



Sports Car Club of New Hampshire

Minutes of the Meeting - July 11, 2018
Windmill Restaurant, Concord NH

Call to Order: SCCNH President, Paul Giblin called the sixth business meeting of 2018 to order at 7:01 P.M.

Members attending: (President) Paul Giblin, (Vice-President) Rob Saporito, (Treasurer) Drew Young, (Executive Secretary) Calvin Demerath, (Corresponding Secretary) Charlie Parsons, (Membership Chair) Dan Francis, (Past President) Howard Roundy, Brittni Widdick, Gary Brundrett, George Young, Nick Wilson, Rob Widdick, John Stevens, Michael Ruggerio

Secretary's Report: Minutes were distributed from the SCCNH meeting on June 6th, 2018. Motion was made to accept as submitted (Charlie/Rob)

Treasurer's Report: Drew was not available, but account information was relayed through Paul. All accounts are currently reported in good standing. Also, it was noted that there was an error discovered in the event cost tracking spreadsheets and is being corrected. (George/Nick)

Membership Report: Dan states that we currently have 178 total members. This number may not include all people who have paid for two events as that report was not run before this meeting.

Programs

Autocross Report: We had one regular event on June 24th in the previous month. It had 50 participants with 10 runs each and Dave Estey was the event chair.

There is a lot of interest in Canaan with 88 signed up for Saturday and 92 for Sunday. The event is limited to 80 participants per day, so everyone over that is currently waitlisted. Dave Estey is chairing Sunday and Jason Slattery is chairing Saturday.

Older cones in the trailer have been sorted out and Team O'Neil will be taking them. We also had some initial discussions around the potential for an experiential event at their location, maybe as winter events.

Hillclimb Report: Michael reports that the financial information for the first event has been submitted to Drew and it appears we made a small profit on the event. The next event is scheduled for September 14-16th. Wireless communications equipment is still in progress but the outlook is optimistic. The fall event will be run with both the wired and wireless communication systems. This year's event is planned to still be the three-mile course, but we are considering the longer one for one of the 2019 events.

Old Business

Scavenger Hunt Rally: Everything is ready for the rally. Insurance has been paid and trophies have been procured. There will be prizes for the wildest Hawaiian shirts as well as 1st, 2nd, and 3rd place. We are hoping for a turnout of around 20 teams.

November 4th is the planned date for a fall Turkey Rally. This will be a traditional TSD rally event, more details to come.

New Business

Club Awareness/Promotion: Paul would like to recognize that Rob is doing a great job getting interest in the club through the promo work he has been doing on social media.

Mount Washington: Preparation are still in progress with a good amount of interest already.

August Meeting: Discussion was held around our typical August meeting being held at Ray's shop. It was suggested we may want to do it when it isn't as hot.

Gold Star Families Memorial: Rob proposed that we make a club donation to the NH Gold Star Families Memorial project that Rick is fundraising for at the Canaan event. Howard made a motion for a \$100 donation, seconded by Charlie. As part of the discussion, Brittni moved to amend the motion to a \$250 donation, seconded by Charlie. The amendment and the amended motion were passed. A check will be procured to present to Rick at the event.

Merchandise: Rob is still working on apparel but hasn't had a chance to reach out to the contacts.

Our next meeting is scheduled for Aug 1st.

The meeting was adjourned at 7:33 pm. (George/Nick)

Respectively Submitted
Calvin Demerath
Executive Secretary