

Minutes of the Meeting Windmill Restaurant - Concord NH Wednesday, September 6, 2017

Call to Order: In Howard's absence, SCCNH Vice President, Mark Brook called the business meeting to order at 7:00 P.M.

Members attending: (Vice President) Mark Brook, (Executive Secretary) Donna Stevens, (Corresponding Secretary) Charlie Parsons. Other members in attendance: John Santos, Paul Giblin, Calvin Demerath, George Young, Matt and Marek Rivero.

Secretary's Report: Minutes were distributed from the SCCNH meeting of August 2nd 2017. Motion was made to approve minutes as written. (Santos/Parsons)

Treasurer's Report: Paul Giblin gave us an overview of the financial status of the club in Drew's absence. Motion was made to accept the treasurer's report as stated. (Parsons/Young)

Membership Report: No report

Programs

Auto Cross Report: Mark Brook reported that the auto cross #7 had 56 total entries with 8 runs. Next autocross is scheduled for this Sunday – September 10th. Low entry count at the moment. Charlie will send out an announcement tonight on Yahoo. We picked up additional cones for the Auto Cross.

Hillclimb Report: The Fall Hillclimb event is scheduled for September 15-17th at Mt Ascutney. Volunteers and competitors are still needed!

2017 Subaru Mt. Washington Climb to the Clouds post report: A post-event meeting was held at the Common Man in Claremont, regarding the Climb to the Clouds event to discuss what was good, what needs improvement, etc. An additional meeting is planned in September to define roles and responsibilities and to discuss dates and goals for 2020.

Old Business

Awards Banquet: The Awards Banquet will be held at the Holiday Inn on Saturday, December 2nd. Please announce the Awards Banquet at all events in September and October. Motorsport Registration for the Banquet will be open by November 1st and last day to register is Sunday, November 26th.

The November meeting will be held Wednesday, November 1st at the Northeast Sports Museum for the Election of Officers for 2018. Details forthcoming.

New Business

Radio Equipment for Hillclimb – tabled until next meeting. Hurricane donation – Motion was made to send \$500.00 to Red Cross for hurricane relief. (Parsons/Rivero).

With no other business to come before the Board, motion was made to adjourn the meeting at 7:31 PM (Parsons/Santos)

Future meetings:

The next meeting will be held at the Windmill Restaurant in Concord on Wednesday, October 4th.

Respectively Submitted, Donna Stevens Executive Secretary, Pro Tem