



Sports Car Club of New Hampshire

Sports Car Club of New Hampshire Minutes of the Meeting Friday, May 8, 2009

SCCNH President Howard Roundy called the meeting to order at 7:02 PM.

Members attending: Howard Roundy, Donna Stevens, Bill Bennett, Matt Verstraete, Dan Francis, Drew Young, Gary Brundrett, Jason Silviak, Lee Robinson, George Young, Dave and Diane Burden.

Secretary's Report: Donna Stevens distributed the minutes from the SCCNH April 2009 meeting. **Motion to accept the minutes from the meeting of April 17, 2009 were made by Dave Burden and seconded by Gary Brundrett. Passed.**

Note: Donna will not be at the June 19th meeting.

Treasurer's Report: George Young presented the Treasurers' report. In the past month we paid for Mt. Ascutney, the brass life membership plaques and the Venne retirement gift. Currently we have \$1,267.62 in PayPals; Regular checking account \$5,132.94 and \$4,704.65 in the Money Market account for a total of \$11,105.21. Checks for the remainder of Sunday's autocross and the deposit for next month's events were cut for NHMS. **Motion to accept the treasurer's report was made by Drew Young and seconded by Bill Bennert, passed.**

Howard received a nice note from Judy Fry thanking the Club for her Lifetime membership plaque and she made a contribution of \$150.00 to the Club – Thank you Judy!

Membership Report: Dan reported that we currently have 66 SCCNH members including 15 Lifetime members. Membership forms will be available at the AutoCross and the Hillclimb event.

Programs and Events:

SCCNH AutoCross Report: There will be an event on this Sunday which is Mother's Day. We will be cleaning the trailer at Drew's place on Saturday afternoon. Howard will prepare the 'list' of people who are setting up on Sunday morning; they can get in at 7:30 and the rest of them will be allowed in at 8:00 am. There are 41 people pre-registered as of this meeting. The new track rules will be printed and posted. Fun runs will be done at the end of each event if time permits – fun runs are \$2.00 each. George has been working all day with K&K to get the insurance straightened out for Sunday's event. Plaques will be late for this event.

Donations will be accepted for the Concord Community Action Area Center Food Pantry at the AutoCross event. Points towards the Dave Erb trophy will be credited to those who bring food donations.

Mt. Ascutney Hillclimb Report:

Drew is working on the Hillclimb trailer. Drew has all the paperwork ready for the Hillclimb. Fire extinguishers will be Monday. Three or four of them will have to be replaced. The certification,

refill and replacement is expected to be approximately \$800. Wire crew is all set. The long course was discussed but we do not have enough equipment to do the long course at this time. Drew received a notice from the State of Vermont to comment on a proposed 50% increase in the fee. Drew is going to submit a rebuttal. George was instructed to send a check for the permit for September immediately.

There are 22 pre-registered entries for next weeks hillclimb at this time. Deadline to get the early entry fee is Wednesday. The online registration site will be closed on Wednesday. Workers lunch is pizza on Saturday and finger rolls on Sunday. Valve cover racing will be on Saturday night. Dave has ordered all the trophies. Food pantry donation will be accepted and given to a local area charity earning the donating member Dave Erb trophy points.

Old Business:

Incorporation Process – Howard officially has the paperwork and we are back in sync with the State.

George Young & Paul Giblin presented a retirement card and check to Jerry & Linda Venne on behalf of the SCCNH membership on Saturday, May 2, 2009 - the card & check were well-received and Jerry & Linda were extremely appreciative.

With no other business to come before the Board, motion to adjourn the May 2009 SCCNH business meeting was made at 7:57 PM by Drew Young and seconded by Gary Brundrett.

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

The next SCCNH monthly meeting will be held on Friday June 19, 2009 at 7:00 PM at the Windmill Restaurant in Concord, NH.

2009 SCCNH CLUB OFFICER CONTACT INFORMATION

President:	Howard Roundy her_elise@yahoo.com	603-228-8512
Vice-President:	Dave Burden dburden@hughes.net	603-543-0106
Treasurer:	George Young youngcooks@hotmail.com	603-783-4371
Executive Secretary	Donna Stevens dost2@myfairpoint.net	603-566-2774
Membership Director:	Dan Francis fx_cp@hotmail.com	603-235-9521
Corresponding Secretary & Past President:	Paul Giblin paulgiblin@usa.net	603-986-1217