



Sports Car Club of New Hampshire

Sports Car Club of New Hampshire Minutes of the Meeting Tuesday, October 12, 2010

Call to Order: SCCNH President, Howard Roundy called the business meeting to order at 7:02 PM.

Members attending: Howard Roundy, Dave Burden, Donna Stevens, George Young, David Girardo, David Estey, Charlie Parsons, Terrence Murphy IV, Terrence Murphy III, Doug Valliere, Don Taylor, Drew Young, Dave Patten, John Stevens, Bryan Gurney, Diane Burden. Guest attending: Kevin Davis, Anne Vylong, and Michael Simmons.

Secretary's Report: The minutes were distributed from the SCCNH meeting of September 14th. **Motion to accept the minutes was made by Don Taylor and seconded by Dave Burden.** *Minutes Approved*

Treasurer's Report: George presented the Treasurer's report. The Money Market account current balance is \$15,961.03; checking account \$5549.41; PayPal account \$53.78 and Pay Pal checking account \$4273.47 for a total of \$25,838.19. **Motion was made by John Stevens to accept the Treasurer's report and seconded by David Girardo.** *Treasurers' Report Accepted.*

Membership: No change in Membership count from last month

Sponsorship Program: David gave us an update on the sponsorship. Checkered Flag Indoor Karting is the sponsor for the October 17th AutoCross event.

Winter Event: A winter event is being planned at the Checkered Flag Indoor Karting in Haverhill MA. These are electric karts, 4-6 pm – recommended for 2 hours. You can arrive as early as 3 pm. Dave will book the event for January 15th. **Motion to proceed with this event was made by Drew Young and seconded by Charlie Parsons.** *Motion Approved.*

Publicity Program: The website had 22,000 hits from the Mt Ascutney Hillclimb. Dave is trying to get WMUR-TV to attend the North Country Rumble on Sunday.

Programs/Events

Auto Cross Report: Terry said the last event went pretty well. We had 52 entries. We will be down in the lower lot this Sunday, October 17th. We are having issues with the timing light emitters. We'll make sure we have plenty of batteries available. Terry will set up a dual display for timing.

The next event (after this Sunday) will be held in Lincoln NH at the Hobo Railroad on Saturday, November 6th and the Rumble (registration now closed) – on Sunday, November 7th. Make your reservations at the Comfort Inn for \$69.00/night. There will be a creative trophy as well for the best creative team theme. Overall trophies will be awarded to the top 3 teams; trophies sponsored by Doug Bohlman. Set-up for the Hobo weekend will be on Friday afternoon, November 5th. The winner of the creative team will be determined by individual votes – you can not vote for your own team. Gifts will be provided for the fastest person on each team for the Rumble event, courtesy of Chase PaymentTech

David wanted to bring up a safety factor regarding the AutoCross – that all vehicles should be parked in the paddock.

Fall Hillclimb: Dave reported that they had 35 online registrations for the Hillclimb of which 10 entries were first time hillclimbers. The weather was great. They had five runs on Saturday and four runs before lunch on Sunday and two more runs on Sunday afternoon. We started timed runs at 8:30 on Sunday morning with workers ready to go. John Stevens wanted to offer his compliments to the crew that he had a great time and Drew gave huge kudos to the organizers of the event.

We have received a letter from the state of Vermont regarding the rental fee increased from \$1000 to \$1500 for each event in 2011. In addition, eight new 12V deep cycle batteries were purchased which were used at Ascutney. The replacement batteries for the "Hillclimb" hand-held radios did not arrive in time, so the supplier will provide them next April. However, the Hillclimb will need additional funds over and above what was approved this year since the 12V batteries cost more than anticipated. These funds will have to be approved with the 2011 board.

Discussion regarding inappropriate behavior that took place at the end of event at the Mt Ascutney Hillclimb and a decision was made to suspend Joey Kale, James Melhuish and James Phillips from the Spring SCCNH Mt. Ascutney Hillclimb 2011 for their conduct at the Fall 2010 Hillclimb. **Motion was made by John Stevens to approve the suspension and seconded by David Estey.** *Motion Approved.*

Note: appeal by James Melhuish was granted by the board at the Feb 2011 meeting, refer to those minutes for details.

Drifting: The next event is this Saturday, October 16th at NHMS. Kevin said they have 25 pre-registered and expect another 10 to show at the site. Kevin stated that Drifting would like to continue with SCCNH in 2011 with 4 events. Howard will forward a list of the proposed dates we currently have scheduled with NHMS to see if they could book the Saturday before the Sunday SCCNH AutoCross. **Dave Burden made a motion to approve 4 drifting events for 2011, seconded by Charlie Parsons.** *Motion Approved.*

Old Business:

Nomination Committee: John Stevens and Drew Young reported that they have the following people running for officers for next year:

President, Dave Burden,
Vice President, Dave Girardo,
Executive Secretary, Diane Burden,
Treasurer, George Young

SCCNH nominations are still open. Election will take place Tuesday, November 9th at 7:00 pm at the Windmill Restaurant, Concord NH.

Save this date: Saturday, December 4th for the **Annual SCCNH Christmas Party** at the American Legion in Loudon NH. Banquet, Yankee Swap gifts "as seen on TV", 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. Reservations for the dinner is required by Wednesday, December 1st. Contact George Young. Price is \$15.00/person. Gifts for the membership are being provided by a sponsor for the event. Doors open 6:30 and dinner will be served at 7:30 pm.

Next Meeting and Election of 2011 Officers... will be held Tuesday, November 9, 2010. Please provide any agenda items to Donna Stevens by October 31, 2010

With no other formal business to come before the board; **motion to adjourn the meeting was made by David Girardo.** Howard Roundy, President of SCCNH concluded the meeting at 8:31 PM.

Executive Session was held by the officers of the Board to select the recipient of the annual Bob Heath Memorial Award.

Respectively Submitted,
Donna Stevens

Executive Secretary
Sports Car Club of New Hampshire