



Sports Car Club of New Hampshire

Minutes of the Meeting Tuesday, October 13th, 2015 Submitted By Curtis Hodgman

Attending Members: Howard Roundy (President), Rob Saporito (Vice President), Drew Young (Treasurer), Curtis Hodgman (Exec. Secretary), Charlie Parsons (Corresponding Secretary) Dan Francis (Membership Chair), Andrew Mercer (Auto-X Co-Chair), Erica Connolly (Auto-X Co-Chair), Paul Giblin, Gary Brundrett, John Stevens, George Young, Ellen Ball, Mark Brook, Terry Murphy III, Donna Stevens, John Santos, and Chris Martino.

Meeting: Brought to order at 7:01pm.

Minutes: No corrections needed. Motion to accept made by Paul Giblin and seconded by John Stevens.

Membership Report: Made by Dan Francis. 224 members as of now.

Treasurers Report: Made by Drew Young. Discussed finances

- Motion to accept this report was made by Paul Giblin and seconded by John Santos.

Publicity Report: Same as usual.

Auto Cross Report:

- Canaan Event – Camping was great and the event went well. There is a high interest in having future events there.
- 10/6 Auto X – There were timing issues in the morning.
- 10/11 Auto X – 8 runs each and done by 3pm followed by a lot of fun runs.
- Loaner Helmets – The Club's loaner helmets may be out of spec by SCCNH's standards.
- Wireless Timing – More research needed before a decision is to be made.
- FM Transmitter – Mark Brook did some research into a low powered FM transmitter to announce run times and penalties so drivers do not have to wait at finish to here them.
- Gift – Erica Connolly proposes SCCNH buy a gift for James Schmill for his efforts as event photographer. Further discussion at next meeting.
- Series Awards – Paul Makes a motion that glassware be awarded to all winners and a custom Polo shirt awarded for first place. Passed unanimously.

Hillclimb Report: Submitted by Drew Young

- Ascutey went very well. Vanessa Vittum and Don Taylor put on a very good event. There were 44 entries with 4 runs on Saturday and 5 runs on Sunday. Workers were fantastic. Hill was clean by 4pm Sunday. Ceremony and appreciation for Nelson Shepard went well.

Awards Banquet: Howard Roundy is appointing an Anniversary Banquet Committee consisting of Drew Young, Rob Saporito, Donna Stevens, and Howard himself tasked with deciding on special gifts for special events. The banquet is Saturday December 5th at the Holiday Inn in Concord. The will be a cash bar only. Raffle prizes will be "amazing". Registration is open. Yankee swap is a \$15 limit with the theme being "what's in the trunk".

Board Nominations: Submitted by nomination committee.

- President – Howard Roundy
- Vice President – Rob Saporito
- Executive Secretary – Mark Brook
- Corresponding Secretary – Charlie Parsons
- Treasurer – Drew Young

New Business:

- Paul Giblin wishes to put on a Spring fundraiser tour to the Vermont Sports Car facility. It will be a direct route to allow time for the full tour of the facility.
- Cones – Paul Giblin suggested that SCCNH donate the unwanted cones to Team O'Neil Rally School in thanks for all their efforts and support. Howard wishes to find replacement cones for the unwanted ones first.
- Mike Bucella's father recently passed away. Drew Young makes a motion to donate \$100 to the Epilepsy Foundation of New England. Seconded by Paul Giblin.
- SCCNH's turn to host the NEHA Banquet at the Common Man in Clairmont.
- Gary Brundrett makes a motion to extend a life membership to Corrine Wait. Seconded by Drew Young.
- Drew Young makes a motion that SCCNH pay the banquet meal fee for any and all life members and special guests that attend the year end banquet. Seconded by Donna Stevens.

Meeting: Brought to a close at 8:22pm. Moved by Paul Giblin and seconded by John Stevens.