

Sports Car Club New Hampshire **Meeting minutes – March 21, 2008**

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

Members attending: Howard Roundy, Donna Stevens, Bill Bennert, George Young, Perl Benner, Gary Brundrett, Dan Francis, Tyler Lonczak, Drew Young,

Secretary's Report: Donna Stevens distributed the minutes from the Feb 15th meeting.

Motion: To accept the minutes as distributed (Bill/Gary)

Treasurer's Report: George Young gave the Treasurer's report. He has deposited \$895.00 in February which included some memberships. Expenses included Safety Services from last fall's hillclimb for \$560.00

Presently we have 8,564.87 in checking and \$4,933.92 in Money Market for a total of \$13,498.73. There are some other outstanding invoices to pay this month.

Motion: To accept the Treasurer report (Drew/Gary)

Membership Report: Donna Stevens presented the Membership report. Currently we have 28 single and family members and 10 life members for a total of 38 members.

Donna recommended that we have a separate table for the first Auto-X event.

Motion: To accept the Membership report (Bill/Dan)

Corporate papers: Nothing to report yet.

Winter Cross: 16 cars. Went very smoothly –They alternated the course and they did 5 runs each. The snow was blowing quite hard and sometimes the timer would shut off in the wind. All participants came from other Sports Car Club Vermont, Maine and New Hampshire. Before committing for 2009, we should reconsider whether it is worth doing.

AutoCross:

The first event is in question at the moment. Hobo event at Lincoln April 6th may be canceled because there is still 2 feet of snow in the parking lot and this is not plowed. We will make a decision on March 31st whether we go. We won't be able to reschedule due to other events and our event.

Equipment Update: Bill and Gary worked on the trailer. Gary took an inventory to see what we needed. May have to look at the roof this year because of snow and water damage. It is still deep in the woods so we can't get it out this week.

Timing: Bill shows us the new timer set up. He got some of the parts today to build the waterproof housing for the units. It already has the software we can use in the future to get a display to plug in.

On-line event registration: Bill was testing a new on-line registration. Needs more testing. Bill still needs to work on it some more before releasing it to the majority of the club.

Gary asked what we would do about a back-up if it didn't work. Donna asked about the reserved numbers: The year starts with a clean slate – you have to register for your numbers for each year. The first event limit will be 60 entrants with 40 as pre-registration.

Gary got the dash plaques from Engraving Awards for the AutoX.

Motion: To set the fees for AutoX for 2008 at \$40.00 for members and \$50.00 for non-members. (Bill/George) Passed unanimous.

Hillclimb: Drew presented the budget for the Hillclimb May event. Expenses are \$3,950.00 and the expected entries and sponsorship should be \$5450.00. There is presently one guaranteed sponsor for the event. Discussion evolved around the entry fee.

Motion: To accept the budget as amended with the entry fee set at \$140.00 + \$35.00 late fee. (Bill/Tyler) Passed unanimous.

Dave and Diane Burden volunteered to chair the spring and fall Hillclimb event. Their offer was accepted.

Drew received the State of Vermont papers for the dates for Mt Ascutney for the May date and September date and asked George to send a check. The dates are May 17-18th 2008 and September 13-14, 2008

New Business:

Insurance: George brought up insurance and we will still be using K&K. We will be assessed based on our total membership as of March 31st and the new insurance policy will be in effect on May 1st. We still have coverage on the old insurance policies for the first two events. We still don't know what the new prices will be but it will be "competitively priced".

PayPal: Howard wanted to discuss using PayPal as a credit card clearing house. PayPal will directly deposit the transfer amount minus fees to a specific account designated by the Treasurer.

Motion: To be able to offer PayPal for all events starting with the first Auto-X. (Howard/Bill) Passed unanimous

Motion: Since there was no other business to come before the board, meeting was adjourned by Howard Roundy at 8:31 pm. (Drew/George)

Next meeting will be at the Windmill Restaurant on Friday April 18th at 7:30 pm.

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