

# Sports Car Club of New Hampshire

## Meeting Minutes – March 16, 2007

- Start Time: SCCNH President Paul Giblin brought the SCCNH monthly meeting to order at 7:55 PM.
- Members Present: George Young, Gary Brundrett, Bill Bennert, Paul Giblin, Dave Patten, Howard Roundy and Dan Francis (guest).
- Treasurer's Report: George Young, Treasurer, presented the financial report. Current balances, as of March 15, 2007: Money Market Account balance: \$4,904.35; Checking Account balance: as of as of March 15, 2007: \$4,183.64. Gary Brundrett made a motion to accept the March 2007 Financial Report as presented. Howard Roundy seconded the motion. All present were in favor.
- Secretary's Report: Due to SCCNH Secretary Corrine Wait being away on vacation at the time of the March meeting, there was no Secretary's report for March 16, 2007. This report will be made on April 27, 2007 instead.
- Membership Report: Although SCCNH Membership Director Jaime Sheppard was not able to attend the March 2007 meeting, she provided Paul Giblin with a current list of SCCNH members for 2007. As of March 16, 2007, there were current 46 members listed on the SCCNH membership report. Paul reiterated that anyone who has not renewed their membership should do so as soon as possible. If they have not renewed their membership by the time the first SCCNH Auto-X rolls around and they want to participate, they will not be able to receive the member discount if their membership is not current (Note: an updated SCCNH membership list will be at registration to verify current memberships).
- SCCNH membership applications are available on the SCCNH web site ([www.sccnh.org](http://www.sccnh.org)) for anyone who needs one. Completed membership applications with payment can be mailed to SCCNH Membership Director Jaime Sheppard – her mailing address is listed on the membership application. Dave Patten made a motion to accept the Membership Report as presented. George Young seconded the motion. All present were in favor.
- Business:
- SCCNH Winter-X Review: Paul stated that 31 drivers participated in the inaugural event held on March 11, 2007. Everyone who attended had a good time and the site (Pooh Corner Farm in West Bethel, ME) was excellent! After paying all expenses related to the event including site fees, insurance and awards, the event lost less than \$20.00. During the event, many folks in attendance felt a 3-event series for January-March 2008 would be a good idea. Those present at the meeting agreed. George Young made a motion that SCCNH work to organize a 3-event Winter-X series for January, February & March 2008 at Pooh Corner Farm – one event per month. Howard Roundy seconded the motion. All present were in favor.
- SCCNH 2007 Auto-X Series: Bill Bennert suggested that karts be considered for SCCNH Auto-X events. After a short discussion, it was agreed that this would be acceptable since there's a class already designated for them in SCCA rules which is what SCCNH goes by. Gary Brundrett offered to visit Bette French at NHIS to see if the 2007 SCCNH Auto-X schedule could be confirmed.
- Bill Bennert also suggested that the following helmet rule be adopted by SCCNH for SCCNH Auto-X & Winter-X events:
- Helmet Proposal: Helmets acceptable for use in SCCNH Auto-X and Winter-X events for 2007 and beyond must be approved by the Snell Foundation which have a readable and genuine SA,M, or K Snell sticker attached to the inside of the helmet. A Snell rating is good for the following ten years. eg: A SA2000 rated helmet is good up to and including 2010. SFI-only rated helmets will not be accepted due to a lack of recertification requirements. Helmets that meet the FIA Standard 8860-2004 are acceptable through 2010. At that time the club must amend this section to reflect the FIA Standard which complements the next years minimum Snell rating.
- Gary Brundrett made a motion to accept the helmet rule as proposed. Dave Patten seconded the motion. All present were in favor.

3<sup>rd</sup> annual SCCNH / Tire Warehouse North Country Rumble: Paul Giblin submitted a proposal for this event to take place at the Hobo Railroad in Lincoln, NH on November 10<sup>th</sup> & 11<sup>th</sup>, 2007 as a 2-day event instead of NHIS where it has taken place for the past two years. Since attendance was limited at the March 2007 meeting, it was suggested that the event be discussed at the April 2007 meeting instead. In a nutshell, the suggestion is that the event take place at the Hobo Railroad in Lincoln, NH on Saturday & Sunday, November 10<sup>th</sup> and 11<sup>th</sup>, 2007. Saturday's event would be a standard SCCNH Auto-X, while the Sunday event would be run under the team format which has been used for the past two previous "North Country Rumble" events. Entry fees would be \$40 per day or \$80.00 for both events for members and \$50 per day or \$100.00 for both events for non-members. Anyone belonging to SCCNH, CART, CMC, SCCV and KSCC would be considered "members" for this event. The site use fee for this event would end up being \$20 per car entered per day – this fee may be negotiable. There would also be an option of including a private dinner train on Saturday night for everyone attending the event. The meal would consist of a complete turkey dinner with all the fixings and the train ride and dinner would cost \$30 per person. The dinner would also be a BYOB event (bring what you'd like to drink). The feeling is that the turkey dinner train (about 2 hours) would be a great opportunity for socializing and relaxing for those attending the event – plus it would be a new experience for many folks. *Please note: This event will be discussed and voted on at the April 27<sup>th</sup>, 2007 SCCNH meeting.*

SCCNH Spring Mt. Ascutney Hillclimb: Jeff Barrette is the event Chairman for this event. Those in attendance at the March 2007 meeting agreed that the entry fee would remain at \$125.00 per person and there would not be a member / non-member price structure. Rally Car Teams would also be invited to participate in the event as they were at the Fall 2006 event. Paul will update, print and mail the event fliers and entry forms as soon as possible. Paul mentioned that volunteers are needed for a variety of positions including corner workers, grid, lunches, etc. Those interested in volunteering at the event should contact Jeff Barrette by calling (603) 542-3985 as soon as possible. More details regarding this event will be discussed at the April 27<sup>th</sup>, 2007 SCCNH meeting.

SCCNH Equipment Day: It was agreed that due to limited time available, two separate dates and two groups or people might be required to go over the equipment for the SCCNH Auto-X series and the SCCNH Hillclimbs. Russ Pearl has offered the use of his shop in Loudon, NH to do some work to the Auto-X trailer if it's needed. Bill Bennert confirmed that work is needed to on the Auto-X trailer such as replacement of tires and some rust repair.

Closing Time:

George Young made the motion to adjourn the March 16, 2007 SCCNH monthly meeting at 9:05pm. Howard Roundy seconded the motion. All were in favor.

The next SCCNH monthly meeting will be held on Friday evening, April 27, 2007 at the Windmill Restaurant located on Loudon Road in Concord, NH. Start time will be 7:30pm. Everyone (members and non-members) are invited to attend.

Respectfully submitted by Paul Giblin for Corinne Wait, Executive Secretary on March 23, 2007.