

Sports Car Club of New Hampshire

Meeting Minutes – April 27, 2007

- Start Time: SCCNH President Paul Giblin brought the SCCNH monthly meeting to order at 7:35 PM.
- Members Present: George Young, Gary Brundrett, Bill Bennert, Paul Giblin, Dave Patten, Howard Roundy, Anthony, Samantha, Dave & Diane Burden, Dan, Jaimie, Madison, & Devan Sheppard, Perl Benner, Jeff Barrette, Greg & Janet Vrettos, Drew Young, Dave & Denise Patten, Butch & Corinne Wait. Guests included: Molly Bladen, Steven Gallagher, and Dan Francis.
- Treasurer's Report: George Young, Treasurer, presented the financial report. Current balances, as of April 27, 2007: Money Market Account balance: \$4,906.85; Checking Account balance: as of as of April 27, 2007: \$2610.49. This balance reflects payments for the Winter X awards, insurance, rental, etc. Ascutey Hill Climb and May Auto X events insurance, Internet provider, postage, etc. and the new club printer. Jeff made a motion to accept the April 2007 Financial Report as presented. Dave Patten seconded the motion. All present were in favor.
- Secretary's Report: Paul distributed February and March's minutes. Thanks to Paul for filling in while the secretary was on vacation. Butch Wait moved to accept February's and March's minutes as printed. Bill Bennert seconded. Motion carried.
- Membership Report: Membership secretary, Jaimie Sheppard reported approximately 19 new members bringing the total membership to about 65. Paul thanked her for her efforts, and reminded members to renew for the year. Membership form is on the website with instructions.
- Business: SCCNH 2007 Auto-X Series: Bill Bennert discussed the upcoming Autocross School on May 12. He needs help on the 11th to set up the course. Bill and Josh Pearl are planning to work on the trailer. It is at Josh's and he has been in Germany on business. It needs tires and Dave Patten and Drew Young will work on that. There was discussion of how to get the trailer registered. Drew volunteered to work on that. Paul noted that in order to receive the discounted member' rate, drivers would need to show SCCNH membership cards or be on the membership list the registrar will have. Drivers from other approved clubs will need to show membership cards from their respective clubs to receive the discount. Greg Vrettos reminded members about SCCV's Piston Cup on May 5 when there will be a regular autocross and May 6 will be a team event. Check out SCCV's web site for details.
- Bill noted that he needs help with set up for the AX School on Friday, May 11. Since this is also the date of the next SCCNH monthly meeting, the group wondered if we could combine the two. Paul will look into it.
- 3rd annual SCCNH / Tire Warehouse North Country Rumble: Paul Giblin proposed that this event should take place at the Hobo Railroad in Lincoln, NH on November 10th & 11th, 2007 as a 2-day event. 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 "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. . 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. The site use fee for this event would end up being \$20 per car entered per day – this fee may be negotiable. Howard Roundy suggested that the fee changed to \$20 per entry, up to \$800. Jeff Barrette move to accept the proposal as amended. Gary Brundrett seconded. Motion Carried. Bill reminded us there was a 60 car limit for all events.

Spring Hill Climb at Mt. Ascutney: Jeff reported that the lean tos Tech inspection, registration and awards are all set. Everything else is under control for the 19th and 20th of May. Rally class will be run again. The equipment is or will be ready. Drew Young reported that George Young has all the necessary paperwork from the state of Vermont.

Mike Bucella has offered to make and donate 20 laminated signs to be posted at trail crossings at the Mt. Ascutney Hillclimb which will hopefully warn hikers that there is a high-speed racing event in progress on the road.

Members asked for a schedule of activities for the weekend. Drew said a truck has been volunteered to roll out the wire and equipment on Friday. Signs along the trails will be put up brush will be cut and swept up. Tech inspection begins at 5:30. Rally teams make pace notes. Generally everything is all set up for Saturday morning.

Fall Hill Climb: Dave Burden volunteered to chair the event. Everyone thanked him.

Directors and Officers Insurance: Paul Giblin stated that he will be contacting the Presidents of KSCC and SCCV to discuss the need for Directors and Officers Insurance. Since it's an insurance issue, the cost of this new policy will need to be then shared by the three Clubs involved should they decide to initiate it.

Paul welcomed new members: Don Francis, Steve Gallagher, and Greg Vrettos and his wife Janet.

Closing Time:

Howard Roundy made the motion to adjourn the April 27, 2007 SCCNH monthly meeting at 8:30 pm. Drew Young seconded the motion. All were in favor.

The next SCCNH monthly meeting will be held on May 11, 2007. Place to be decided.

Respectfully submitted by Corinne Wait, Executive Secretary on April 30, 2007.