



Sports Car Club of New Hampshire

Sports Car Club of New Hampshire Minutes of the Meeting Tuesday, January 12, 2010

Call to Order: SCCNH President Howard Roundy called the first SCCNH monthly meeting of 2010 to order at 7:00 PM.

Members attending: Howard Roundy, Dave Burden, Donna Stevens, George Young, Charlie Parsons, Dan Francis, David Girardo, Gary Brundrett, Drew Young, Diane Burden.

Secretary's Report: Donna Stevens distributed the minutes from the SCCNH meeting of November 20th. **Motion to accept the minutes was made by Drew Young and seconded by Gary Brundrett.**
Approved – Passed

Treasurer's Report: George presented the financial standings for SCCNH: We have \$10,516.43 in the Money Market account, \$4,289.31 in the regular checking account, \$418.24 in the Pay Pal checking account and no activity on the PayPal online account (balance is still \$35.35) for a total of \$15,259.33. George reported that there were some outstanding trophy bills that needed to be paid from last fall.
Motion to accept the Treasurer's report was made by David Girardo and seconded by Charlie Parsons.
Approved – Passed

Membership Report: We have 15 members and 15 Lifetime members for a total of 30 for 2010.

Sponsorship Program: It is still early; however, Precision Imports of Manchester might be interested in sponsoring the first Auto Cross event. David also reported that he has a company working on a T-shirt design and we can either sell those or give them away. Drew mentioned that there is a SCCNH member who is in the silk-screen business in case we want to contact him.

Programs/Events:

- **AutoCross Report:** We are in need of an Auto Cross event chairman. Howard has contacted NHMS for the 2010 Auto Cross contract. Budget is on hold for now. We did purchase a display monitor that was on sale during the holidays.
- **Hill Climb Budget for Spring/Mt. Ascutney event:** Drew presented a budget for the Spring event. **Motion to accept the Hill Climb Spring event budget was made by Dave Burden and seconded by George Young.**
Approved – Passed

Hill Climb 2010 Entry Fee: **Motion was made by Dave Burden to keep the Hill Climb entry fee the same as last year; seconded by George Young.**
Approved – Passed

- **NEHA Annual Meeting/Banquet:**
The New England Hill Climb Annual Meeting/Banquet will be sponsored by SCCNH. The event will be held at the Common Man in Claremont N.H. on Saturday, February 20th. The meeting will begin at 2:00 pm. Please let Dave Burden know if you plan to attend the meeting so he can have a count. Checks for the banquet (\$30.00) are payable to

SCCNH and should be mailed by Friday, February 12th to Diane Burden, PO Box 700, Claremont, NH 03743. Hotel reservation should be made directly with the Common Man.

New Business:

Publicity Report: We will list the Auto Cross events online with NH365 News and we are looking to invite a Sports writer from the Union Leader to the June 6th event. If anyone thinks of other venues where we can promote the SCCNH events, please let Howard Roundy know. One thought was to promote through our membership – *'bring a friend to an Auto Cross.'*

Car Shows: We would like to participate in the Anheuser-Busch car show (Merrimack) and another one located in Hooksett. Donna is pursuing the names of the people to contact.

The next meeting will be held at the Windmill Restaurant in Concord NH on Tuesday, February 9, 2010

With no other formal business to come before the board, motion to adjourn the January monthly meeting was made by David Girardo and seconded by Dave Burden. Meeting was adjourned at 8:12 PM.

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

2010 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@myfairpoint.net	603-566-2774
Corresponding Secretary:	Charlie Parsons	ceparsons5372@myfairpoint.net	603-357-3770
Sponsorship Director:	David Girardo		
Membership Chairman:	Dan Francis		