

Minutes of the Meeting Ray Boissoneau's Vintage Garage - Concord NH Wednesday, August 2, 2017

Call to Order: SCCNH President, Howard Roundy called the business meeting to order at 7:00 P.M.

Members attending: (President) Howard Roundy, (Executive Secretary) Donna Stevens, (Treasurer) Drew Young, (Auto Cross Director) Andrew LaValley, and (Membership Director) Dan Francis. Members in attendance: John Santos, Mike Ruggiero, Paul Giblin, Calvin Demerath, Charlie Parsons, Rob Saporito, and George Young. *Also attending – Mike Jones as a guest*.

"Thank you to Ray Boissoneau for offering his vintage garage to host this meeting."

Secretary's Report: Minutes were distributed from the SCCNH meeting of June 7th 2017. Motion was made to approve minutes as written. (Young/LaValley)

Treasurer's Report: Drew Young reviewed the current financial overview of the club. Motion was made to accept the treasurer's report as stated. (Young/LaValley)

Membership Report: Dan Francis reported that currently we have over 204 members.

Programs

Auto Cross Report:

Saturday, June 24th at Canaan, 83 entries with 7 runs Sunday, June 25th at Canaan, 88 entries with 6 runs Sunday, July 30th at NHMS, 73 entries with 10 runs (25 Novice)

Hillclimb Report: The Fall Hillclimb event is scheduled for September 15-17th at Mt Ascutney.

2017 Subaru Mt. Washington Climb to the Clouds, July 6th-July 9th: The event ran amazing smooth. There were 74 competitors, (3 were vintage cars). Volunteers did a fantastic job. Post review meeting of the event will be held next weekend at the Common Man in Claremont.

Old Business

Annual Meeting/Election and Awards Banquet: Due to the space constraints and catering cost to host an Awards Banquet at the North East Sports Museum, a decision was reached to hold the Awards Banquet at the Holiday Inn on Saturday, December 2nd. Motion was made to hold a meeting/election at the North East Sports Museum in November (date to be determined by the North East Sports Museum) - (Young/Parsons).

New Business

Paul Giblin reported that Gary Brundrett is being treated for serious back pain and infection and he is in the hospital re-cooperating. A card was passed around for signatures to be mailed to Gary. Our sincere wishes to Gary to get well quickly!

With no other business to come before the Board, motion was made to adjourn the meeting at 8:13 PM (LaValley/Santos)

Future meetings:

The next meeting will be held at the Windmill Restaurant in Concord on Wednesday, September 6th.

Respectively Submitted, Donna Stevens Executive Secretary, Pro Tem