



Sports Car Club of New Hampshire

**Minutes of the Meeting
Windmill Restaurant, Concord NH
Wednesday, April 5, 2017**

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

Members attending: (President) Howard Roundy, (Vice President) Mark Brook, (Executive Secretary) Donna Stevens, (Treasurer) Drew Young, (Corresponding Secretary) Charlie Parsons, (Membership Chair) Dan Francis, (Auto Cross Director) Andrew LaValley. Also in attendance: Paul Giblin, Calvin Demerath, Rob Saporito, and Gary Brundrett and welcome new member - Aaron Czysz.

Secretary's Report: Minutes were distributed from the SCCNH meeting of March 1st 2017. Correction to the minutes – 'dropped the June NH event and running an autocross weekend event at Canaan in its place'. Motion to accept minutes as amended (Giblin/LaValley)

Treasurer's Report: Drew Young gave us an overview of the financial position of the club. Motion made to accept the Treasurer's report as read. (Giblin/Brook)

Membership Report: Dan Francis reported we have 108 regular members and 17 lifetime members for a total 125 members.

Programs

Auto Cross Report: Autocross Director, Andrew LaValley reported the first autocross will be held on Sunday, April 23rd at NHMS. Registration is now open. Deposit for Canaan is due by the 13th of April. Autocross schedule is set (see SCCNH.org website). Andrew inquired about the trophies. 2017 SCCNH Budget was presented. Motion to accept the Autocross budget as given (Brook/Young)

Hillclimb Report: Howard reported that 1 rule was changed/approved – 'there has to be a horn attached to the car'. Motion made to accept the rule change (Young/Giblin). Drew reported the Ascutney event is ready to go and some people are already registered.

2017 Subaru Mt. Washington Hillclimb - Climb to the Clouds: Howard reported that this weekend they will have a meeting of all the chiefs and how the specialties will work together. Paul has spent a great deal of time organizing and working details of the event. We are looking for 2 people to work the gates each night from 6 PM to 6 AM.

Street Survival: Mark Brook has received no response from Street Survival.

With no other business to come before the Board, the meeting was adjourned at 7:30 PM (LaValley/Giblin). All in favor

The next meeting will be held on Wednesday, May 3rd at the Windmill Restaurant in Concord NH at 7:00 PM

Respectively Submitted,
Donna Stevens
Executive Secretary, Pro Tem