

Sports Car Club New Hampshire Meeting minutes – February 15th, 2008

Start Time: SCCNH President Howard Roundy brought the SCCNH monthly meeting to order at 7:30 pm.

Members attending: Howard Roundy, Donna Stevens, Elaine Roundy, Bill Bennert, Gary Brundrett, Drew Young, Dave Pattern, Dan Francis, Tyler Lonczak, Steve Hartmann, Perl Benner, Chris Musumeci, and Dan Gilson.

Guest: Ryan Hanson from NE Drift.

Secretary's Report: Donna Stevens distributed the minutes from the January 18th meeting. Motion to accept the minutes was made by Bill and seconded by Drew.

Treasurer's Report: Donna Stevens presented a report from George in his absence. The Winter Cross of Feb 2nd brought in \$805.00. This includes 2 memberships. Expenses were: \$310.00 for insurance and \$360.00 for field rental. Checking account balance is \$8409.87 and the Money Market is \$4931.58 – combined total \$13,341.45. Motion was made to accept the Treasurer's report by Gary Brundrett and seconded by Dave Pattern

Membership Report: Donna Stevens gave the Membership report on behalf of Jaime Sheppard. For 2008, we have 11 paid members and 9 Life members for a total of 21. Renewal notification has been sent to the sccnhgroup on yahoo. Howard will send Donna a list of the names on yahoo so she can match the missing names and send them a postcard notification. Gary proposed that if we mail (postal) membership forms to these people without email addresses and members from last year who have not signed up for sccnhgroup. Suggestion well taken. The deadline for the 2008 dues is March 15th. Motion to accept the Membership report was made by Drew Young and seconded by Dan Francis. Motion will carry.

Incorporation papers: Drew said he would file the appropriate paperwork with the State by the next meeting (March 21st).

Winter Cross: It was a challenge to get there and the weather was very cold, which impacted the turnout. Dan said there were 18 entries resulting in 7 runs. A good run was 38 seconds. The results will be posted shortly to the Web site. There was an issue with the timing lights and they will need a power cord from the trailer before the next event which is Sunday, March 2, 2008 – same location in Maine.

AutoCross: Trailer clean day is planned for Sunday March 9th. A new hitch needs to be installed. Anyone who can come, please let Bill know and he will send you directions. Bill prepared a budget that he distributed and he welcomes any comments. Insurance is going up and we haven't heard regarding ambulance cost yet for the year. Trailer hitch will cost \$250.00. Drew mentioned that we can probably install the receiver on the front of the trailer for less than \$250.00. This budget includes replacing the timing lights and the need to look at replacing all the radios and add 12 radios over the next 2 years. We

have used every single cone that we bought or was donated in 2007. Howard thought the budget was light on the cones for \$100.00. Ryan Hansen said he had some cones that he could donate to SCCNH.

Misc expenses consist of tow vehicle fuel, trophies, office material and advertising. Bill is asking the Board for expenses of \$10,800 based on a estimated \$19,800.00 income. Budget is based on an average number of entries and 40.00 per entry.

Drew asked about the prospect of timing equipment and Bill said that as we continue to grow, we should probably look at 1 computer for registration and 1 computer for memberships at the AutoX Registration. Motion was made by Howard Roundy to accept the AutoX budget with the following amendment; that \$2100.00 be set aside in Reserve for when the budget income is realized for the timing equipment. Motion was seconded by Drew Young and motion carried as mentioned.

Hillclimb: Drew reported that Don Taylor, Dave Valliere, Dave Patten, Denise Patten, George Young, Paul Giblin and Drew attended the NEHA meeting that was held Feb 9th in Springfield Vt. All in all, it was a short meeting. They decided that the people who could vote must be of age and participated as a worker or driver in the last 3 years. Rollcage rules were mostly accepted by the majority of the people. It was agreed to drop people off from a reserved number list if they have not participated in the last 2 years. SP class must have the minimum a heater, bumper, dashboard as standard options.

Motion was proposed by Drew Young that Mike Wilson will not be allowed to participate in any SCCNH event until he pays SCCVT the \$35.00 he owes for the NEHA banquet. This was seconded by Dave Patten. Motion carried.

Motion to pay the cost of the banquet and expenses of \$120.00 was made by Drew Young and seconded by Dave Patten. Motion carried.

A motion to table the hillclimb budget until the next meeting was made by Donna Stevens and seconded by Gary Brundrett.

Guest Ryan Hanson presented an overview of NE Drift. NE Drift is a grassroots club that consist of entry speed and overall speed at 38 events at 6 different raceways and various speedways. They are interested in participating in the hillclimb because of the challenging turns and 3 mile climb. (Web site: www.NEdrift.com) How do you determine a drifting winner? A panel of 3 judges will be at various worker locations and judges the drivers on car control, entry speed into coners while maintaining steering angle and slip angle as well as understeer. The winner is determined by the total combined scores/points. They are also interested in attending the autocross events as well. They have their own strict tech requirements.

Drivers will have to pre-register for the Mt Ascutney event – a cap of 20 drivers will be imposed. Motion was made by Howard Roundy to create a new class for Drifting of which the qualifications of the cars will be set-up by NE Drift and the cars must meet the

NEHA rules and not exceed 20 cars per event. Seconded by Drew Young. All in favor – no one opposed.

Advertising: Chris Musumeci who attended, was interested in becoming a member, suggested that we have take a look at SAABlink.net – they have 2000 members in New England that may want to participate in SCCNH autocross or hillclimb events. They can place our schedule on their web site.

Meeting was adjourned by Howard Roundy at 8:43 pm.

Next meeting will be on Friday March 21st at 7:30 pm.

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