

SCCNH Meeting Minutes - 11/11/11, 7pm

The Windmill Restaurant, Concord, NH

Attendees: Dave Girardo, Dan Francis, Charlie Parsons, Gary Brundett, Dave Burden, Diane Burden, Terry Murphy III, Terry Murphy IV, John Stevens, Donna Stevens, Paul Giblin, Dave Estey, Drew Young, George Sherbeck, Maureen Sherbeck, Steve Bucknam, Robert Pellerin, Dave Patten, Denise Patten, Brandon Callison, George Young, Howard Roundy, Elaine Roundy, Erik Saunders.

Meeting called to order at 7pm by SCCNH President Dave Burden. Reviewed October minutes and Terry IV made a motion to accept. Paul G seconded the motion, Drew was thanked for taking the minutes and they were approved unanimously.

Membership report from Dan Francis - 2011 finished with 150ish members. No new members yet for 2012. From the rumble on, new memberships will apply to next year.

Treasurers report - George Young reported that we still have money left. Refunds for cancelled autocross are still to go out. Drew made a motion to accept the report. Denise seconded it. Vote to approve was unanimous.

Publicity report - Dave Estey reported that our Facebook page is getting more attention. Started work on an online marketing link building campaign.

Sponsorship report - Dave Girardo reported that sponsorship was a success this year. The Windmill Restaurant donated a gift certificate for the Christmas party. He is working on next year's sponsors as well as the two winter events at NHMS. He will decide by the end of the meeting if he will continue in this role for next year.

Autocross update from Terry Murphy IV. We had a great season with lots of new members. Good turnout. Rumble and runoff went really well. Thank you Howard. Last event cancelled due to October's snow storm. The autocross trailer is still at the track but it will be removed for the winter. We can leave it at the track but they will put it way in the back so it will be difficult getting it out for January and February. We still need a new autocross chairman for next year. Trophies will be ready for the end of year banquet. Terry has enjoyed the two years being chairman.

Drift update - Dave Burden reported that Drift Spot is now working directly with the track. Spectators will be allowed at the bleachers. The track will also allow tandem drifting. Their dates are linked up with our dates where if we are Saturday they will be Sunday. They want to maintain a link between us and them. Each parking lot must have their own ambulance. Can't share.

Hillclimb update – Dave Burden. Looked at mobile units. We have 4 or 5 30 watt mobile units that are being reprogrammed. They can't be programmed for the narrow band in 2013.

NEHA update - rules changes are open for submission. Killington will run the banquet. Information should be available soon.

Mount Washington – Paul Giblin - final decision was made that Climb to Clouds will not happen in 2012. Paul is working on getting people to come to the 2013 event. Announcements will be in the spring for the 2013 event and sponsors for the event. Has 2012 Subaru Rally Team USA calendars and Climb to the Clouds stickers for everyone to help themselves.

Boys and Girls club foot race – Howard received a Thank You note from them on the loan of our cones.

Worker Points: Mark Chessick has submitted the points totals for the year.

2012 Nominating Committee – Last call for volunteers for an office. Howard made a motion for the secretary to cast one vote for every office except president. Seconded by John Stevens, all approved.

Election of 2012 officers – paper ballot for President. Dave Burden, Paul Giblin running. Dave Burden 10 votes. Paul Giblin 14 votes. Denise made a motion to destroy the ballots.

Christmas Party, December 3<sup>rd</sup>, Loudon, NH - George Young said a notice will be going up on the website. Dinner will be the same as last year. Black forest cake and apple crisp for dessert. Decorating will start at 4pm, cocktails at 6:30p and dinner at 7:30p. Main theme for the Yankee Swap will be Harbor Freight tools. \$20 gift limit and \$15 a person for dinner. Send check to George or pay on Paypal. 12 signed up so far. Byob. There will be door prizes. Bring food or cash for the local food pantry.

Donna S. made a motion for SCCNH to donate \$1000 to the Concord Area food pantry. Howard seconded, all approved.

Donna made a motion to have SCCNH donate \$500 to the Kevin Young Memorial scholarship, seconded by Dave G, all approved.

Howard made a motion to donate \$500 to the NHMS Children's charity. Terry Murphy III seconded and all approved.

Adjourned the meeting at 7:30pm.

Executive session was called after the main meeting was adjourned.