



Sports Car Club of New Hampshire

**Minutes of the Meeting
Windmill Restaurant, Concord NH
Wednesday, January 4, 2017**

Call to Order: SCCNH President, Howard Roundy called the first business meeting of 2017 to order at 7:00 P.M.

Members attending: (President) Howard Roundy, (Vice President) Mark Brooks, (Treasurer) Drew Young, (Executive Secretary) Donna Stevens, (Corresponding Secretary) Charlie Parsons, (Membership Chair) Dan Francis, (Auto Cross Director) Andrew LaValley, (Trophy Chair) Ellen Ball, Andrew Mercer, Paul Giblin, George Young, John Santos, Vanessa Vittum, and Gary Brundrett.

Secretary's Report: The minutes were distributed from the last SCCNH meeting of November 2, 2016.

Motion to accept the minutes with the change as stated. (Young/Young). (*Change the word from "will" to "may" under the Mt Washington report and add Paul Giblin as an attendee*).

Treasurer's Report: Drew Young presented the financial state of the Club. Paul Giblin proposed that we search for an alternate source of revenue (sponsorship) to supplement our base. We will need to purchase new pylons. Drew also distributed event accounting sheets to the event directors to show how much we are spending against income. Howard stated that at the next meeting, we can begin the planning process and have a goal to set aside a % of the income towards the reserve. Treasurer's report was accepted (Giblin/Young). All were in favor.

Membership Report: We have 70 members. The 2017 membership registration is open on MotorsportReg. The autocross number reservation opened on 1/1/2017 and will close a month before the first event. You must be an approved member to reserve a number.

Programs

Auto Cross Report: Nine (9) NH dates have been determined for the Auto Cross schedule for 2017. This does not include dates for Canaan. Howard asked Andrew LaValley to prepare an Auto Cross budget for the February meeting.

Hill Climb Report: Dates are set for the Mt Ascutney Hill Climb on May 19, 20, 21 and Sept 15, 16, 17. Ambulance and barbeque have been reserved. Still need chair people. Budget will be presented at the February meeting.

2017 Mt Washington Report: The first installment meeting was held in early December. There are 70 registered entries and 5 vintage entries. Only 75 entries can be accepted. Registration is open until midnight on January 31st.

Paul Giblin has been trying to reach John Buffum to see if he would like to be the Chief Steward. Paul has a proposal for the stage and grandstand and will have a final proposal for a sponsorship package soon.

Team O'Neil/Rally Association is interested in being a sponsor for prizes. Mark Williams has expressed an interest for Timing and Scoring. WE need to identify the apparel (hats, quarter-zip sweatshirts, t-shirts or jackets), and the cost estimate. We have the logo already. We could also use a Grand Marshall. Another press announcement should be released soon.

Old Business

2016 Annual Banquet: SCCNH donated \$1180.00 to the NH Speedway Children's Charity Foundation collecting \$680.00 from our members!

THANK YOU! WE received an acknowledgement from Cheryl LaPrade, Director of the New Hampshire Speedway Children's Charity Foundation in appreciation of our donation.

We are entertaining the possibility of holding the banquet next year at North East Motor Sports Museum. We also should look at alternative dates to offset a conflict with the KSCC Awards Banquet usually held on the first Saturday of December. The Holiday Inn is holding the date for SCCNH for the first Saturday in December. Will need deposit by August 1st.

New Business

- Ellen Ball accepted the Trophy Chairman position.
- Monthly meeting dates will be published soon. The next meeting will be February 1st.

The meeting was adjourned at 8:11 pm (Santos/Vittum). All were in favor.

Respectively Submitted,
Donna Stevens
Executive Secretary, Pro Tem