

# Minutes of the Meeting Wednesday, July 6, 2016 Submitted By Mark Brook

Attending Members: Howard Roundy (President), Rob Saporito (Vice President), Drew Young (Treasurer), Mark Brook(Exec. Secretary), Charlie Parsons (Corresponding Secretary) Dan Francis (Membership Chair), Andrew Mercer (Auto-X Co-Chair), Paul Giblin, Gary Brundrett, George Young, Calvin Demerath, Ray Boissoneau. John Stevens

**Meeting:** Brought to order at 7:05pm.

Minutes: Name correction needed. Motion to accept made by Drew Young, seconded by Paul Giblin

## **Membership Report:**

193 members, 16 life, 177 regular members,

## **Treasurers Report:**

Taxes are out and done, NHMS has been paid to date.

### **Auto Cross Report:**

- Only one hiccup in timing, just a bad connection, and no other timing issue.
- Ellen Ball and Melissa Nagel did very well chairing the recent events
- 11 runs in the last event, and ended early because of heat.
- Next event is the 31<sup>st</sup> of July, Looking for someone to chair the event
- A 3kw generator has been acquired! We can now run events in more locations!
- While the trailer is at Howards, he will be working on better Cone storage in the back
- Andrew Mercer put forth a request for a ridged awning to shade the windows, and fold down to protect the windows while transporting. Drew motioned for a \$200 budget, seconded by Calvin.

#### **Old Business:**

The event trip in July to Vermont sports car has been canceled.

#### **New Business:**

• Sept 11 is the 44 annual Old Timers Reunion vintage event, Put on by TY-RODs club, at the Lancaster Fairgrounds, 1975 vehicles and older.

Meeting: Brought to a close at 8:00pm. Moved by Charlie Seconded by Andrew Mercer