



Sports Car Club of New Hampshire

Sports Car Club of New Hampshire Minutes of the Meeting Tuesday, February 9, 2010

Call to Order: SCCNH President Howard Roundy called the SCCNH business meeting to order at 7:00 PM.

Members attending: Howard Roundy, Donna Stevens, Charlie Parsons, David Girardo, Dan Francis, Drew Young, Gary Brundrett, John Jeffery and Terrance Murphy

Secretary's Report: Donna Stevens distributed the minutes from the SCCNH meeting of January 12th. **Motion to accept the minutes was made by Drew Young and seconded by Gary Brundrett.**
Approved

Treasurer's Report: George was not present for the meeting. However, Drew reported that there has been no activity since last month and the insurance coverage for Mt. Ascutney has been requested.

Membership Report: Dan reported that we have 19 members and 15 Lifetime members for a total of 34 so far. Membership cards were given to Dan along with SCCNH decals for the new members. The Web site will be open for membership renewal for 2010 by April 1st. An announcement for membership renewal will be sent out at the end of March.

Sponsorship Programs: David has contacted Grassroot Motorsports to advertise the first three Auto Cross events and the Hillclimb event. They are sending t-shirts, [free magazine subscriptions](#) and other items to be handed out as prizes. David also contacted [Mike Cooney of Concord Motorsport](#). He used to be a member of SCCNH and he is looking forward to being involved with the club [again](#). David asked if he would like to display a Mini at the first Auto Cross event in May. David also reported that he contacted the Barrettes for a proposal on SCCNH T-shirts [to be ready by May 16th](#). **Motion was made by Gary Brundrett, to proceed with the order for 100 t-shirts from Ink Factory in Claremont as per proposal and the back design to be finalized between Howard, Terrance and David. Motion was seconded by Drew Young.** *Approved*

Programs/Events:

- **Auto Cross Report:**
Nomination was made by Howard to appoint Terry Murphy as the new 2010 Auto Cross Chairman. David Girardo seconded it. Board accepted the nomination. Terry presented an AutoCross budget for 2010. Donna will send a list of dash plaques required to Terry. **Motion made by David Girardo to accept the Auto Cross budget as proposed and seconded by John Jeffrey.** *Approved*
- **Hill Climb Report:** On Saturday February 20th the New England Hill Climb Association meeting will be held at 2:00 at the Common Man in Claremont NH followed by a banquet that evening. Howard distributed the NEHA 2010 Rules and Regulation Proposal for review. In order to vote on the rules, you must be a driver or worker in the last two

years and be present at the meeting. For a copy of the NEHA 2010 Proposals, visit the www.neha.org site and click on the Forum.

New Business:

Don Taylor approached George Young about doing another benefit rally in 2010. The BOD agreed that this was a good idea.

**Motion was made by Drew for a new wheel and tire for the trailer (less than \$150.00)
Charlie seconded the motion. *Approved.***

The next meeting will be held at the Windmill Restaurant in Concord NH on Tuesday, March 9, 2010

With no other formal business to come before the board, motion to adjourn the February meeting was made by David Girardo and seconded by Drew Young. Meeting was adjourned at 8:18 PM.

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

2010 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
Corresponding Secretary:	Charlie Parsons	ceparsons5372@myfairpoint.net	603-357-3770
Sponsorship Director:	David Girardo	dgirardo@comcast.net	603-471-0944
Membership Chairman:	Dan Francis	fx_cp@hotmail.com	603-235-9521