **Rod Knock report – open – we need a new Editor to produce**

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➤ **Other Old Business**

- PERFORMANCE RACE EXPO SHOW (Schaumburg Center) – FEBRUARY 24/25, 2018); MC had 10x30' booth with 2 race cars, TVs with race footage, new banner; it was a great display across from swap-meet items with good traffic, albeit in the back corner of the show.
- NSSCC Website updates – Chris McGuire will need to provide meeting Minutes for upload.

New Business

- NSSCC-hosted March 24 BHF “FREE SCHOOL” flyer produced; need to develop our NSSCC August 18/19 Autobahn Flyer.
- No 2nd FREE INDOOR School.
- We need NSSCC and MC volunteers for the “FREE SCHOOL”
- ADS: Mike Palmer has been using Facebook ads. Need to discuss additional ads and their effectiveness.
- AUTOBAHN WEEKEND – AUGUST 18-19, 2018 Flyer to be created ASAP; updated on MSReg; staffing
- “ENDURO” 1-HOUR at Autobahn event?
 - MOTION DECLINED BY ALL