



Sports Car Club of New Hampshire

Minutes of the Meeting – November 7, 2018
Windmill Restaurant, Concord NH

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

Members attending: (President) Paul Giblin, (Treasurer) Drew Young, (Executive Secretary) Calvin Demerath, (Corresponding Secretary) Charlie Parsons, (Membership Chair) Dan Francis, (Past President) Howard Roundy, Brittni Widdick, Gary Brundrett, Nick Wilson, Rob Widdick, Rick Staley, Andrew LaValley, Dave Patten, Denise Patten, Donna Stevens, Gary Smith, John Santos, (Vice-President) Rob Saporito, George Young, Ian Cook, Michael Ruggerio

Secretary's Report: Minutes were distributed from the SCCNH meeting on October 3rd. Motion was made to accept as submitted (Rob/Brittini)

Treasurer's Report: Drew reports we are in good standing and that bills are up to date. (Charlie/Andrew)

Membership Report: Dan states that we have 206 total members at this time. (Charlie/Rick)

2019 SCCNH Annual Election: The nomination committee has compiled a list of nominees that have been invited and have accepted running for the 2019 board. They are Nick Wilson (president), Rob Widdick (vice-president), Brittni Widdick (treasurer), Calvin Demerath (executive secretary), and Charlie Parsons (corresponding secretary). No additional candidates were nominated so Howard made a motion that a single vote be cast for the unopposed nominations by the executive secretary. This was seconded by Andrew and accepted.

Programs

Autocross Report: Nick reports that the first event with the new wireless timing system went very well. We did not end up putting out the wired system for backup after testing on Saturday. We had 13 runs per person with 66 participants and good weather.

Autocross 10 was our last of the season and was a wet event netting 15 runs for the 43 participants. We had a good amount of interest in the timing system from members of other clubs at the event as well.

It was also brought up that the trailer will need to be moved and the generator maintained. Calvin has the radios and timing hardware from the autocross trailer and will store them over the winter.

Rob mentions that Kinetic may be interested in sponsoring a series with us and he will work with them.

Hillclimb Report: Mike reports that dates have been submitted and accepted for our two Ascutney events.

Ian reports that since there is a requirement around the system working at Mt Washington, there is still some design work that will need to be done with the wireless communication equipment proposals, so we don't have an official figure at this time. Paul mentions that things are getting started for Mt Washington and that we need to have a solid plan for timing for this coming summer in order to allow testing.

Paul also wanted to thank Mike for all his efforts this year.

Old Business

TSD Turkey Rally: Dave reports we are good to go. See flyers for all the details.

Annual SCCNH Banquet: Donna reports we are ready for the event and that all the winners have been invited. We have four items for the raffle with more in the works. A few charities were proposed for this year and after group discussion Charlie moved to give 50% of the proceeds to Casa and 50% to Harbor House which was seconded by Gary and passed by the club. Donna then proposed that we round up to the next highest \$100 for whatever we collect, which was seconded by Charlie and passed. Thank you to all who helped to organize this event!

New Business

2020 Mt. Washington Planning Meeting: Paul wanted everyone to be aware that initial planning meetings are in Jan 2019.

Board of Directors: There was discussion around adding an advisory board for the club. This would likely consist of former officers of the club and the goal would be to mentor the current club officers. We would like to see this made more formalized by amending the bylaws with the other intended revisions. That will be something for the incoming board to discuss.

This is our last official meeting for 2018. The awards banquet is our next gathering on December 1 and our first business meeting of 2019 will be January 2 at the Windmill Restaurant in Concord.

The meeting was adjourned at 7:58 pm. (Howard/Nick)

Respectively Submitted
Calvin Demerath
Executive Secretary