

Sports Car Club of New Hampshire Minutes of the Meeting Friday, November 9, 2012 Submitted By Robert Pellerin

Attending Members: Paul Giblin (President), Terry Murphy IV (Vice President), George Young (Treasurer), Robert Pellerin (Exec. Secretary), Charlie Parsons (Corr. Secretary), Dan Francias (Membership Dir.), Dave Estey (AutoX Chair), Terry Murphy, Denise Patten, Dave Patten, Howard Roundy, Antony Donavan, Steve Bucknam, Lisha Bucknam, Heather Mason, Chris Barnes, Elisha Barnes, Donna Stevens, Gary Brundrette

Meeting was called to order at 7:01pm by Paul Giblin.

Executive Secretary, no corrections need to be made to the October 12, 2012 Meeting Minutes. Motion to accept was made by Antony Donavan, seconded by Terry Murphy IV.

Membership Report was given by Dan Francias. There are 142 Members for 2012, and 17 so far for 2013. Motion to accept was made by Charlie Parsons, second by Chris Barnes.

Treasures Report was made by George Young. Motion to accept was made by George Young, second by Steve Bucknam.

Corresponding Sec. Report was given by Charlie Parsons.

Publicity Report was given by Dave Estey. Motion to accept was made by Gary Brundrette, second by Terry Murphy IV.

Auto-X Report was given by Dave Estey. October 14th event had 34 registered drivers. October 27th event had 44 registered drivers. Records show that 120 people attended the 2012 SCCNH Auto-X event series at least once. The SCCNH Auto-X trailer needs to be repaired or replaced. Terry Murphy IV will touch base with Tommy at NHMS to see if there are any abandoned trailers available at NHMS.

North Country Rumble report was given by Howard Roundy. Everyone qualified for the Rumble as there weren't enough teams registered to force disqualification. The Rumble had eight teams this year with three timed runs, which is different from the normal two.

Hill Climb Report was given by Terry Murphy for Drew Young. Next year's Mt. Ascuntey dates will be May 17, 18, and 19th; and September 13, 14, and 15th. Drew Young placed an order for 6 more radio sets with Walter Clark that will be needed to run the Long Course next year.

The NEHA Banquet is being put on by SCCNH on February 2[,] 2013 at the Common Man in Claremont NH. SCCNH has set 10 rooms aside to be rented. Motion to accept was by Charlie Parson, second by George Young.

Old Business

Turkey Rally is all set to be run on Nov. 11, 2012. If there is not enough entrants to reach \$500, then SCCNH will cover the difference. Amendment by Paul Giblin was made to increase the minimum to \$750, second by Denise Patten. Motion to accept was made by Donna Stevens, second by Charlie Parsons.

The SCCNH Christmas & Awards Party is being held December 1st at the Loudon American Legion. Promotional fliers are being produced. The theme for this year's give is the 1960's. Bring a food donation or cash to be given to the local food pantry. The party starts at 6:30 and dinner will be served at 7:30 and catered by Harts Turkey Farm as in past years. Arrive at 4:00 if you'd like to help decorate. The fee will be \$15.00 per person plus canned goods or a cash donation. Attendees are asked to bring a wrapped gift to put under the tree for the annual SCCNH Yankee Swap valued at no more than \$20.00.

New Business

SCCNH would like to donate to the Red Cross on behalf of Hurricane Sandy Relief. The donation of \$500.00 was agreed upon. Motion to accept was made by George Young, Second by Howard Roundy.

Howard was approached by the Z-Club to have SCCNH organize an Auto-X event for their club in 2013. They've agreed to give \$1,000.00 for the effort which would pay for the Auto-X event as well as sponsoring one SCCNH Auto-X.

Terry presented our Windmill Restaurant server Doug, with a gift from SCCNH.

Paul Giblin presented us with a thank you letter from the Boys and Girls Club, stating their appreciation of letting them barrow out cones.

Executive Board Election

Due to the fact that an exact number of members offered to run for the Executive Board positions, a single vote was cast by the SCCNH Executive Secretary to recommend the candidates.

2013 SCCNH Board of Directors - Executive Committee

President
Vice President
Treasurer
Executive Secretary
Corresponding Secretary
Past President
Terry Murphy IV
John Stevens
Antony Donavan
Curtis Hodgman
Charlie Parsons
Paul Giblin

Meeting adjourned by Paul Giblin at 8:10pm. Motion to accept was made by Terry Murphy IV, second by Gary Brundrett.

Next month's get together will be the SCCNH Christmas & Awards Party on December 1st at the Loudon American Legion at 6:30 pm.

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