



Sports Car Club of New Hampshire

Sports Car Club of New Hampshire Minutes of the Meeting Friday, February 20, 2009

SCCNH President Howard Roundy called the meeting to order at 7:03 PM.

Members attending: Howard Roundy, Donna Stevens, Dave Burden, George Young, Bill Bennert, Dan Francis, Drew Young, Perl Benner, Gary Brundrett, Ryan Smead, Chase Brackett and Ben Torrance

Secretary's Report: Donna Stevens distributed the minutes from the SCCNH meeting of Jan 16, 2009. **Motion was made by Bill Bennert and seconded by Gary Brundrett to accept the minutes from the meeting of January 16, 2009. *Passed***

Treasurer's Report: Treasurer's report was presented by George Young. The money market fund of \$4954.00 is making less than a \$1.00 a month in interest. There is a balance of \$21.63 in the PayPals account and \$815.77 in the PayPal checking. Currently, \$9238.12 is in the regular checking account for a grand total of 15,028.97.

Motion was made by Drew Young and seconded by Dave Burden to accept the Treasurers' report. *Passed*

Christmas Party report is tabled until the March meeting.

Membership Report: Dan reported that we have 25 SCCNH members including 15 Lifetime members. Membership announcement will be sent April 1st for 2009 dues. Dues are still \$20.00/year and \$25.00/Family for 2009.

SCCNH Auto-X Report:

Bill presented the 2009 AutoCross Budget for the 9 event series. There will be 6 regular events at NHMS, 2 Drivers' Schools, 1 event at the Hobo Railroad in Lincoln NH and 1 Rumble event at Hobo Railroad in Lincoln NH. For AutoCross expenses, we have allowed for trailer repairs, timing system repairs and service contract, plus we may need additional cones, radios, a new canopy and a bullhorn. The annual service contract needs to be renewed and software updated by March 14th. (Howard will take care of this). The budget also includes 1st, 2nd, 3rd place awards/class for each event. The championship award total expense will be about \$200.00. Motion made by Drew Young and seconded by Dan Francis to accept the AutoCross 2009 budget. Further discussion resulted in a motion amendment. **New motion made by Drew Young and Ben Smead to table the 2009 SCCNH AutoCross budget until the March meeting to allow for edits and corrections to be made to the budget as stated during discussion. *Passed***

The AutoCross Committee meeting was held Sunday, Feb 15th. The points system will be changed to allow for a minimum of one point to be distributed to all participants. In order to receive a championship trophy, one must be a member of SCCNH or an associate club member. The committee also decided to offer the option of purchasing 7 events for the price of 6 events (\$240.00 for members and associated club members, \$300.00 for non-members) payable by/at the first event. **Motion was made by Gary Bundrett and seconded by Drew Young to accept the new points system, championship eligibility, and price incentive introduced and presented by the AutoCross Committee. *Passed***

Mt. Ascutney Hillclimb Report:

The New England Hillclimb Association (NEHA) met on Saturday February 7th in Brattleboro Vt. Minor modification classifications changes were discussed and clarified resulting in more trophy positions. **Motion was made by Drew Young and seconded by Gary Brundrett for SCCNH to accept and abide by the changes proposed by NEHA. *Passed***

At the NEHA meeting, SCCNH was asked to contribute to the cost of a new computer for NEHA because the screen of the NEHA computer has died and cannot be repaired. They asked SCCNH and SCCVT to contribute \$300.00 each to NEHA for the purchase of a new computer for the Hillclimb. **Motion made by Bill Bennert and seconded by Drew Young to issue a check of \$300.00 to NEHA towards the purchase of a new computer. *Passed***

Speedway Expo will be held in West Springfield on Feb 28-Mar 1st (next weekend) at the ESE. Drew has volunteered to work the NEHA booth being setup by KSCC. We should have both Hillclimb and AutoCross handouts for Drew to take with him on Saturday. Please send items to Drew before Wednesday Feb 25th. KSCC has asked SCCNH for \$100.00 to cover a portion of the cost of the booth. **Motion made by Bill Bennert and seconded by Drew Young to give KSCC \$100 for the booth. *Passed***

The Mt. Ascutney Hillclimb budget for the May event was presented by Drew. The expenses represented are bare necessities. Income = Expenses and 30 participants expected, is on the high side for attendance in light of the economy. We need to do some very good prospecting to advertise for this event and find a sponsor. **Motion made by George Young and seconded by Perl Benner to accept the Hillclimb budget for the May 2009 event. *Passed***

VSCCA has contacted us to ask if it was feasible to join us if we could find common ground on safety issues. Howard will inform VSCCA that we are not interested at this time, however any car that meets the complete safety rules is welcome to run with us in the appropriate NEHA class.

Fire extinguishers must be tested, checked and/or replaced prior to the first AutoCross and Hillclimb events in May.

Dave is working on a new entry form for the Hillclimb and will get one to Drew by Wednesday.

Old Business:

Gimmick Rally was presented by Dave Burden. We can make it a 2-hour event or 4-hour event. Rally tour will be based in the Claremont/Windsor area. Howard suggested that we do this in October since we have no other SCCNH event during that month.

New Business:

Website: Howard had a conversation with Steve Jones who hosts the VT Website. They are willing to host our website for this year. **Motion made by Drew Young and seconded by Bill Bennert to switch from our current web provider to Vermont Racing (Steve Jones). *Passed***

Ryan questioned how we were going to deal with the change of domain name and that we need to register the site first before transferring the site to Steve Jones.

Several versions of the new design of the front page of the SCCNH Website have been proposed by Howard. Contact Howard if you would like to see the new designs.

Business cards: Bill would like to purchase new SCCNH business cards. We could use a few by next weekend for the Speedway Expo if possible or make some by computer to hold us over. **Motion made by George Young and Drew Young to purchase 2000 SCCNH business cards for \$74.00. *Passed***

Membership Cards: The membership card has been redesigned so it will fit in your wallet. **Motion made by Drew Young and seconded by George Young to purchase new SCCNH membership cards for no more than \$100.00. *Passed***

In addition, SCCNH would like to present the 15 Lifetime members with a brass permanent membership card. **Motion made by Dave Burden and seconded by Bill Bennert to purchase Lifetime Membership cards for no more than \$250.00. *Passed***

With no other business to come before the Board, the February monthly meeting of SCCNH was adjourned at 8:21 PM.

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

The next SCCNH monthly meeting will be held on Friday March 20, 2009 at 7:00 PM at the Windmill Restaurant in Concord, NH.

