



Sports Car Club of New Hampshire

**Sports Car Club of New Hampshire
Minutes of the Meeting
Friday, January 11, 2013
Submitted By Curtis Hodgman**

Attending Members: Terry Murphy IV (President), John Stevens (Vice President), Paul Giblin (Past President), Antony Donovan (Treasurer), Curtis Hodgman (Exec. Secretary), Charlie Parsons (Corr. Secretary), Dan Francis (Membership Director), Dave Estey (Autocross Chair), Chris Barnes, Tanya Barnes, Elijah Barnes, Terry Murphy III, Denise Patten, Dave Patten, Gary Brundrett, George Young, Keith Dupont, Brandon Dupont and Don Taylor.

Meeting: Brought to order at 7:09PM by Terry Murphy IV.

Minutes from November 9th : No corrections needed. Motion to accept made by Paul Giblin, seconded by Chris Barnes.

Membership Report: Given by Dan Francis; there are 32 Members and 16 Life Members for 2013. Motion to accept was made by Dave Estey and seconded by John Stevens.

Treasury Report: Made by Antony Donovan. Motion to accept was made by Dave Estey and seconded by Chris Barnes.

Publicity Report: Made by Dave Estey.

Sponsorship Report: Made by Terry Murphy IV; nothing to report except there is still no Sponsorship Chair.

Autocross Report: Made by Dave Estey. Autocross has been expanded to 9 events and 2 schools. There will be NO July event due to the NASCAR schedule. Adjustment for Autocross budget moved to next meeting for further discussion.

Hill Climb Report: Made by Terry Murphy IV (in Drew's absence): Hill Climb to be chaired by Drew Young and Don Taylor. Projected to run the "full" hill. Budget for Spring event tabled and moved to February for Drew Young to further explain. NEHA banquet update; Extension for seat reservation moved to January 19th. All Rooms Taken.

Old Business: Made by George Young; SCCNH Awards Banquet, Legion Hall will be sold and removed. New hall will be required for future banquets. Terry Murphy IV suggested Loudon C.C.

New Business:

- Made by Terry Murphy IV. NHMS Children's Charity Donation increased to \$1,000.00 for their support of the club. Motion to accept made by Paul Giblin and seconded by Dave Estey.
- Needed Position for 2013; Sponsorship Director and Points Keeper; If interested or know of someone interested please contact Terry Murphy IV or John Stevens. Update: Tanya and Elijah Barnes have volunteered for Points Keeper.
- Antony Donovan brought forward that the Board Members will be assigned official SCCNH.org E-Mails.
- Racers Expo February 8th and 9th; it will be a vendor and racing club expo located in Marlboro Massachusetts. SCCNH has been offered a table and display space, awaiting potential cost and volunteers would be needed. Information will be passed between Chris Barnes and John Stevens.
- Keith Dupont for Kinetic Motorworks held the Autocross Season Grand Prize raffle, Winner was selected and announced as car #314. Thank You to Kinetic Motorworks.
- Paul Giblin has suggested clarification on the bylaws regarding meeting day changes. Any day changes must be put to attention 60 days prior to the annual meeting in November to be voted on.
- Terry Murphy IV proposed a day change for all future meetings to be held the 2nd Tuesday of every month still at 7pm and same location The Windmill Restaurant. The change was voted on: 10 votes for and 3 against. Motion passed. Next Meeting to be held on February 12th 7pm at the Windmill.

Meeting: Adjourned by Terry Murphy IV at 8:43pm. Motion to accept was made by John Stevens seconded by Dave Estey.