

Minutes of the Meeting Wednesday, June 1, 2016 Submitted By Mark Brook

Attending Members: Howard Roundy (President), Drew Young (Treasurer), Mark Brook (Exec. Secretary), Charlie Parsons (Corresponding Secretary) ,Dan Francis (Membership Director), Andrew Mercer (Auto-X Director), Terra Francis, Paul Giblin, Gary Brundrett, John Santos, Calvin Demerath, Ellan Ball, Dave Patten

Meeting: Brought to order at 7:00pm by Howard Roundy

Minutes: Motion to approve made by Mark Brook, seconded by Dan Francis, Minutes Approved

Membership Report: 180 members, 16 life, most 164 regular.

Treasurers Report:

- We have not seen bills from NHMS for events, but we have no other outstanding notes.
- We have received money from SCCV for yearly insurance premium.
- The Taxes Filed on time this year. Nonprofit fees have been paid.
- Motion approved made by Charlie Parsons, seconded by Dave Patten

Auto Cross Report:

- NHMS May 15: Chaired by Andrew LeValley, Very technical course, it was a lot of fun. Timing was flawless.
- NHMS June 5: Looking for Volunteer to Chair event.
- Generator: Should we go with a non-inverted generator, and add an inverter. Drew will investigate and provide for next meeting.

Hillclimb Report:

- Mt Ascutney May 22: 48 entries, 46 cars on Saturday, Went very well, plenty of people to man corners. 4 full runs on Saturday. Early start on Sunday 3 full runs before calling event due to weather. Lunch was great, Sweet River BBQ, they have been signed up again for the next event. Workers did a fantastic job!
- Trailer now has graphics to mirror Autocross trailer.

Old Business:

• Tour to Vermont Sports Car, the potential date is July 23rd, will confirm next Wednesday. Block of rooms is available in Colchester, There might be a possible evening event for anyone staying the night after the tour.

New Business:

- Dartmouth Formula Hybrid team would like to bring the car to an autocross. Andrew will look into
 possible sponsorship to assist with them entry fees. John Santos motioned to put forth offering them
 member pricing, seconded by Drew Young. Motion passed.
- Ray is excited to host the meeting on July 6th at his Race Shop, event starts at 6pm, and the meeting starts at 7pm.
- Construction should start next week for the Museum at NHMS, Can AM car built by Auto Dynamics and driven by Sam Posey will be on display.

Meeting: Brought to a close at 7:47pm. Moved by Gary Brundrett, Seconded by Andrew Mercer