



# Sports Car Club of New Hampshire

## Minutes of the Meeting Tuesday, April 12, 2016 Submitted By Mark Brook

**Attending Members:** Howard Roundy (President), Rob Saporito (Vice President), Drew Young (Treasurer), Mark Brook (Exec. Secretary), Dan Francis (Membership Director), Andrew Mercer (Auto-X Director), Paul Giblin, Gary Brundrett, George Young, John Santose, Vanessa Vittum, Calvin Demerath, Arthur Heath, Mathew Verstraete, Dave Dubois, and Mike Ruggiero.

**Meeting:** Brought to order at 7:02pm by Howard Roundy

**Minutes:** Motion to have minutes corrected. Motion to accept made by Mathew Verstraete, seconded by Andrew Mercer

**Membership Report:** 127 members, 16 life, most Membership cards have been sent out

### **Treasurers Report:**

- Autocross and Hill climb insurance has been paid, waiting for premium from SCCV.
- The 2 days at Canaan will officially be an SCCNH event, SCCV will host one event.
- Hill climb and autocross budget are all that is left that will be withdrawn for the year.
- Taxes: don't have to be in till May 15<sup>th</sup> we will be filing on time this year Motion to accept made by Paul Giblin, seconded by Arthur Heath

### **Auto Cross Report:**

- Autocross budget approved motion to approve made by, Paul Giblin seconded by George Young
- Will have a loaner generator for the autocross at the hobo rail road. Request to purchase a generator to have in the trailer.
- Howard is working to get 100 cones sponsored by advanced auto
- Ellen Ball will be handling the awards for autocross and hill climb events
- Andrew is requesting event chairs to run an event this year, He will fully support. Paul recommended having an Event Chair school
- Trailer has been checked over, everything is in good condition, and timing has been verified.

### **Hillclimb Report:**

- Reviewed entries for May event, dash plaques have been ordered.
- Registration is now open!
- Normal 3 mile course
- Need workers and entries!

### **Old Business:**

- Motion to remove Event directors from earning event chair points made by Howard.
- Motion to accept made by Mark Brook, seconded by Drew Young. Motion was approved,
- George Young put forth amendment to let a director get points from a max of one event. Seconded by Arthur Heath. amended motion was approved

### **New Business:**

- Eric Saunders putting on event at Bear Brook State Park, would like to borrow 50 cones motion by Garry Brundrett, seconded by Andrew Mercer. Motion approved
- Howard would like to change the normal meeting day of the club. Motion for 1<sup>st</sup> Wednesday, seconded by John Santos, motion approved. Next meeting will be May 4<sup>th</sup>
- Discussion of a venue change, The Draft, or Area 23. Decision tabled till next meeting.

**Meeting:** Brought to a close at 8:03pm. Moved by Drew Seconded by Drew