



Sports Car Club of New Hampshire

Sports Car Club of New Hampshire Minutes of the Meeting Tuesday, October 14th, 2014 Submitted By Curtis Hodgman

Attending Members: Terry Murphy IV (President), John Stevens (Vice President), Paul Giblin (Past President), Drew Young (Treasurer & Hill climb Chair), Curtis Hodgman (Exec. Secretary), Charlie Parsons (Corresponding Secretary), Howard Roundy (Website Editor), Dan Francis (Membership Chair) Gary Brundrett, Terry Murphy III, Vanessa Vittum, Andrew Mercer, Donna Stevens, Mike Ruggiero, Dave Dubois, Rob Saporito and Ellen.

Meeting: Brought to order at 7:01pm.

Minutes: No corrections needed. Motion to accept made by John Stevens and seconded by Paul Giblin.

Membership Report: Two hundred thirty-nine members. (223 regular and 16 life) Motion to accept made by Gary Brundrett and seconded by Paul Giblin.

Treasurers Report: Made by Drew Young. Discussed finances. The club officially retained its non-profit status. Motion to accept made by John Stevens and seconded by Paul Giblin.

Publicity Report: Nothing new to report. Facebook is still popular.

Sponsorship Report: Nothing new to report.

Auto Cross Report:

- AutoX #9 – around sixty-five entries.
- AutoX #10 – around fifty-five entries.
- New timing equipment budget for new laptop, timing control bay and light emitters are around \$2,500 for total package. Discussion will be continued to a later meeting.

Hill climb Report: Made by Vanessa Vittum. Philo this weekend, NEHA event. They are in need of volunteers. SCCNH event dates are being asked for.

Old Business:

- Trailer recap- Motion has passed for \$10,000 to purchase a brand new trailer. \$7,500 for the trailer with \$2,500 for supplies, calling on a work day for a team of workers. Paul Giblin has volunteered to set up the graphics.
- Banquet is December 6th, dinner at 6:30 sharp. Happy hour starts at 5:30 with a cash bar. December 1st room rates are \$79/ night. Awards start at 7:30. Yankee swap starts at 8:30. The MC will be Paul Giblin.

- November tour will not be happening. Instead it will be moved to spring.

New Business:

- Nominations for positions of office next year:
President: Howard Roundy
Vice President: Andrew Mercer and Rob Saparito
Executive Secretary: Curtis Hodgman and Donna Stevens
Treasurer: Drew Young
Corresponding Secretary: Charlie Parsons
- New Radios for AutoX at \$400 is approved. Motion to accept made by Charlie Parsons and seconded by Donna Stevens.
- Cone loan to Boys & Girls Club of Concord for annual foot race is approved.
- New England Motorsports Make-A-Wish donation for their fundraiser drive and raffle. Donna Stevens made a motion to donate two packages; one membership and school, and one membership and event for the 2015 season.
- Membership fee change- no change for the 2015 season.

Meeting: Brought to a close at 8:09pm. Moved by Drew Young and seconded by Paul Giblin.