



Sports Car Club of New Hampshire

Minutes of the Meeting – October 3, 2018
Windmill Restaurant, Concord NH

Call to Order: SCCNH President, Paul Giblin called the ninth business meeting of 2018 to order at 7:00 P.M.

Members attending: (President) Paul Giblin, (Vice-President) Rob Saporito, (Executive Secretary) Calvin Demerath, (Corresponding Secretary) Charlie Parsons, (Membership Chair) Dan Francis, (Past President) Howard Roundy, Brittni Widdick, Gary Brundrett, Nick Wilson, Rob Widdick, Vanessa Vittum, Michael Ruggerio, Donna Stevens, Gary Smith, Ian Cook, Neil Flaherty

Secretary's Report: Minutes were distributed from the SCCNH meeting on Sept 5th. Motion was made to accept as submitted (Charlie/Donna)

Treasurer's Report: Paul reports on behalf of Drew that we are in good standing and that bills are up to date. NHMS may have bills that need paying but all known bills are paid. Drew is hoping to have the next treasurer setup before the awards banquet. (Gary/Nick)

Membership Report: Dan states that we have 205 total members. Dan is waiting on stickers before sending more cards out. (Nick/Charlie)

Programs

Autocross Report: Nick reports that we had a successful Auto X on Sept 9th with 71 running, including 21 novices. We have 37 pre-registered for the Oct 7th event and there is one final event after that.

The new timing system is on order and will be here and operational for the next event. The new core timing box has arrived and was tested at one of the worker stations at the Hillclimb. Tests went very well.

Hillclimb Report: Venessa reports that we had 43 drivers in this year's Ascutey event, including 8 novice drivers! We ran a 'dummy' control on Sunday to test wireless communications. The test went very well and many of the checkpoints provided positive feedback. If this is used in the spring the plan would be to have safety communications on one channel and timing/scoring on their own. Ian reports a few details of the test, including that we conducted the test using low power and a general use frequency. Event with that coverage was good at this hill. We would need a repeater for an event at a larger hill like Washington. We also still need to determine what will be the best options for equipment going forward, and hope to have a system setup for the 2020 Mt. Washington event.

Old Business

TSD Turkey Rally: Everything is ready to go and a flyer will be out within the week with details.

Olli Proposal: Paul has reached out to the group coordinator and the program manager. They will meet soon to determine a date for the course. The plan is for a 60-90 minute course sometime early in 2019.

Annual SCCNH Banquet: It will be held on December 1st at the Holiday Inn in Concord. The cost will be \$19 and online registration is open now. See the flyers or registration page for additional information. Thank you for setting this up Donna! We hope to see everyone there!

New Business

Officer Elections: Elections are next month. Drew and Paul were the nomination committee and they have nominated the following people: Brittni Widdick (Treasurer), Calvin Demerath (Executive Secretary), Rob Widdick (Vice-President), Nick Wilson (President), and Charlie Parsons (Corresponding Secretary).

Bylaw Updates: While going through the nomination process, Paul noted that the officer descriptions may be out of date. Paul would like to have a committee formed to review this document and propose changes for next year's bylaw update. A vote was held and it was agreed that a committee will be formed.

Board of Directors: Venessa brought up the idea of a board of directors or guidance committee for the club. The idea being that it would be a group that is formally in charge of helping guide the newer members of the club and executive board. Paul says that the Motorsports Museum does something similar and that it should be considered. Paul proposed that the committee looking at the bylaw updates should also determine if a board of directors would be appropriate.

RallyX: There was a brief discussion about bringing RallyX events to the club. It will likely be discussed more once chairs are appointed for next year.

Our next meeting **and elections** are scheduled for November 7th at the Windmill Restaurant in Concord.
The meeting was adjourned at 8:08 pm. (Howard/Rob)

Respectively Submitted
Calvin Demerath
Executive Secretary