



# Sports Car Club of New Hampshire

**Minutes of the Meeting – September 5, 2018**  
**Ray Boissoneau's Race Shop, Concord NH**

**Call to Order:** SCCNH President, Paul Giblin called the eighth business meeting of 2018 to order at 7:21 P.M.

**Members attending:** (President) Paul Giblin, (Treasurer) Drew Young, (Executive Secretary) Calvin Demerath, (Corresponding Secretary) Charlie Parsons, (Membership Chair) Dan Francis, Brittni Widdick, Gary Brundrett, George Young, Nick Wilson, Rob Widdick, Rick Staley, Michael Ruggerio, Donna Stevens, Gary Smith, John Santos

**Secretary's Report:** Minutes were distributed from the SCCNH meeting on August 1<sup>st</sup>. Motion was made to accept as submitted (Nick/Charlie)

**Treasurer's Report:** Drew reports that we are in good standing and that bills are up to date. (George/John)

**Membership Report:** Dan states that we currently have 203 total members. We should be caught up on those who have paid for two temporary memberships. Dan is looking for additional stickers and it was suggested that there is a stack of them in the Autocross trailer. (Nick/Charlie)

## Programs

**Autocross Report:** The school and August events went very well. NHMS was busy during the last event so we had many spectators from other events stopping by. Brittni was making sure they were getting wristbands as well as talking to them about the club.

A proposal for new equipment was brought to the meeting by the timing committee and was distributed to meeting attendees. Discussion was had around the proposal, it seemed generally well received. The proposal includes provisions for a new wireless timing system which will include a spare emitter (light) pair, new laptop, upgraded software, and enhanced Wi-Fi. Drew made a motion to spend \$3100 on new timing hardware and software based on the submitted proposal, this was seconded by Charlie. The motion was passed.

Drew brought up that we haven't seen the deposit returned for Canaan or the bill for the extra cars yet. This will need to be reconciled.

Rob discussed the results from the Canaan survey. Multiple events, even if it were more expensive, scored highly in respondents. There was also positive feedback about allowing members to have early access for sign up. There is also interest in talking to Canaan about multi-event pricing. Mike mentioned that we may be able to have an event at the Club Motorsports kart track and he hopes to know for sure this month.

**Hillclimb Report:** Mike says we are ready for this month's event. We have enough help and positions have been appointed as needed. We are planning to run both the wire and wireless for communication at this event. The wire will still be primary. Lunch is taken care of and trophies are being figured out. Registrations are ahead of where they were this time in the spring, so we are expecting a good overall turnout.

Paul wanted to let everyone know that we had an email about the date of the NEHA Banquet that SCCNH is hosting this season. There was a request to not hold it the same weekend as an existing rally event in the region. Paul is working it out with the Common Man to move the date.

**Reminder!** If you would like to be eligible for the Driver's Championship and didn't run the spring hill climb, this is your last chance to qualify!

## Old Business

**TSR Turkey Rally:** It will be held **November 11**. Advertising and online registration are being working on and the course is set. The rally will start around 10am in Concord and end about 2.5 hours later at Club Motorsport. From there we will be going to a BBQ place near the track for dinner.

**SCCNH & Hillclimb Memorabilia – Barry Glynn:** We were mailed a box of patches and plaques that Barry had donated to the club from old events.

We aren't sure how we will use them yet but it is a very interesting collection.

**Annual SCCNH Banquet:** It will be held on December 1<sup>st</sup> at the Holiday Inn in Concord. The cost will be \$19 and online registration should be up soon. See the flyers or registration page for additional information. We hope to see everyone there!

## New Business

**Olli Proposal:** Donna would like to know if the club is interested in presenting a class at Olli. Olli is a lifelong learning program through Granite State College. We would need to submit a proposal for the class. There is no cost to the club, nor any payment to the club, but it would get us exposure to this group. Classes run up to 65 students and there has been interest in a motorsports class. Paul will follow up on this item.

**Missing SCCNH Minutes:** While doing cleanup of SCCA documents, Donna found some of the club's old missing minutes. These have been handed over to Howard to add to our records.

**2019 Elections:** Paul and Drew will be heading up the election committee. Nominations are needed for the next meeting!

**Ray Boissoneau:** Paul presented Ray with a plaque from the club and thanked him for his hospitality to our club over the years. **Thank you Ray!**

Our next meeting is scheduled for October 3<sup>rd</sup> at the Windmill Restaurant in Concord.

The meeting was adjourned at 8:39 pm. (Gary/Charlie)

Respectively Submitted  
Calvin Demerath  
Executive Secretary