

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

SCCNH President Howard Roundy called the general meeting to order at 7:05 pm.

Members attending: Howard Roundy, Donna Stevens, Dan Francis, Bill Bennert, Dave and Diane Burden, Gary Brundrett, Perl Benner, Matthew Verstaete, Dave Pattern, Drew Young

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

Motion: To accept the Secretary's report (Gary/Bill). Passed unanimous.

Treasurer's Report: Howard presented the Treasurer's report for George as of July 31st. Checking account \$6,399.23; Money Market \$4,946.31; PayPal's account \$1,465.77 for a total of \$ 12,811.31. Expenses: The Hillclimb rental was \$1,000.00 and \$384.00 was spent for insurance.

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

Membership Report: Dan Francis stated that 3 new members joined from the AutoX event and 1 on-line for a total of 112 members.

SCCNH Auto-X Event #5 (Aug 3rd):

Bill stated that it was a wet afternoon at the Auto-X. There were 45 entries, 9 people who had never run SCCNH before. Everyone got 7 runs. Drifting is no longer allowed by the track at the AutoX. The Manchester Union Leader had front page Entertainment listing of the event on the 3rd. Thanks to Jocelyn MacDonald for taking some great photos that will be posted to the web site soon.

At the next event, we will be running on Lot I at NHMS September 21st (because of NASCAR the week before, our lot will not be completely empty of left-over equipment). Sound limit is at 95db. Nothing has been purchased for the Auto-X (items that were approved at the July meeting) but will be done before the next Auto-X event.

Hillclimb Event September 12-14th:

The 2008 SCCNH Fall Mt. Ascutney Hillclimb is scheduled for September 12-14, 2008. Dave reported that the event fliers and entry forms will be sent out soon as they are wrapping up the final details. A line will be added that the drivers have to pay \$5.00 for lunch. Don Taylor has all the camp sites reserved. The plan is to be on the hill by 9:30 am on Friday, September 12th to begin the new wiring and if everything is not done by 2:00, they will revert to the old wiring. There will a Novice school on Friday from 2:00 to 4:00 pm with a slow instructional drive-up the hill. Cook-out will be held Saturday night at the park. Volunteers are always welcome and bring a friend to work a check point or help in other areas: (tech, lunch, registration, wire crew – Friday). Send an e-mail to Dave Burden at dburden@hughes.net to let him know when you will be arriving. Saturday and Sunday start around 7:00 am.

New/Old Business:

Corporate Papers

Drew found the Corporate papers and will be the Executive Director to have the papers ready by the end of this year. Will discuss at the September meeting.

Web site:

Matt and Bill presented a new look for the front page of the SCCNH web site. More work will be done and this will also be discussed further at the September meeting.

Radios:

Perl was offered 30 watts radios and wanted to know if there is any interest in purchasing them. Do we need them? How much and how many? (Discussion – September meeting)

By-laws:

Howard presented the changes for the By-laws. If you have any comments, please send them to Donna Stevens before September 12th. The By-laws with the changes must be posted to the SCCNH Web 60 days in order to be incorporated by the November meeting date.

Solo Class:

Matt mentioned that SCCA added an additional solo class SMF and was wondering if SCCNH would do the same. This won't take effect until 2009.

Motion: If there is no other business to come before the board, the general meeting was adjourned at 8:00 pm (Dave P./Drew).

Next meeting will be at the Windmill Restaurant, Loudon Road, Concord NH on Friday September 19th at 7:30 pm.

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

- 2008 SCCNH CLUB OFFICER CONTACT INFORMATION -

| | | | |
|---------------------------------|---------------|--|--------------|
| President: | Howard Roundy | her_elise@yahoo.com | 603-228-8512 |
| Vice-President: | Dave Burden | dburden@hughes.net | 603-543-0106 |
| Treasurer: | George Young | youngcooks@hotmail.com | 603-783-4371 |
| Executive Secretary: | Donna Stevens | dost2@verizon.net | 603-566-2774 |
| Membership Director: | Dan Francis | fx_cp@hotmail.com | 603-235-9521 |
| Corresponding Secretary: | Paul Giblin | paulgiblin@usa.net | 603-986-1217 |