



Sports Car Club of New Hampshire

Sports Car Club of New Hampshire Minutes of the Meeting Friday – July 17, 2009

Call to Order: SCCNH President Howard Roundy called the meeting to order at 6:58 PM.

Members attending: Howard Roundy, Elaine Roundy, Donna Stevens, Bill Bennert, Dan Francis, Gary Brundrett, George Young and Drew Young

Secretary's Report: Donna Stevens distributed the minutes from the SCCNH meeting of June 23rd. **Motion to accept the minutes with changes as indicated, was made by Dan Francis and seconded by Gary Brundrett. Passed.**

Treasurer's Report: George presented the current financial standings. We have \$633.24 in PayPal checking and \$638.85 in PayPal online; regular checking account \$8,845.52 and \$6,605.99 in the Money Market account for a total of \$16,723.60

Motion to accept the Treasurer's was made by Drew Young and seconded by Bill Bennert. Passed,

Membership Report: Dan reported that we currently have 103 SCCNH members including 15 Lifetime members.

Programs and Events:

SCCNH AutoCross Report – The next event will be this Sunday, July 19th at NHMS. Mark Chesnick will take care of the trailer. We will be in the S3 Lot this Sunday since the S1 Lot still has NASCAR trailers. We have 24 pre-registered for Sunday's event.

The next AutoCross will be a Drivers School on Saturday August 8th and AutoCross on Sunday August 9th.

Dave Girardo suggested that we contact Rockingham Park as they have an area we can use and they would like to talk to us. The area is a huge parking lot that is not being used at the moment. There are access roads at each end that need to be blocked off. Howard will continue to pursue this site.

TSD Rally – Saturday, August 29th Don Taylor called Howard a couple of weeks ago to say that he had a Rally all ready – when could we do it? Howard chose August 29th and sent a notice to the general membership. Don said that the Rally would be dedicated to George's son, Kevin. It will start at Ascutney, end at Ascutney and the drive is all around Ascutney. Don said he was all set on workers. **Motion: The vote to have this rally was approved electronically by the Board (5-0-1) on July 9th.**

Mt. Ascutney Hillclimb Report (Fall Event) September 18-20th

A flyer needs to be created for the Fall Mt Ascutney Hillclimb scheduled for September 18-20th (Check with Dave Burden for flyer). Bill will be in charge of the equipment – he will be arriving Thursday night. George will be arriving Saturday morning. We may have to rent a truck for this event.

Dave Erb Trophy

Howard will contact Dave Burden regarding the update on the Dave Erb Points.

North Country AutoCross and Hobo Rumble

A flyer has been created for the Annual North Country AutoCross and Rumble for November 7th and 8th. Copies will be available on the Web site and posted at the next AutoCross event.

Rally America – Paul Giblin will be announcing this evening (Friday, July 17th) at the New England Region, SCCA Forest Rally- the 2010 Rally America Northeast Regional Rally Championship as a result of approval from the 3 clubs KSCC, SCCNH and SCCV.

Gimmick/Scavenger Rally – Dan Francis said that he spoke with Dave Burden and that the Gimmick/Scavenger Rally event being planned will be a Saturday in October.

New Business

Meeting night and location: Howard proposed that we change the meeting night to another day instead of Friday.

Motion: Donna Stevens made a motion to consider changing the venue and keep the meeting scheduled for Friday. Motion was seconded by Drew Young.

Discussion: Drew offered a meeting room at Merchants.

Drew made a motion to table the discussion until the August meeting seconded by Dan Francis. Passed.

With no other business to discuss before the Board, the meeting was adjourned at 8:03 pm.

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

The next SCCNH monthly meeting will be held on Friday August 21, 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
Past President:	Paul Giblin	paulgiblin@usa.net	603-986-1217