

Sports Car Club of New Hampshire Minutes of the Meeting Tuesday, April 14th, 2015 Submitted By Curtis Hodgman

Attending Members: Howard Roundy (President), Rob Saporito (Vice President), Curtis Hodgman (Exec. Secretary), Charlie Parsons (Corresponding Secretary) Dan Francis (Membership Chair), Erica Connolly (Auto-X Chair), Andrew Mercer (Auto-X Co-Chair), Donna Stevens (Trophy Chair), Paul Giblin, Gary Brundrett, Terry Murphy III, Josh Bruce, Drew Young, Arthur Heath, Paul Perry, Dan Fillingham, George Young, Jason Slattery and Alicia Slattery.

Meeting: Brought to order at 7:04pm.

Minutes: No corrections needed. Motion to accept made by Drew Young and seconded by Andrew Mercer.

Membership Report: Made by Dan Francis. 125 members so far.

Treasurers Report: Made by Drew Young.

- CTTC Final Report Net profit was around what was stated before. The Auto road was extremely generous with the services they provided and are waiting for a 2017 return.
- 2014 Tax Reporting As of right now no news is good news
- Motion to accept this report was made by Charlie Parson and seconded by Dan Francis.

Publicity Report: Facebook is busy as usual.

Sponsorship Report: We have two sponsors as of now. The club would like to see at least one more.

Auto Cross Report:

- AutoX #1 has 44 people as of this evening. The school has 10, we would like to see mid 20's
- Trailer: Is in but won't be ready for another $3\frac{1}{2}$ weeks.
- Timing Equipment- Old equipment needs to be tested and new equipment is on order
- Budget- Revised budget has been submitted and approved.
- Reserve number proposal- Submitted by Dave Estey, asking that autocross numbers carry over to the following year. However after discussion it has been voted down. Moved by Dan Francis and seconded by Jason Slattery
- Modified Class Change- SP/SM Howard proposes we shift all "SP" cars to the modified class with "SM" cars. Moved by Andrew Mercer and seconded by Curtis Hodgman.
- New radios are in for the year

Hill climb Report:

• Current registrants are 18. George Young is chairing the spring Ascutney. All pre-event planning is going well. Chiefs are set, radios are set and will arrive soon. Lunches are set. We need volunteers!

Awards:

• Hillclimb awards will be picked up soon. Send Howard pictures of your car for use in dash plaques. Need five more pictures.

Old Business:

- Owl's Head Tour Paul and George are taking a ride to the museum to finalize it. Raffle submissions are welcome.
- 60th Key Rings- logo could be a little cleaner but will arrive soon with other awards.
- Formula Hybrid- Howard participates every year as an official. College kids put together custom open wheel race cars with tests in acceleration, speed and longevity. Contact Howard for information to participate in this event. Wednesday and Thursday of next week are the on track tests.
- Mass Tuning- Andrew Mercer will be visiting location soon to check on space.

New Business:

- Team O'Neil- Howard was checking in on possible events in the future with them. Paul would like to ask for volunteers to go up to Dalton at their location to help out with their event on the weekend of May 9th. Scott Beliveau has sent an email describing the event to people and process to sign up.
- Car and Coffee- Restaurant in Hillsboro that opened up last last year. The owner is asking that people show up with their sports cars and eat or drink.
- Ray Boisseneau's annual July meeting will be a barbeque at his race shop in place of our normal monthly meeting. The club wishes to proceed with the barbeque plans.
- Northeast Motorsports Museum- Scored a deal with the NHMS for 3-4 acres by the Shell fuel station. If you wish to become a member of the museum Google search the museum and follow the directions. 100% of the proceeds go towards building the museum. The museum finances are at the halfway point of total needed to break ground.

Meeting: Brought to a close at 8:12pm. Moved by Paul Giblin and seconded by Charlie Parsons