



Sports Car Club of New Hampshire

Sports Car Club of New Hampshire Minutes of the Meeting Friday – October 16, 2009

Call to Order: SCCNH President Howard Roundy called the meeting to order at 7:07 PM.

Members attending: Howard Roundy, Elaine Roundy, Donna Stevens, George Young, Bill Bennert, David Girardo, Gary Brundrett, Dan Francis, Drew Young, Dan Ondre, Brandon Callison, Dave and Denise Patten.

Secretary's Report: Donna Stevens distributed the minutes from the SCCNH meeting of September 22nd. **Motion to accept the minutes as amended; made by Drew Young and seconded by Bill Bennert. Passed.**

Treasurer's Report: George presented the club's financial status. We made \$3,200.00 at the Mt. Ascutney Hillclimb. George reported that we have lost revenue on the last three AutoCross events. To date we have: \$6,610.15 in the Money Market account; \$10,140.90 in the checking account; \$983.24 in the PayPals checking account and \$231.19 in the PayPal online account for a total of \$17,965.48. **Motion was made to accept the Treasurer's report by Gray Brundrett and seconded by Drew Young.**

Membership Report: No change from last meeting. We still have 104 SCCNH members including 15 Lifetime members.

Nomination Committee: Drew said he sent out an announcement to 96 people regarding the election and received no response. They will begin an active canvassing during the next 30 days. Elections for 2010 officers will be held at our next SCCNH meeting on November 20th.

Sponsorship Program: David gave us an update on the Sponsorship Program. David has had a couple of successful conversations with some companies who have donated 10 gifts for the North Country Rumble. David has decided to work on three levels of sponsorship. The highest level is \$250.00, the second level is \$100.00 and the third sponsorship is for free merchandise.

Programs and Events:

- **AutoCross Report** – Bill reported that the event on September 27th was cold and wet. It was held at NHMS in the I Lot which was very slippery in the back. We had 37 entrants. Dave LaPrade got FTD for the day. Mark Chesnick moved the trailer before and after the event. He even fixed the steps for the trailer – **THANK YOU MARK!**
- **North Country AutoCross and Rumble November 7th and 8th** – Bill will not be there Friday night or Saturday so we need help to set up for both days. The trailer will be arriving after dark on Friday. We have 7 teams for the Rumble on Sunday so there are 3 openings left.
- **AutoCross 2010 Schedule** – We reviewed the tentative schedule for NHMS. Does not look like NHMS can provide an April or May date that fits with our schedule. The 2010 schedule will be posted when it is confirmed with NHMS.

- **FALL FOLIAGE Scavenger Hunt Rally - Saturday, October 24, 2009** – There are several entries for the Scavenger Hunt Rally this coming Saturday. Howard will post the ‘list’ on Friday October 23rd at 8PM. The rally begins at your location and ends at the Vermont SportsCar facility in Colchester VT for a tour of the 2009 Subaru WRX STI rally cars. Entry fee is \$25.00 per rally car or \$25.00/pp for just the tour. Plan to arrive at Vermont SportsCar between 2:00 and 3:00 pm. Trophies will be awarded to the top three teams with the most items found from the Scavenger Hunt list.

Old Business:

NEHA Annual Meeting/Banquet: The New England Hillclimb Annual Meeting/Banquet will be sponsored by SCCNH. The event will be held at the Common Man in Claremont NH on Saturday, February 13th. Information and pricing will be available in December.

The SCCNH Awards Banquet and Christmas Party will be held on Saturday, December 5, 2009 at the Legion Hall in Loudon NH (6:30 pm). The cost per person will be \$15.00. Food donations will be accepted and you’ll receive a raffle ticket for some great prizes! The Yankee Swap will be held after the awards and each person should bring a gift (\$15-20). Just a reminder to the AutoCross 1st, 2nd and 3rd place class finishers for 2009; this is the venue to receive your year end trophy! Please let George know if you will be attending the Christmas Party by November 20th (783-4371).

New Business:

With no other business to present to the Board, the meeting was adjourned at 8:11 pm. **Motion to adjourn was made by Drew Young and seconded by David Girardo.**

Next meeting will be held at the Windmill Restaurant in Concord NH on Friday, November 20th 2009

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