



Sports Car Club of New Hampshire

Sports Car Club of New Hampshire Minutes of the Meeting Tuesday, September 14, 2010

Call to Order: SCCNH Vice President, Dave Burden called the SCCNH business meeting to order at 7:01 PM.

Members attending: Dave Burden, Donna Stevens, George Young, Dan Francis, David Girardo, Terrence Murphy IV, Terrence Murphy III, Gary Brundrett, Dan Fillingim, John Stevens and Diane Burden

Secretary's Report: Donna Stevens distributed the minutes from the SCCNH meeting of August 10th. **Motion to accept the minutes was made by Terry Murphy and seconded by Terrence Murphy III.** *Minutes Approved*

Treasurer's Report: George presented the Treasurer's report. The Money Market account current balance is \$15,959.14; checking account \$3,008.19; PayPal account \$31.09 and Pay Pal checking account \$2788.47 for a total of \$21,786.89. **Motion was made by John Stevens to accept the Treasurer's report and seconded by David Girardo.** *Treasurers' Report Accepted.*

Membership: Dan Francis reported that we have 14 Lifetime and 89 regular members for a total of 103.

Sponsorship Program: David reported that the Ink Factory will be the sponsor for the AutoCross on Sunday, September 26th

Publicity Program: No report available.

Programs/Events

Auto Cross Report: The AutoCross for August 28-29th went very well. We had 9 entrants for the Drivers School and 50 entrants for the AutoCross. The course was excellent and many people commented on the challenge. Our next event is Sunday, September 26th at NHMS at Lot S (upper lot).

Hobo/Rumble: The Hobo AutoCross will be held on Saturday, November 6th and the Rumble will be on Sunday, November 7th. Registration for the Rumble will be open at mid-night October 1st. Set-up for that weekend will be on Friday afternoon, November 5th. David suggested that each team have an overall theme and we'll award a trophy for the best creative team.

Fall Hillclimb: The Hillclimb is this weekend, September 17-19th. Entries for the hillclimb are at 21 which is down compared to previous Ascutney events, but the other hillclimb entries have been declining throughout the year (from 54 at the Spring Ascutney to 29 at the latest Burke event) so it's not entirely surprising. George will hook up with Terry Murphy to pick up the radios that are being used by autocross. There are several out of service because they are in need of new batteries. They also will need another pick-up truck to do the setup on Friday. Dave Burden will look into the possibility of getting a truck. .

Note: Mt. Washington Hill Climb will be coming back next year – June 25th

Drifting: The next event is Saturday, October 16th at NHMS.

Old Business:

2011 Schedule: Dates have been submitted to NHMS for consideration for next year.

Nomination Committee: John Stevens and Drew Young are accepting nominations for all Officer positions. If you are interested, please contact them. A member request for nominations was sent through yahoo.com.group earlier this week. Another request will be sent to the membership very shortly. We currently have at least one person running for each position. If we find more people would like to serve as an officer for next year, then the candidates should submit a write-up to the SCCNH Club for publication on the site.

Christmas Party: Save this date: **Saturday, December 4th** for the Annual SCCNH Christmas Party. Banquet, Gifts, Raffles, Trophies, Photos, and good memories to share with one another. Since the members wanted to have something different, George called the Hart Turkey Farm for a menu choice of other buffet items. Signup for the dinner is required by Wednesday, December 1st. Price will stay at \$15.00/person. If you have a special request, let George know.

New Business

Hillclimb assessment fees. Club payment to NEHA covers the cost of the annual trophies and banquet. Each club that sponsors a hillclimb needs to pay \$1.50 for each hillclimb entry. **Motion to pay the Hillclimb assessment fee of \$1.50/entry was made by George Young and seconded by David Girardo.** *Motion Approved.*

Motion to pay the Web hosting fee of \$60.00 was made by John Stevens and seconded by Gary Brundrett. *Motion Approved.*

Winter Event: If the membership is interested, we are looking at an indoor karting event at the Indoor Karting in Haverhill. Usually \$10.00/ride. David will look into booking a Saturday night in January.

NHMS will like us to do an ice autocross at the track – would we be interested in participating?

Next Meeting: Will be held at the Windmill Restaurant in Concord NH on Tuesday, October 12th, 2010. Please provide any agenda items to Donna Stevens by October 1, 2010

With no other formal business to come before the board; **motion to adjourn the meeting was made by David Girardo.** Dave Burden, Vice President of SCCNH concluded the meeting at 8:01 PM.

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

2010 SCCNH CLUB OFFICERS - CONTACT INFORMATION

President:	Howard Roundy	her_elise@yahoo.com	603-228-8512
Vice-President:	Dave Burden	dburden@hughes.net	603-558-1553
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
Publicity Director:	Dave Estey	estey.david@gmail.com	802-356-4026
Points Keeper:	Mark Chessick	pitcru@comcast.net	603-595-2714