

Sports Car Club New Hampshire **Meeting minutes – July 18, 2008**

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

Members attending: Howard Roundy, Donna Stevens, George Young, Dan Francis, Bill Bennert, Dave and Diane Burden, Perl Benner, Gary Brundrett, Elaine Roundy, Matt Verstraete, Corinne and Butch Wait,

Secretary's Report: Donna Stevens distributed the minutes from the June meeting.

Motion: To accept the Secretary's report (Corinne/Dave). Passed unanimous.

Treasurer's Report: George Young reported that there is \$1465.77 in PayPals. The regular account has \$5,712.21 and the money market has \$4943.80. Total \$12,153.62. Have not received ambulance bill for 7/13/08 autocross.

Motion: To accept the Treasurer report (Gary/Bill). Passed unanimous.

Membership Report: Dan Francis stated that there are 109 members. 8 joined from the last event.

SCCNH AutoX Event #4: Bill said that 61 people attend the event. Brian Rae designed the event and it took up the whole parking lot. The runs with two laps were from 80 to 120 seconds. We ended up doing 4 runs for everyone. We were packed up and done by 5:30. This was the last drifting event. We had someone hit the timing lights but they survived – they were not damaged. We were able to move the trailer at the end of the event – thanks to Rick Spaulding. Gary suggested that we offer the deal that if someone can move the trailer for us gets the event fee waived. Bill asked George if we had made any progress on the plates for the trailer. Bill has to touch base with Drew to see when he can fix the trailer hitch. Participants who pay at Registration also have to check in at the trailer to make sure the car is registered as well. The Finish line was extremely close to the trailer. And the lights and cables are a subject for a later discussion. Gary asked if we could have a Workers group assignment that can be understood. It should be Run – Work – Break.

Next event is August 3rd at NHMS.

Old Business:

* Hillclimb Proposal for Driving School: At the last meeting, Dave Burden presented a proposal for a Hillclimb driving school at Mt. Ascutney in September. Howard received a few reactions that were all negative; that it wasn't necessary. The biggest question is if the drivers are going to get short-changed on their time. We can still do rookie orientation and FAM runs on Friday night.

Motion: To entertain an enhanced version of rookie orientation on Friday after the wiring is complete. (Gary/Dan) Passed unanimous.

* Discussion of various AutoCross needs and wish list:

Timing display - \$900.00 w/o shipping

1000' spool of outdoor cable for the lights - \$176.00 w/o shipping

Pylons - \$750.00 (for 100)

PA in trailer needs a microphone, speakers – Matt has some that we can use

FM transmitter – tabled

Web site service – is now \$1100/year. Bill thinks we can change that to Network Solutions to have them create our initial site and maintain it. First year would cost \$750.00 and every year after that - \$250.00.

Motion: To purchase a timing display, 1000' of cable and an additional 100 pylons not to exceed \$2000.00. (Donna/Bill) Passed unanimous.

* Hooksett site for 2009: There is a group that has a site in Hooksett that rents a site for \$2000.00 for an event.

New Business:

Howard wanted to know if there is any interest in having a Rally? We do not want to do a TSD Rally that requires a lot of prep and a lot of expertise. There would only have to be two checkpoints and Howard is not sure how a poker run or gimmick rally works. Donna suggested that Howard contact Scott Belliveau from SCCA for some simple Rally ideas. We can also send a mailing out to the SCCNH mailing as to how many would be interested in running one.

Annual Holiday Party: Will be held December 6th at the American Legion in Loudon. Same format as previous year. George Young will be the host and Corinne Waite will be the co-host.

Motion: If there is no other business to come before the board, the meeting is adjourned at 9:03 pm (Gary/Butch)

Next meeting will be at the Windmill Restaurant, Loudon Road, Concord NH on Friday August 15th at 7:30 pm.

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

- 2008 SCCNH CLUB OFFICER CONTACT INFORMATION -

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