SCCNH Meeting Notes – October 14, 2011

Meeting was called to order by Vice President Dave Girardo at 7:01 PM

Dave and Diane Burden are unable to attend the meeting so VP Dave Girardo will conduct the meeting.

After an exhaustive search Drew Young volunteered to take minutes/notes. The following notes are a relative report of what transpired at the meeting. A few omissions may exist due to the inability of the note taker to locate said notes!

Old Business;

<u>Treasurers Report</u>; George Young reported the monies paid out and received in the end we have more money now than at the last meeting. A motion was made and seconded to accept the report.

<u>Auto Cross Report</u>; Terry Murphy IV reported that the autocross program has been going well. The Rumble weekend is upon us! The qualifying event is this Saturday; the top 5 SCCNH teams will be able to run the Rumble on Sunday. Terry reminded everyone that he will not be returning as Autocross Chair next year so a replacement is needed. Amazingly no one volunteered but we are hopeful that someone will step up and accept those responsibilities.

<u>Ascutney Hill Climb</u>; Drew Young gave a brief overview of the event. There were approximately 35 entries so a small profit should have been realized. The weather was exemplary. A lack of workers on Sunday afternoon caused some issues and sparked some discussion at this meeting. Several opinions were expressed by various club members on varied causes for the lack of workers. A general consensus was reached that we need to look at this problem more closely and come up with a plan/solution for next year. The group felt that posting a schedule in advance for the workers which limited the end time to earlier in the day is a likely good move. The suggestion that a formal list of workers be made and worker assignments confirmed prior to, during and throughout the w/end was a good idea. No formal decision was made other than to keep this topic alive for further debate and review.

The radios were discussed; Drew is working on a plan to update the "land line" units for better operation – specifically louder headphones. More information will follow in the upcoming months.

<u>Smokin' Stangs and the Drift Club</u> was discussed. The specifics of these discussions are not available at this time due to the "note takers" memory not being very good. Certainly an amendment will be made at the next meeting to fill in the blanks!

New Business;

<u>The Nomination Committee</u> reported the following people have agreed to run for office in 2012;

President

- Dave Burden
- Paul Giblin

Vice President

■ Terry Murphy IV

Treasurer

■ George Young

Exec Secretary

■ Diane Burden

Corresponding Secretary

■ Charlie Parsons

The committee reported that they are seeking additional nominees for all offices. We continue to seek new people for these offices so we can get new ideas and input to our board. Attendees;

A complete list of the names of those members in attendance (said list likely resides with the meeting notes) eludes the note taker at this time so in the interest of not omitting any single person the decision has been reached to simply state; many members were in attendance.

The meeting was adjourned by Dave Girardo at 7:58 PM

Respectfully Submitted --- Drew Young (poor substitute) Note Taker!