



Sports Car Club of New Hampshire

**Sports Car Club of New Hampshire
Minutes of the Meeting
Windmill Restaurant, Concord NH
Wednesday, March 1, 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, (Corresponding Secretary) Charlie Parsons, (Membership Chair) Dan Francis, (Auto Cross Director) Andrew LaValley. Also in attendance; Paul Giblin, John Santos, Calvin Demerath, Art Heath, Rob Saporito, Gary Brundrett, Vanessa Vittum and Michael Ruggerio.

Secretary's Report: Minutes were distributed from the SCCNH meeting of Feb 1st 2017. Motion to accept the minutes - (Heath/Ruggerio).

Treasurer's Report: Drew Young gave us an overview of the financial position of the club. Motion to accept the Treasurer's report (Giblin/Vittum).

Membership Report: Dan Francis reported we have 88 regular members and 17 lifetime members.

Programs

Auto Cross Report: Autocross Director, Andrew LaValley reported that we are dropping the September event at NHMS and we will have a dual run at Canaan June 24 and 25th. Andrew presented the Autocross budget for 2017. Andrew will have copies at the next meeting.

Hill Climb Report: Hillclimb Director, Drew Young presented the Hillclimb Mt Ascutney budget for 2017. Motion to accept the Hillclimb budget (Giblin/LaValley). All in favor.

The NEHA held their Rules and Regs meeting last Saturday at the Common Man in Claremont NH. The first rule was in regards to having an air horn secured in the car. And the second rule was about trying to save Filo which resulted in a 2 hour discussion. No decision was reached.

Subaru Mt Washington Hillclimb 2017 Climb to the Clouds: Howard reported that the headquarters hotel has been decided - the Town and Country Hotel in Shelbourne, will be \$108.00+/night. Field has been determined.

With no other business to come before the Board, the meeting was adjourned at 8:05 PM (LaValley/Vittum). All in favor.

The next meeting will be held on Wednesday, April 5th at the Windmill Restaurant in Concord NH at 7:00 PM

Respectively Submitted,
Donna Stevens
Executive Secretary, Pro Tem