



Sports Car Club of New Hampshire

Minutes of the Meeting Windmill Restaurant - Concord NH Wednesday, Oct 4, 2017

Call to Order: Meeting was called to order by President, Howard Roundy at 7:00 PM.

Members attending: (President) Howard Roundy, (Vice President) Mark Brook, (Executive Secretary) Donna Stevens, (Treasurer) Drew Young, (Corresponding Secretary) Charlie Parsons, (Membership Director) Dan Francis. Other members in attendance: Andrew LaValley, John Santos, Paul Giblin, Calvin Demerath, Michael Ruggerio, and George Young.

Secretary's Report: Minutes were distributed from the SCCNH meeting of September 6th 2017. Motion was made to approve minutes as submitted (Santos/Demerath).

Treasurer's Report: Drew reported the financial position of the club was positive. Motion to accept the Treasurer's report as presented (Young/LaValley).

Membership Report: Dan Francis stated there are currently 216 members. Motion was made to set the membership dues for 2018 at \$20.00 for a single person and \$30.00 for family (Stevens/Parsons). Motion was made to amend the original motion to increase the membership dues to \$25.00 single and to \$35.00 family (Giblin/Young). Motion to amend was not approved. The original motion was approved for \$20.00 single and \$30.00 family.

Programs

Auto Cross Report: 56 attended Autocross #8. And Autocross #9 is this Sunday October 10th at NHMS. The last Autocross for this year will be held October 22nd at NHMS. 125 New cones were acquired under budget.

Hill Climb Report: Drew reported the Fall Hill Climb was held the weekend of September 15-17th at Mt Ascutney in VT. They had 34 participants with 4 runs each day. A big thank you to all the workers who volunteered for this event! A donation was made at the last minute which was used for dash plaques. The wire crew said they would do this for one more year. We should take a look at new radios for next Spring.

Election of Officers for 2018: Positions are open for President, Vice President and Executive Secretary. Drew would accept the nomination of Treasurer if no one else would like to assume the responsibility. Charlie Parsons has agreed to be Corresponding Secretary. The Election of Officers for 2018 will be held at the monthly meeting on November 1st at the North East Motorsports Museum.

North East Motorsports Museum: Motion was made to donate \$250.00 to the Northeast Sports Museum to thank the museum for hosting our November 1st. (Young/LaValley).

Old Business

Awards Banquet: The Awards Banquet will be held at the Holiday Inn on Saturday, December 2nd. Please bring any prizes for the raffle to the meeting in November. The Yankee Swap should be an auto-related gift (something you would bring to an Autocross or Hill Climb event. Registration on MotorsportReg will be ready by November 1st. Please let the Autocross participants know about the banquet event and especially the 1st, 2nd and 3rd place trophy winners for the Novice class.

Hurricane Donation: Discussion was clarified that the donation should be for all hurricane relief and payable to the Red Cross. *Suggestion was made to invite someone from the Red Cross to come to the next meeting to accept the check (photo opportunity and press release).*

With no other business to come before the Board, a motion was made to adjourn the meeting at 7:44 PM (Parsons/Brook).

Next Meeting: Wednesday, November 1st at the Northeast Sports Museum at 7:00 PM. ALL MEMBERS are urged to attend this meeting! No admission. This meeting will include **Nomination and Election of Officers for 2018**

Respectively Submitted,
Donna Stevens, Executive Secretary Pro-Tem