



# Sports Car Club of New Hampshire

## Minutes of the Meeting Windmill Restaurant, Concord NH Wednesday, May 3, 2017

**Call to Order:** SCCNH President, Howard Roundy called the business meeting to order at 7:02 P.M.

**Members attending:** (President) Howard Roundy, (Vice President) Mark Brook, (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, Calvin Demerath, Rob Saporito, George Young, Vanessa Vittum and Gary Brundrett.

**Secretary's Report:** Minutes were distributed from the SCCNH meeting of April 6th 2017. Motion to approve as written (Giblin/D. Young)

**Treasurer's Report:** Drew Young gave us an overview of the financial position of the club. The accountant is still working on last year's taxes. Motion to accept the treasurer's report as read. (Brook/Giblin)

**Membership Report:** Dan Francis stated we have 139 regular members and 17 lifetime members for a total of 156 members.

### Programs

**Auto Cross Report:** Andrew LaValley reported the first autocross was held Sunday, April 23<sup>rd</sup> at NHMS.

There were 51 participants. The course was awesome! Great weather. There was a discussion that all registrants should pay online, so we don't have to accept checks or cash at the event. Tabled until next meeting.

Andrew asked for any ideas regarding the design or image for a Canaan Dual/Duel t-shirt for the June double date (June 24/25) event.

**Hillclimb Report:** Drew gave us an update on the hillclimb event for **May 19-21<sup>st</sup> at Mt Ascutney**. There are 25 entrants at the moment. Co-chair of the event is Mike Ruggerio.

**2017 Subaru Mt. Washington Hillclimb - Climb to the Clouds – July 6<sup>th</sup> – 9<sup>th</sup>:** There are over 160 volunteers for the event. The Auto Road has been helpful in securing lodging. Paul Giblin is working on a spectator guide that should be ready by Memorial Day weekend. The golf carts are still a work in progress. Paul contacted the Air Force National Guard for an honor guard to be present for the opening ceremony. Catering is being worked on by Drew Young. The poster should be available soon. ARA will loan media vest for this event. Media is being handled by the Auto Road.

### **Future meetings:**

Motion was made by Drew Young to skip the July meeting because of all the activity and 'The Climb to the Clouds' event. Seconded by V. Vittum. Motion was made by Dan Francis to hold the meeting in August at Ray's Bousseau shop on Canterbury Road in Concord on **August 2<sup>nd</sup> at 6:00 PM**. Seconded by Calvin Demerath.

**Newsletter/Constant Contact:** Paul proposed that we resurrect 'The Steering Wheel' and use Constant Contact as the mailing venue to promote the club and provide information. Paul will gather information and have it ready for the next meeting.

**Annual Meeting voting:** There was a discussion as to whether we should post the nominees for the incoming board and a voting option on MotorsportReg so all SCCNH members can vote online. A member mentioned that the bylaws would have to be altered the previous year before we can place the voting capabilities on MotorsportReg.

**Annual Meeting:** Paul informed the group, the North East Sports Museum has the SCCNH Annual Banquet on the calendar for Saturday afternoon, **November 18<sup>th</sup>**. Still determining how many tables and chairs and cost. Catering has been arranged, if needed. We will need a decision before the August meeting, so we can cancel the December date at the Holiday Inn.

With no other business to come before the Board, the meeting was adjourned at 8:05 PM (D. Young/Brook ).

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

Respectively Submitted,  
Donna Stevens  
Executive Secretary, Pro Tem