



Sports Car Club of New Hampshire

Minutes of the Meeting - February 13, 2018
Windmill Restaurant, Concord NH

Call to Order: SCCNH President, Paul Giblin called the second 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, John Santos, Vanessa Vittum, Gary Brundrett, Michael Ruggiero, Rob Widdick, Brittini Widdick, Nick Wilson, Dave Patten, Denise Patten

Secretary's Report: Minutes were distributed from the SCCNH meeting on Jan 3rd, 2018. Motion was made to accept as submitted (Drew/Charlie)

Treasurer's Report: Drew Young states that we are in good standing in all accounts. Some money came in from memberships and from late payments from last year's Ascutney event as well as a bond return from the state of Vermont. (Gary/Denise)

Membership Report: Dan states that we are at 92 total members so far in 2018 with 75 regular and 17 life. Membership cards need to be sorted out for this year. There was discussion if cards were needed, but some clubs do require you to show a card for sister club rates. Paul suggests using a service such as VistaPrint and said he would try to have them printed for our next meeting. Howard will provide the files to Paul. (Nick/Mike)

Budget Concept: Drew shared a concept he is considering for budgeting going forward. Currently most of our activities are run out of one checking account and we set budgets for each revenue stream. When budgeted spend happens it typically comes out of the main fund. Drew is proposing that we separate the budget into separate accounts, one for each major revenue stream. Approved spending would happen out of each account as needed. As revenue is brought in through a stream, it would be paid back to the main fund until they have paid off what was 'loaned' for their initial budget. The hope is it would simplify the treasurer's job, provide additional accountability, allow a program director to have more flexibility with their budget and give them an easier way to plan for future year's expenses. This topic was discussed for some time. Some concerns were around catastrophic events or directors using the funds for anything they want, but it was clarified that any unplanned spend would need to go back to the board for additional approval and review. Another point was made that we are a small club and to keep in mind we don't want to spread ourselves too thin or start competitions for sponsors/funds between the revenue streams. It was a good discussion and Drew will take the feedback and create a more formalized proposal for next meeting's review.

Programs

Autocross Report: Nick has completed a budget proposal for this year and sent it out for review. Canaan is still being finalized and working out the deposit to secure the end of July dates. The planed dates are for July 28-29 and we would drop the event at NHMS that weekend. This will give us a total of 10 events and 2 autocross schools. A question was brought up about who should pay for damage at an event like Canaan, there was not a clear answer at this time.

Hillclimb Report: The 2018 hillclimb schedule for all NEHA clubs is on Killington's Facebook page if people are interested. Drew passed out the proposed budget for this year. The base price has been increased by \$5, bringing the entry fee to \$175. The event participant expectation also assumes an increase of 3 participants per event to 43. Additional sponsors are hoping to be brought in as well. Car count will be important this year, so clear communication and publicity will be important to spark interest in the events.

Old Business

Driver's Championship Update: Paul is still working on the details, but has confirmed that it will take place this year. Two dates have been proposed for the TSD Rally portion, **April 8th and November 11th**. He hopes to have that finalized for the next event. The first event will not include any formal checkpoints, but will include a list of activities to complete to earn points. The start has not been determined but we are hoping to end the rally with a cookout. The overall championship points are still being worked out to determine event weighting. Members will need to commit to competing before the first event of the season and there will be a cash prize involved. Paul hopes to have scoring details for the next meeting.

New Business

July SCCNH Meeting Date Conflict: The July meeting falls on the 4th, the new proposed date is July 11. This was accepted.

2018 SCCNH Christmas Party: There is a proposed date of Dec 1st. Paul is looking for someone to chair the event and said he would reach out to Donna to see if she would be interested in chairing again this year.

Our next meeting is scheduled for the 7th of March.
The meeting was adjourned at 8:10 pm. (Dave/Nick)

Respectively Submitted
Calvin Demerath
Executive Secretary