

Sports Car Club New Hampshire Meeting minutes – September 19, 2008

Revision: Minutes accepted as amended at the October 17, 2008. Changes to the minutes were made by Dave Burden. Motion to accept as amended made by Bill/Gary.

SCCNH President Howard Roundy called the general meeting to order at 7:07 pm.

Members attending: Howard and Elaine Roundy, Donna Stevens, Dan Francis, Bill Bennert, Dave and Diane Burden, Gary Brundrett, George Young, Perl Benner

Secretary's Report: Donna Stevens distributed the minutes from the August meeting.

Motion: To accept the Secretary's minutes as reported. (Dave/Dan) Passed unanimous

Treasurer's Report: George talked with Josh Pearl and he still wants to help with the Treasurer responsibilities. George just moved \$500.00 from Pay Pals over and there is a balance of \$15.65. Balance in the Pay Pal checking account is \$1,165.77, \$4,948.82 in the Money Market account and checking account \$6,446.93 for a total of \$12,577.17 This is prior to the final accounting from the Hillclimb but it looks like we made about \$2200.00 for the Hillclimb.

Motion: To accept the Treasurer report (Dan/Gary) Passed unanimous

Membership Report: Dan Francis reported that membership was still at 112.

New Website: No update at this time. Tabled until next meeting.

Radios: We don't need any radios right now. Perl did report that he had 4 new ones that are \$300.00 and also 4 used ones and 4 handheld.

Bylaws: Donna reported that she received no amendments to the proposed bylaws, therefore they should be posted to the website.

SCCNH Auto-X: Event #6 AutoX is this Sunday September 21st. We have 30 people pre-registered. Howard contacted Bette and we did get the M lot (usual lot) so we will not be in the back field (I Lot). Registration is already open for Event #7 AutoX on October 12th. Drew has the trailer and will deliver it on Saturday. Gary asked if we wanted to order dash plaques for all entrants for next year? On-going discussion.

AutoX/North Country Rumble for November 8-9th, 2008: Bill will confirm that this is happening. We need a flyer – was there one done last time? Howard will contact Paul to see if he can update last year's flyer.

Hillclimb Event September 12-14th: There were 38 entrants and it rained on Sunday. We had 6 Novices go through the fog and rain on Friday. On Saturday we got a late start so the first FAM run was at 9:15 but still got two runs in before lunch and 2 runs after lunch. They were a lot newbie workers and that was FANTASTIC.

Drew wanted to thank everyone who helped set-up on the Friday. They wanted to roll out the new wire but they ended up using the old wire. For the most part it all worked out well and they still hope to use the new wire next year. Some radios need to be repaired. Maintenance is needed on some fire extinguishers as they have not been tested in over 30 years. Drew will submit a proposal for review at next month's meeting.

There **was 1** Drifter that showed up and is not adhering to rules and regs, even after speaking to him several times.

Motion: Drew made a motion not to accept any entries from Oleg Pedeyev in the future. George seconded it. Passed unanimous. And we also had another note from SCCV that has already banned him as well.

Dave stated they were having a problem with entrants were showing up at Tech without helmets and fire extinguishers. They do need **metal** brackets to hold the fire extinguishers. Dave will highlight this in next year's registration forms.

New Business: Howard received correspondence from BMW that there are 25 vehicles that have to be driven to CT – driving cars from Nashua to Peabody on September 22nd and then from Peabody to Hartford CT September 29th. (for the thrill of driving a BMW). Contact Tulley BMW in Nashua if you are interested.

Christmas Party: George reported that Harts will have the same menu as before for the Christmas Party on December 6th at the Loudon American Legion Hall. Price will be \$15.00/pp. George will send the deposit and he'll publish a notice.

SCCNH Officers Nominations: We should be thinking about nominations for the October meeting. Anyone interested in a position on the Board should contact Howard Roundy.

Dave Erb Trophy for 2009: New point system will be reinstated for 2009. Points are given to members for various work detail. Dave Burden will present the criteria at the October meeting.

Motion to Adjourn: If there is no other business to come before the board, Howard adjourned the business meeting at 8:23 pm

Next meeting will be at the Windmill Restaurant, Loudon Road, Concord NH on Friday October 17, 2008 at 7:00 pm.

Respectively Submitted,
Donna Stevens
Executive Secretary
Sports Car Club New Hampshire

- 2008 SCCNH CLUB OFFICER CONTACT INFORMATION -

President:	Howard Roundy	her_elise@yahoo.com	603-228-8512
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Executive Secretary:	Donna Stevens	dost2@verizon.net	603-566-2774
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