



NSSCC – MONTHLY MEETING MINUTES OF OCTOBER 20, 2016

Sweet Bay Ray's Rest't

Called to order ~7:05 PM by President Mike Palmer

ATTENDEES: Mike P., Scott D., Dave, Eric, Bob D., Rob, R., Larry N., Nancy, Mitch

** Minutes of September 15, 2016 Approved (**Motion: Mike P., 2nd Scott, ...all approved**).

TREASURER'S REPORT (Scott D.):

- We've recently paid \$296.00 for club insurance
- Web site has been down... now UP!
- June 2016 – we added 4 new NSSCC members
- MC paid to NSSCC ~\$400.00 (for recent club expenses, etc)
- We've paid \$500.00 for the NSSCC 2016 Banquet (Dec.3, 2016)
- NSSCC has ~\$71,000 in our bank account (we've lost ~\$25k-\$30k over past 2-years)
- MSR is GOOD!... helps us register and pay for new members at events!
- MC "School Event" was subsidized by MC (helped NSSCC financially)

MC BOD DISCUSSION (Eric):

- \$50 reimbursement to various clubs (from MC past recent events)
- Gingerman event = financial loss!
- NSSCC has been the only MC member club to make any profit this year in 2016
- New MC website proposal: \$14,000 cost with \$200 monthly maintenance fee; top quality web-site company; 1-main contact person; instant updates; sample sites available to view; monthly MC web-site reviews; MC can make potential \$\$ by advertising!
- **MOTION: By SCOTT: To have MC move forward with new web-site; 2nd by Eric; all members present APPROVED!**
- MC will have open yer 2017 positions for vote: President and Secretary
- January 21, 2017 – 2016 MC Banquet (Lk. Geneva, WI)
- Discussion of 2017 racing schedule picks: MSCC has #1 pick, SCSCC #2, NSSCC #3 (dates and locations on MC web-site)
- Joliet Autobahn and Gingerman will NOT have any MC dates for racing
- SCSCC has very low funds in their bank, therefore, they will likely pass for 2017 schedule
- Road America event is very expensive; clubs may have to share expense with MC.
- "Safety" issues has brought a proposal to spend ~\$1,860 for new radios (FCCA regulated)

NSSCC PRESIDENT'S REPORT (Mike P.):

- MC Banquet coming close – we need help and volunteers form NSSCC membership as we are hosting this year's event for MC!
- NSSCC Banquet – volunteers needed to put the event on!
- Question/discussion by Jason: Should we limit expenses on year-end awards? (thought is that many racers already have plenty of past awards, less meaningful to some)
- **MOTION BY SCOTT: TO VOID 2016 AWARDS FOR NSSCC (saving expenses); challenged by LARRY N... to request an overall membership response. MOTION WITHDRAWN... We'll simply spend less this year for 2016 awards (per Mike P.)**
Suggestion by NANCY -- Possibly, give club hats as "NSSCC Championship" awards.

NSSCC ROD KNOCK NEWSLETTER (Larry Noble):

- Next issue's theme: "Winterizing" your race car!
- November/December will be a combined issue; to be released ~early-mid November
- Bob Dudek will be the featured NSSCC member!
- ELECTIONS: Nominees for 2017 NSSCC board panel to be included in Rod Knock
- "Constant Contact" to be used for ELECTIONS
- "Vocabulary" section – Larry would like member-feedback and a little help on this column
- Johnny Walker – he sold his Formula race car through Rod Knock!... For Sale ads work!

NSSCC Website (Mike P.): In review

MEMBERSHIP REPORT (Mike P.): Jim Kane (NSSCC Membership Director) 4-new members!

PROGRAM COMMITTEE (pass):

MENTOR PROGRAM (Mike P.): Jason commented that our "Mentor" should be contacting our new members (HSAX, W2W, etc).

FOCUS AND PLAN COMMITTEE (John S.): pass

OLD BUSINESS (Mike P.):

- MC continues to discuss and vote on various issues of GCR 3.2.2.2.1-2-3: Minors being of 16-17 year old racers (must complete "school" and have a "minor license" (passed vote); notarization – passed; excluded of MC medical -- passed
- Race cars (W2W) need to have legible numbers on rear of car – MC did NOT pass this as a new rule!

NEW BUSINESS (Mike P.):

- Rob R. suggested a financial \$\$ discount granted to all NSSCC members at all NSSCC events... to be discussed in the future (other MC clubs mat be doing this already).
- NSSCC will favorably choose the race weekend of July 3+4, 2017 to host our event
- Possibly, wknd of October 7+8, 2016, NSSCC (or else MC?) could host a special "marque" race weekend – would need long-term promotion to gain attention and race entries!

MEETING ADJURNED AT 8:45 PM.... MOTION by Mike P., 2nd by Dave... all approved!

Respectfully submitted by Mitch Lelito