



# Sports Car Club of New Hampshire

## Sports Car Club of New Hampshire Minutes of the Meeting Tuesday, May 11, 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, George Young, Charlie Parsons, Dan Francis, John Stevens, Gary Brundrett, Terrance Murphy III, Terrance Murphy IV, Mark Chessick, Michael Dungenman and John Santos.

**Secretary's Report:** Donna Stevens distributed the minutes from the SCCNH meeting of April 13th. **Motion to accept the minutes was made by Terry Murphy and seconded by Gary Brundrett.** *Minutes Approved*

**Treasurer's Report:** George presented the Treasurer's report. The Money Market account current balance is \$10,441.84; checking account \$2,390.07, PayPal account \$844.99 and Pay Pal checking account \$418.47 for a total of \$14,095.47. **Motion was made by Charlie Parsons to accept the Treasurer's report and seconded by John Stevens.** *Treasurers Report Accepted.*

**Membership:** Dan reported that we have 14 Lifetime and 41 regular members for a total of 52. We lost an auto cross driver last week to a motorcycle accident, Christopher Parsons – son of Dave Parsons and nephew of Charlie Parsons. The Club expresses our deepest sympathy to your family for your loss.

**Sponsorship Program:** Written report provided by Dave Girardo  
Mike Cooney of Concord Motorsports has reconfirmed he will have a Mini displayed at the timing trailer 5/16. He plans to be there on Sunday at 7:30 so we can get his car in place. He is also filling out a club membership and will bring it to the event on Sunday with payment. He plans on running a Mini in Stock class as well. Please be sure to reserve a spot for him.

Precision Imports of Manchester, NH has confirmed a \$100 sponsorship for the June 6th Auto Cross event. They will supply a banner and some flyers. I expect a check from them by May 18th.

I received 10 more "hands free" blue tooth speakers and 10 pens from Chase Paymentech. We can use them for the Hill Climb or save them for the Rumble.

T shirts have been delivered and will be for sale at the first Auto Cross event for \$10.00.

**Publicity Program:** Written report submitted by Dave Estey  
Lots of press releases were sent out. There are several circle track folk interested in joining us for the Hill Climb.

### Programs/Events:

- **Auto Cross Report:** Report by Terry Murphy  
First event will be this Sunday, May 16<sup>th</sup>. Parking for the Auto Cross will be in the rear of Lot S2 near the gazebo. 26 entries have registered on-line. We are setting up Saturday afternoon at 4 pm. Trailer will be there. The trailer will be stored at NHMS for the summer (YEA!). We have vanity plates (SCCNH1) for the trailer. The trailer has been fixed up – still needs a spare tire. By law, the trailer is required to be inspected. Terrance Murphy III donated the paint and parts for the trailer. Terry passed around a list of SCCA accepted helmet standards.

The Auto Cross Drivers School is on June 5<sup>th</sup> and Terry has spoken to John Jaffrey and Rick Spaulding to be the instructors for the school. Terry also has the SCCA modifications for this year.

- **Mt Ascutney Hill Climb May 21-23, 2010:** Report from Howard on behalf of Dave Burden  
We have received the insurance binder for Hill Climb. All chiefs are ready for the Hill Climb. There are 10 entries so far. Dash plaques and trophies are ready. **Motion by John Stevens, for the event chairmen to make a decision on the use of Impact Racing equipment and seconded by Terrance Murphy III.** *Motion Approved.* (Additional note: Ruling on the Impact Classification was sent by SCCNH News on Friday, May 14<sup>th</sup>).

- **TSD Rally:** The Benefit Rally will be held on Sunday, July 25<sup>th</sup>.
- **Drifting:** The Drifting events will be held Saturday, June 19<sup>th</sup> and Saturday, August 14<sup>th</sup> at NHMS.

**Old Business:**

**Official Points Keeper:** Mark Chessnick was appointed Official Points Keeper for 2010

**Dave Erb Award Points Chart** – We reviewed the points system for the Dave Erb Year End Trophy.

**Motion was made by John Santos to make non-competitive events 25 pts. This motion was seconded by Terrance Murphy IV.** *Motion Approved.*

**New Business:**

**New Award: ‘The Perl and Shirley Benner Worker of the Year’** - Discussion evolved regarding how to choose a worker for the ‘The Perl and Shirley Benner Worker of the Year’ Trophy – **Motion was made by Donna Stevens for the award to be chosen by the President. Motion was seconded by Michael Dungelman.** *Motion was tabled by motion from Mike Dungelman until the next meeting for further discussion pending opinion/advice from other members of the club.*

**Raffle tickets/Auto Cross Event** – A proposal was made to sell raffle tickets at the Auto Cross for a free entry for the next Auto Cross event. Drawing will be at the end of the event – must be present to win. **Motion presented by Michael Dungelman to sell raffle tickets for \$5.00. A minimum of 10 tickets must be sold to draw a for free entry for the next Auto Cross event to be drawn at the end of the day (must be present to win); seconded by Terrance Murphy IV.** *Motion Approved.*

**Auto Cross 2010 Season Pass:** Due to a computer registration glitch, two people signed and paid their autocross entries for the year. The Board decided to approve these three. However, Registration will not be accepting any more season pass registrations for 2010. **Motion for this decision was made by Terrance Murphy IV and seconded by Gary Brundrett.** *Motion Approved.*

The next meeting will be held at the Windmill Restaurant in Concord NH on Tuesday, June 8th, 2010.  
Please provide any agenda items to Donna Stevens before June 1st

With no other formal business to come before the board; motion to adjourn the meeting was made by George Young.  
Meeting adjourned at 8:38 PM.

Respectively Submitted,

Donna Stevens  
Executive Secretary  
**Sports Car Club of New Hampshire**

---

**2010 SCCNH CLUB OFFICERS - CONTACT INFORMATION**

<b>President:</b>	Howard Roundy	<a href="mailto:her_elise@yahoo.com">her_elise@yahoo.com</a>	603-228-8512
<b>Vice-President:</b>	Dave Burden	<a href="mailto:dburden@hughes.net">dburden@hughes.net</a>	603-543-0106
<b>Treasurer:</b>	George Young	<a href="mailto:youngcooks@hotmail.com">youngcooks@hotmail.com</a>	603-783-4371
<b>Executive Secretary</b>	Donna Stevens	<a href="mailto:dost2@myfairpoint.net">dost2@myfairpoint.net</a>	603-566-2774
<b>Corresponding Secretary:</b>	Charlie Parsons	<a href="mailto:ceparsons5372@myfairpoint.net">ceparsons5372@myfairpoint.net</a>	603-357-3770
<b>Sponsorship Director:</b>	David Girardo	<a href="mailto:dgirardo@comcast.net">dgirardo@comcast.net</a>	603-471-0944
<b>Membership Chairman:</b>	Dan Francis	<a href="mailto:fx_cp@hotmail.com">fx_cp@hotmail.com</a>	603-235-9521
<b>Publicity Director:</b>	Dave Estey	<a href="mailto:estey.david@gmail.com">estey.david@gmail.com</a>	802-356-4026
<b>Points Keeper:</b>	Mark Chessnick	<a href="mailto:pitcru@aol.com">pitcru@aol.com</a>	