



Sports Car Club of New Hampshire

Minutes of the Meeting
Windmill Restaurant, Concord NH
Wednesday, June 7, 2017

Call to Order: SCCNH President, Howard Roundy called the business meeting to order at 7:00 P.M.

Members attending: (President) Howard Roundy, (Vice President) Mark Brook, (Executive Secretary) Donna Stevens, (Treasurer) Drew Young, (Auto Cross Director) Andrew LaValley. Also in attendance: John Santos, Paul Giblin, Calvin Demerath, Rob Saporito, George Young, and Gary Brundrett. *Welcome new members - Jason Haberstroh, Matt and Marek Rivero!*

Secretary's Report: Minutes were distributed from the SCCNH meeting of May 3rd 2017. Motion to approve as written. (Brook/Demerath)

Treasurer's Report: Drew Young reported the current financial overview of the club. Approved (Brook/LaValley).

Membership Report: Dan Francis was not present for a report. Membership cards are in the process of being printed and will be sent to new members shortly. There are approximately 60 members waiting for cards.

Programs

Auto Cross Report: Andrew LaValley reported that Autocross #2 had 11 runs and fun runs - 52 registered. Autocross #3 had 68 registered – half of them were Novices. Only had 5 runs because we started late, some equipment issues and the course was over 60 seconds. The trailer needs some supplies: waivers, blue tape, working pens, etc. Drew said he would send these to Andrew. Question was raised over who can be a passenger in the car. Howard quoted that the insurance rule states anyone (driving or riding) in the car must have a driver's license and signed both waivers.

The next autocross will be the Canaan Dual/Duel in Canaan NH on June 24th and 25th.

Hillclimb Report: Drew updated us on the Mt Ascutney Hillclimb on May 19-21st. Three days of glorious weather. A field of 40 cars participated in the event. Vanessa coordinated over 30 volunteers who took part in the 3-day event, which allowed the racers to get a total of 7 runs over the weekend. Thank you to all the volunteers who helped made this a successful event! Mike Ruggiero co-chair, did a really good job taking care of the logistics. Don Taylor will be the chair for the September event. The equipment worked and we were able to test our new process of having 2-hand held radios at each station.

2017 Subaru Mt. Washington Climb to the Clouds, July 6th – 9th: In less than 30 days, we will be at the Mt. Washington Auto Road. We are in pretty good shape – just a few items to order. We are right on target and ready. We are a couple of cars short, but we will have a full field when we get there. It is going to be a great event! If you are interested in distributing posters or helping out, please contact Paul Giblin.

Old Business

Annual Meeting/Awards/Buffer: The purpose of the annual meeting in November is to hold the regular meeting followed by the election of officers for 2018, and to award the autocross trophies. It is proposed at this time to have this at the new North East Sports Museum in Loudon on the late afternoon of Saturday, November 18th. We would need to rent tables and chairs for 50 people. Three caterers have submitted quotes to bring in the food. Howard has asked for a cost comparison. The decision will be made at the August meeting.

New Business

Sponsorship Donation: Paul Giblin wants to plan a charity tour for a scholarship for Kevin Young in late April 2018 – the rally tour would end at the home of a private collector in Center Harbor. Motion to move forward was approved (D Young/Brook).

Future meetings:

There will not be a SCCNH monthly meeting held in the month of July due to the CTTC activities. The August meeting will be at **Ray Boissoneau Vintage Garage** at 70 Pembroke Road in Concord (at the intersection of Pembroke Road and Canterbury Road) on **August 2nd at 6:00 PM**

With no other business to come before the Board, the meeting was adjourned at 7:56 PM (G. Young/LaValley).

Respectively Submitted,
Donna Stevens
Executive Secretary, Pro Tem