



Sports Car Club of New Hampshire

Sports Car Club of New Hampshire Minutes of the Meeting Tuesday – June 23, 2009

SCCNH President Howard Roundy called the meeting to order at 7:02 PM.

Members attending: Howard Roundy, Donna Stevens, Bill Bennett, Dan Francis and Dave Burden by phone.

Secretary's Report: Donna Stevens distributed the minutes from the SCCNH May 8, 2009 meeting. **Motion to accept the minutes from the meeting of May 8th were made by Bill Bennett and seconded by Dan Francis. *Passed.***

Treasurer's Report: Howard presented the Treasurers' report in George's absence. Currently we have \$1,983.24 in PayPal checking and \$620.16 in PayPal online; regular checking account \$8,439.74 and \$4,704.85 in the Money Market account for a total of \$15,647.99.

Membership Report: Dan reported that we currently have 103 SCCNH members including 15 Lifetime members. Howard would like to have a decal sent to all members joining in 2010. **Motion to include a decal with membership starting in 2010 was made by Howard Roundy and seconded by Dan Francis. *Passed.***

Programs and Events:

SCCNH AutoCross Report:

Bill reported that we had 56 entries for the May event and 53 in the June event. There were 20 that attended the AutoCross school on Saturday. There were many people who said that they had a great time, lots of driving time and learned a lot at the school. The board would like to thank all the instructors that participated including John Jaffery, Brandon Callison, Scott Beique, Dan Francis and Michael Luen.

Donna suggested that we should recognize John's efforts for making a special trip to NH to run our Drivers School event for us. Motion was made by Dan to send John a gas card for his time. Motion was seconded by Bill Bennett. *Passed.*

The May Autocross course was extremely long and the runs were close to 120 seconds We only had 3 runs each but everyone liked the course. We did have plenty of time for fun runs which resulted in an additional \$123.00 which deferred the cost of the ambulance.

We were able to run a normal schedule for the June event. We did run out of time at the end of the day to offer fun runs. Our next AutoCross will be Sunday, July 19th at NHMS. The trailer will have to be towed to the track on Saturday July 18th in the afternoon.

Mt. Ascutney Hillclimb Report:

We had 51 entrants for the Spring Hillclimb event. On Sunday we got a late start because of the weather so we only had 2 runs. We will need a couple of things for the next event in September. We will need someone at the gate to take care of waivers and check people in. Don Taylor organized a Rally after the event on Saturday and there were 21 entrants that raced one speed to the top and we will offer a similar Rally in September too. We had a Valve Cover Race but only 2 people entered after the Rally as it was getting dark. The September flyer should be posted to the Hillclimb site. Dave will take care of this.

Motion made by Dave Burden to give Kevin Gale of NEHA \$100.00 towards a new printer, Seconded by Bill Bennett. *Passed*

Paul has been in touch with Rally America and they like our Rally Class concept and would like to be included at all Hillclimbs as points paying events in 2010. The biggest concern is that all the Rally cars that want to earn points get in the event. We may have a problem since 65 would be the cap – that states an early registration to limit the # of cars.

Motion was made by Dave Burden to accept the Rally America proposal to allow our Hillclimb to be included in their Regional Rally series for 2010. Donna moved to table discussion until the next business meeting in order to obtain information as to the number of expected Rally entrants and our standing with the State of Vermont for next year. Override motion to table was seconded by Dan Francis. *Passed.*

SCCNH Rally in October: We discussed how the Scavenger Rally would work and we are working on a Sports Car meet as the end destination. Dave and Dan are working out the details. There will be a Car Club and show held on Sunday, October 18, 2009 from 10 AM to 3 PM at The Silverstone Club at 15 Sharpners Pond Road in North Andover, Mass., sponsored by the New England Region Cadillac & LaSalle Club (NERCLC).

New Business:

Howard would like to schedule the business meetings to the second Tuesday of the month. Discussion to follow at the July 17th BOD meeting.

With no other business to come before the Board, Motion to adjourn the June 2009 SCCNH business meeting was made at 7:51 PM by Bill Bennett and seconded by Dan Francis.

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

The next SCCNH monthly meeting will be held on Friday July 17, 2009 at 7:00 PM at the Windmill Restaurant in Concord, NH.