



Sports Car Club of New Hampshire

**Sports Car Club of New Hampshire
Minutes of the Meeting
Windmill Restaurant, Concord NH
Wednesday, Feb 1, 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, (Corresponding Secretary) Charlie Parsons, (Membership Chair) Dan Francis, (Auto Cross Director) Andrew LaValley, Paul Giblin, John Santos, Calvin Demerath, Dave Patten, and Gary Brundrett.

Secretary's Report: Minutes were distributed from the last SCCNH meeting of January 4th 2017. Motion to accept the minutes (Giblin/LaValley).
Correction: To strike the 's' on Mark Brook's name. Minutes accepted with correction.

Treasurer's Report: Howard presented the financial position of the club. There are no outstanding invoices at this time. Drew is working with the accountant on the 2016 taxes. Motion to accept the Treasurer's report (Parsons/Giblin). All in favor.

Membership Report: Dan Francis reported we have 74 regular members and 17 lifetime members.

Programs

Auto Cross Report: Andrew LaValley is working on the AutoCross budget. The budget will be presented for approval at the next meeting. Still waiting to hear on a Canaan event for a late June date. CMC might hold a possible Tamworth event in October. New England Energy would like to be associated with the AutoCross group. Andrew and Mark will ask them if they would like to be the 'Official Energy Drink of Sports Car Club of NH' sponsor.

The AutoCross schedule has been posted on the web site.

Hill Climb Report: The New England Hillclimb Association will be holding their annual meeting and awards banquet on Saturday, February 25th at the Common Man in Claremont NH.

Subaru Mt Washington Hillclimb 2017 Climb to the Clouds: Entry registration closed January 31st. Howard says there are 97 entries which the technical committee will review this Saturday morning to determine who will be accepted (75). The executive committee will meet in the afternoon.

Old Business

Annual Banquet: Paul Giblin asked, if we are entertaining the thought of holding our end of the year event at North East Motor Sports Museum for next year, then we should inquire if they would be willing to host an annual (election) meeting and luncheon awards banquet during the day on Saturday, November 18th.

New Business

Street Survival contacted us and would like us to hold a Street Survival course. We would have to provide about 35 instructors. Concern was raised regarding the insurance liability.

Alan Nightingdale from Ford of Londonderry contacted Mark Brook – if someone from the club would like to buy a 2017 Ford RS from them, he will donate \$500.00 to the club. Mark will send out an email from SCCNH.

Paul Giblin asked if SCCNH would be willing to donate a free SCCNH Autocross entry for the Casino Night being held April 8th for the North East Sports Museum at Midway Buick in Somerset. Howard Roundy agreed.

The meeting was adjourned at 8:15 pm (Brook/LaValley). All in favor.

Respectively Submitted,
Donna Stevens
Executive Secretary, Pro Tem