



Sports Car Club of New Hampshire

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Minutes of the Meeting

Tuesday, March 10, 2015

Call to Order: SCCNH President Howard Roundy called the SCCNH business meeting to order at 7:12 p.m.

Members attending: Howard Roundy (President), Rob Saporito (Vice President), Drew Young (Treasurer), Dan Francis (Membership Chair), Erica Connolly (Auto-X Chair), Andrew Mercer (Auto-X Co-Chair), Mark Brooks (PointsKeeper), Donna Stevens (Trophy Chair), Paul Giblin, Gary Brundrett, George Young, Terry Murphy III, Mike Ruggerio, Dave Dubois, Arthur Heath, John Santos, and Mark Jenkins.

Guest: Sarah Cabral and Armin Mejia from Mass Tuning.

Minutes – SCCNH Meeting Feb 10, 2015: Minutes were distributed and reviewed. **Motion to accept the minutes was made by Drew Young and seconded by John Santos.** *Minutes Approved*

Treasurer's Report: Current state of the SCCNH finances were presented by Drew Young. Drew met with the Accountant and discussed corporate needs and anticipated tax expenses for 2014. **Motion was made by George Young to accept the Treasurer's report and seconded by Paul Giblin.** *Motion Approved.*

Membership Report: Dan reported that we have 79 members at this time: 16 lifetime members and 63 regular members.

Sponsorship: The web site has two new sponsors posted on the site; Granite State DynoTune and AJW Performance. There is a third possibility being pursued.

Programs/Events:

- **Auto Cross Report:**
 - Terry III and Howard went to see the new trailer. It had floor to ceiling glass windows on the front that did not open so they did not accept delivery. The trailer has been return to the manufacturer to be redone with shorter windows that open.
 - Andrew reported that the new software is not working properly with the Wi-Fi system. Timing equipment and other aspects and details of logistics were discussed.
 - The Autocross budget was tabled until the next meeting in order to gather additional information.

- **Hillclimb Report:**
 - Paperwork and check has been submitted to the State (VT). Rates and rules haven't changed. The dates for the Mt Ascutney Hillclimb 3-mile course are: May 15-17th and Sept 18-20th.
 - Steve Jones has posted the dates to the NEHA website and forum.
 - Still need a chairman for each event – should have one lined up by the next meeting.
 - Ambulance has been secured.
 - Over half of the new radio equipment has been completed. Canopies are being ordered for each corner station.
 - The Hillclimb budget was presented and discussed. Possible higher entry fees are being considered. **Motion made by Donna Stevens to accept the Hillclimb budget and was seconded by George Young.** *Motion Approved.*

Additional note: Killington might not be running Burke this year, so they are talking about having 3 Okemos.

- **Trophies:**

- 60th Anniversary gift for all members has been ordered and will be given to all participants and workers at the first Autocross, Hillclimb and Driver School events.
- Autocross trophies and dash plaques have been ordered.
- The requirements for the Mt Ascutney Hillclimb trophies was discussed with the Chairman and will be ordered this week.

Old Business:

- **Owl's Head Tour – Sunday, July 12, 2015.** Paul Giblin and George will be taking a trip soon to review the planned route to Rockland ME. This will be an exciting SCCNH fundraising event cruise to the Owl's Head Transportation Museum in Rockland ME for their annual "Rod, Custom and Muscle Car Cruise-In" The show runs until 3:00. You might want to stay to check out the Blues Festival after the tour. For more information, go to the SCCNH web site at <http://www.sccnh.org/rally.html>
- The Wintercross did not happen because there was too much snow. Clearing a paddock would have been problematic.

New Business:

Mass Tuning Proposal: Armin Mejia and Sarah Cabral would like the SCCNH Autocross group to join them to help set up and provide assistance and equipment for an Autocross event at NE Dragway on Saturday, June 27th. This is the 4th year that Mass Tuning, a non-profit LLC organization (www.facebook.com/groups/masstuning), has held this event which consists of a car show and mobile dyno display and drag events also.

Mass Tuning would need SCCNH to provide:

- Cones, fire extinguishers, radios, flags, and SCCNH timing system
- Course layout appropriate for the site allotted.
- Training course workers in cone picking, flag and radio protocol
- Time each run and provide certified results
- Personnel needed for Registration, Timing and Scoring, Start, Finish, Grid, and Driver instruction.

Mass Tuning would be responsible for the lease and adequate insurance that would hold harmless the Sports Car Club of New Hampshire and other responsibilities aforementioned in the contract.

Motion was made by Andrew Mercer for SCCNH to offer assistance to run the Autocross event for Mass Tuning and to provide equipment and course layout. Motion was seconded by Erica Connolly. Motion Approved.

Howard will draft an Autocross Agreement and send it to Armin of Mass Tuning for signature. SCCNH will charge \$500.00 for this service.

With no other formal business to come before the board, **Motion to adjourn the March meeting was made by Drew Young seconded by George Young.** Meeting adjourned at 8:10 p.m.

Respectively Submitted,
 Donna Stevens
 Pro Temp Secretary (in absent of Curtis Hodgman)
Sports Car Club of New Hampshire

Next meeting will be held Tuesday, April 14, 2015 at 7:00 p.m. at the Windmill Restaurant in Concord NH.