



# Sports Car Club of New Hampshire

## Minutes of the Meeting Tuesday, January 12, 2016 Submitted By Mark Brook

**Attending Members:** Howard Roundy (President), Mark Brook (Exec. Secretary), Charlie Parsons (Corresponding Secretary) Dan Francis (Membership Chair), Andrew Mercer (Auto-X Co-Chair), Paul Giblin, Gary Brundrett

**Meeting:** Brought to order at 7:14 pm.

**Minutes:** No corrections needed. Motion to accept made by Paul Giblin, and seconded by Andrew Mercer

**Membership Report:** 69 total, 16 regular. Erica has agreed to assist with membership.

### Treasurers Report:

- All bills paid, secured the accounting firm to do our taxes again this year, we hope to have them filed by tax day this year – all depends on their workload, but things are underway. Costs will be reduced from last year since there is a template, and experience involved.. Motion to accept made by Paul Giblin, and seconded by Andrew Mercer

### Auto Cross Report:

- 12 dates, everything is set except for one date in July. Possible July 10<sup>th</sup> date in Loudon.
- Only one Canaan event in September and the weekend will be split with SCCV, camping will be available. It looks like it will be more expensive than last year, Canaan recommending partnering with a manufacture. Insurance will be cheaper since the whole weekend will be considered one NESCC event. Track is now 1.4 miles. It could be possible to split the track in half, run both at the same time and switch halfway through the day.

### Hillclimb Report:

- NEHA meeting - NEHA meeting/banquet will be 2/6/16 at the Common Man in Claremont. Information is on NEHA website – any participants, workers, entrants are welcome to attend. Make sure to register/RSVP so we have food for you, \$47 each.
- Ascutney dates are secured, check has been sent to the State – waiting for permits, etc. to be returned for us to review/sign. Need Chairman/people for both events – PLEASE get involved if you want the event to continue and grow.
- Equipment trailer vinyl is cut for the trailer, Paul Giblin and Drew Younge will make sure the trailer is done before Ascutney in May

### New Business:

- Charlie trying to get invite to Ice Racing BMWCCA White Mountain Region
- Paul - Xmas party was outstanding! Thank you Donna!
- We welcome new member Charlotte Hodgmen, new daughter of Curtis and Nicole.

**Meeting:** Brought to a close at 7:55pm. Moved by Paul Giblin, seconded by Charlie Parsons