



# Sports Car Club of New Hampshire

## Minutes of the Meeting - January 3, 2018 Windmill Restaurant, Concord NH

**Call to Order:** SCCNH President, Paul Giblin called the first business meeting of 2018 to order at 7:00 P.M.

**Members attending:** (President) Paul Giblin, (Vice-President) Rob Saporito, (Treasurer) Drew Young, (Executive Secretary) Calvin Demerath, (Corr. Secretary) Charlie Parsons, (Membership Director) Dan Francis, (Past President) Howard Roundy, Donna Stevens, George Young, John Santos, Vanessa Vittum, Gary Brundrett, Michael Ruggiero, Rob Widdick, Brittini Widdick, Gary Smith, Nick Wilson

**2017 Elections / 2018 Board of Directors:** Paul recognized this year's board members, thanking them for volunteering their time.

**Secretary's Report:** Minutes were distributed from the SCCNH meeting on Nov 1st, 2017. Motion was made to accept as submitted (Howard/George).

**Treasurer's Report:** Drew Young presented the financial state of the club, stating that we are in good standing. He plans to bring numbers to the next meeting comparing where we stand this year versus the same time last year. Tax preparation is also under way for 2017. (Gary/Charlie)

**Membership Report:** Dan presented that 2017 ended with over 200 members and that we have 27 regular and 17 life members so far in 2018. Dan is also seeking help or someone to take over as membership director this year. (Drew/Nick)

### Programs

**Autocross Report:** Nick has stepped up as Autocross Director for 2018. Ten regular events and two schools are planned for this year's autocross season. Rob and Nick will work on finalizing the schedule. The NHMS dates have been posted to the website but may change depending on when the Canaan event is scheduled. Nothing has been scheduled for Canaan yet, but Nick will talk to the track manager to reserve our days. July or August dates are being considered at this time. Nick will also be working on the budget for 2018.

**Hillclimb Report:** Drew reports that the selected dates for this year's Mt. Ascutney hillclimbs are **May 18 – 20** and **September 14 – 16**. These dates are pending confirmation by the state. Michael is stepping up as Hillclimb Director for 2018 and Drew will mentor him along the way. A budget is in the works and will be presented at the next meeting.

### Old Business

**Vacant Positions:** John volunteered to take on Trophy Chair, Howard volunteered to take on Points Chair, and Rob Widdick has volunteered to take on Publicity Chair. The board approved all appointed positions for 2018.

### ew Business

**2018 Driver's Championship Concept:** Paul is proposing a drivers championship competition. It would be points based and participants would score points across all event types (Autocross, Hillclimb, and TSD). Awards/prizes would be awarded based on the points received over the season. The goal is to get members involved in different types of events. The hillclimb/autocross directors and Howard will work with Paul to come up with rules and scoring for the championship.

Paul would also like to reintroduce TSD Rallies proposing a spring and fall event. The discussion around this was positive. Paul will head up a committee to plan out the event.

Charlie is working on contacting Newfound Lake about possible ice racing events this winter. He will report at the next meeting if an event might happen this year.

The NEHA Awards Banquet and Rules meeting is coming up on Feb 10<sup>th</sup>. It will be hosted by Killington this year. No further information at this time, but once details are available they will be sent out to the club.

Paul mentioned that talks with Mount Washington and Subaru are already in the works for the 2020 hillclimb and he is looking for people to get involved.

Our next meeting is scheduled for the 7<sup>th</sup> of February.  
The meeting was adjourned at 7:49 pm. (Howard/Paul)

Respectively Submitted  
Calvin Demerath  
Executive Secretary