

Minutes of the Meeting Tuesday, February 9, 2016 Submitted By Mark Brook

Attending Members: Rob Saporito (Vice President), Drew Young (Treasurer), Mark Brook (Exec. Secretary), Charlie Parsons (Corresponding Secretary) Dan Francis (Membership Chair), Andrew Mercer (Auto-X Co-Chair), Paul Giblin, Gary Brundrett, George Young, Jason Slattery, Melissa Nagel, Justin Flynn, John Santos.

Meeting: Brought to order at 7:05pm.

Minutes: No corrections needed. Motion to accept made by Paul Giblin, seconded by Jason Slattery **Membership Report:**

• 16 life members 79 total, more than half the cards in the mail

Treasurers Report:

 In good shape, no issues. Paperwork is with accountant, on schedule to file on time motion to accept made by Andrew Mercer seconded by Dan Francis

Auto Cross Report:

- Costs to Autocross at Canaan have been finalized, SCCV will pay half.
- Tamworth has options for an alternate venue in July. Autocross in Paddock area, possible, in talks with them about the cost. The lot is Larger than the S1 lot, no poles or obstacles, Half mile Carting course possible. SCCV is onboard for a 2 day event.
- Wicked Big Meet wants a group to put on an autocross for them for June 12th. Backed by Subaru of America @ Stafford motor speedway.

Hillclimb Report:

- Banquette went well, fun was had by all! Very fast rules meeting. Series wide rally sprint class, inexpensive way to start stage rallying.
- Budget submitted for Ascutney hillclimbs
- Committee meeting for Climb to the clouds, MT Washington approved the dates of july 6-9th 2017. Classes changed proposed to allow high end Pikes Peak cars to run. Travis Pastrana expected to join David Higgins.

New Business:

- Newfound Lake Ice racing is not looking good this year. They are willing to have people up any time if things refreeze.
- Possible Tour to Vermont SportsCar

Meeting: Brought to a close at 7:33pm. Moved by Gary Brundrett seconded by Drew Young