



Sports Car Club of New Hampshire

Minutes of the Meeting - April 4, 2018
Windmill Restaurant, Concord NH

Call to Order: SCCNH President, Paul Giblin called the third business meeting of 2018 to order at 6:56 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, Gary Brundrett, Rob Widdick, Brittni Widdick, Nick Wilson, Donna Stevens, Andrew LaValley, George Young, Rob Aiello

Secretary's Report: Minutes were distributed from the SCCNH meeting on Feb 7th, 2018. Motion was made to accept as submitted (Drew/John S)

Treasurer's Report: Drew Young states that we are in good standing in all accounts. Insurance for the first four autocrosses, the first Ascutney event, and the state fees for both Ascutney events have been paid. (George/Andrew)

Membership Report: Dan states that we are at 103 total members so far in 2018 with 86 regular and 17 life. Dan now has membership cards and will start sending them out. (Charlie/Rob)

Programs

Autocross Report: We have received the contract from NHMS with the removed weekend that has been relocated to Canaan. The first event is this on April 22nd. Gary Smith will be chairing. John and Nick have agreed on trophies and they should be ready for the first event. Donna brought a paper copy of the 2018 SCCA Solo Rulebook. Paul paid for and donated the book for club use in the autocross trailer.

Hillclimb Report: Drew spoke on behalf of Michael who couldn't attend the meeting. Michael and Dave Estey will be chairing the spring event. They have chiefs and insurance setup. There is an agreement with the state, but we are still pending the formal documents. Food is taken care of and registration is now open. We are looking for additional workers and entrants. Volunteers are provided with food!

Wireless communications will be tested at this event along with the normal wired system as the wireless is tested. We are working with the timing chief on a system that could do timing and communications. The setup is currently looking like it may come in under budget. Rob proposed that the timing could be tested with an autocross event.

Old Business

Driver's Championship Update: Paul is postponing the spring TSD rally till this summer since there is no longer enough time to promote the event with all the weather delays of the February and March meetings. The rally will be a scavenger hunt lasting around three hours, ending with a BBQ. For championship points, the format is currently: the best of two rallies, best of the two hillclimbs, and best of two autocrosses. There is also a sponsorship in the works.

Budget Concept: Drew, after additional consideration, will shelve the new budget concept for this year as there is not enough time to do it right. Instead, he has created an event account sheet that can be used to give organizers an idea of what the expenses of an event look like.

New England Hillclimb Association: SCCNH will be the chair for this year's annual meeting in February of 2019 and the location is being work out.

New Business

SCCNH Life Members: We are sad to report the passing of two of our club's life members since our last meeting, Corinne Wait and Jerry Venne. Jerry was a member of the club since the 60s, served as club president, and was well known for his roles in motorsports TV and NASCAR. There is a celebration of life for Jerry on March 24. Donations are being directed to the Leukemia & Lymphoma Society in memory of Jim Venne. Paul suggested that the club make a \$200 donation, this was proposed/seconded by Drew/Gary, and passed by the club.

There was not much information for Corinne at this time, but Paul remarked that she was very active in the club, including autocross and hillclimb.

2018 Schedule: The full 2018 schedule has been updated and posted to the website. See www.SCCNH.org for details.

2018 SCCNH Christmas Party: Donna will be chairing the event and has a contract from the Holiday Inn for the event. We need a check and a signature to lock it in. The raffle and charity will need to be discussed at some point this year.

Autocross School: Howard is looking for help on May 5th to run the school. If you have been running with us for a season, you are qualified to help.

Dartmouth Cycling Club: Charlie has been contacted about helping with pace cars again this year. The race is April 14th. Anyone interested in helping should contact Charlie.

Social Media Presence: Rob W now has access to the club's pages and setup an Instagram. He will be creating events for our hillclimbs and autocrosses. He will also be working on promoting the pages and hashtags at our events.

Our next meeting is scheduled for May 2nd. Note, the July meeting will be moved due to the holiday. The meeting was adjourned at 7:37 pm. (Andrew/George)

Respectively Submitted
Calvin Demerath
Executive Secretary