

# Minutes of the Meeting Wednesday, May 4, 2016 Submitted By John Santos

**Attending Members** Howard Roundy (President), Rob Saporito (Vice President), Charlie Parsons (Corresponding Secretary), Dan Francis (Membership Director), John Santos, Arthur Heath, Calvin Demerath

**Meeting:** Brought to order at 7:05pm by Howard Roundy **Minutes:** 

- Motion to accept the revised March minutes was made by John Santos, seconded by Charlie Parsons. Motion passed.
- Motion to accept the April made by John Santos, Seconded by Charlie Parsons, with a comma inserted after Mather Vestrate's name and change of Ellan Hall to Ellen Ball. Motion passed.

## **Treasurers Report:**

No report

### **Membership Report**

- 154 members, includes 16 life members
- There are 12 temporary members

# **Auto Cross Report:**

- There were 24 students at the school on April 30<sup>th</sup>. This went smoothly but it was recognized that some additional work with the instructors is necessary on the morning exercises.
- Autocross #1 at the Hobo Railroad was a fun event with 48 entrants; however, the timing was a disaster. After
  subsequent bench testing two emitters and one sensor were found to be bad. A new emitter and a new sensor
  have been acquired giving us three good emitters and four good sensors. In conversation with AXWare the age
  of our current was called into question and therefore it was replaced. The system tested good during a three
  hour street test with over two hundred trips in front of Howard's house.
- Autocross #2 at NHMS had 52 entrants. The timing worked well but we still had several false finishes. More
  conversation with AXWare suggested some software setting changes could help. The WiFi router failed at this
  event.
  - Charlie moved to authorize the purchase of a new router, not to exceed \$110. Seconded by Calvin and passed.
- Next event is May 15<sup>th</sup> at NHMS.

## **Hillclimb Report:**

- Mt Ascutney is in a few weeks on May 20-22<sup>nd</sup>.
- A CTTC meeting of the executive committee will be held on Saturday evening, May 21<sup>st</sup>, at the Mt Ascutney event
- The Hillclimb trailer graphics are being done this week.

#### **Old Business:**

**New Business:** 

Meeting: Brought to a close at 7:42pm. Moved by Charlie Parsons and seconded by John Santos