



Sports Car Club of New Hampshire

Sports Car Club of New Hampshire Minutes of the Meeting Tuesday, June 8, 2010

Call to Order: SCCNH President Howard Roundy called the SCCNH business meeting to order at 7:00 PM.

Members attending: Howard Roundy, Donna Stevens, George Young, Dave Burden, Dan Francis, Dave Estey, Charlie Parsons, David Girardo, Diane Burden, Drew Young, Don Taylor, Dave Patten, John Stevens, and Terrance Murphy IV.

Secretary's Report: Donna Stevens distributed the minutes from the SCCNH meeting of May 11th. **Motion to accept the minutes was made by Charlie Parsons and seconded by John Stevens.** *Minutes Approved*

Treasurer's Report: George presented the Treasurer's report. The Money Market account current balance is \$9,408.33; checking account \$4,714.07; PayPal account \$312.29 and Pay Pal checking account \$303.47 for a total of \$14,738.16. **Motion was made by Drew Young to accept the Treasurer's report and seconded by Dave Patten.** *Treasurers Report Accepted.*

Membership: Dan Francis reported that we have 14 Lifetime and 75 regular members for a total of 84. Dan reported that we are running low on SCCNH decals. **Motion was made by Charlie Parsons to purchase 250 SCCNH decals – motion seconded by Don Taylor.** *Motion Approved.*

Sponsorship Program: David reported that he has two potential sponsors lined up for the July and August event. We gave the goodies from Grassroots to the first class finishers at the Auto Cross event June 6th. David will order 20 XXL t-shirts.

Publicity Program: The biggest publicity we have had is from the Hill Climb. Dave took over 500 photos – gallery received 4,705 hits. Dave has been touring around in the CRX, handing out business cards, and running at the Twin State Speedway – lots of interest from people asking about Sports Car Club of NH. We should promote the Hill Climb on Rally America.

Programs/Events:

Auto Cross Report: Terry Murphy reported on the last two events. There were 53 entries at the May 18th Auto Cross with great weather. Eight runs were accomplished and we were done by 4PM. The Drivers School on June 5th was good. There were 16 people participating. Thank you to the instructors who helped. At the June 6th event, we had 42 entries in changing, challenging weather conditions all day. We hung in through the storm and then continued in the afternoon.

The next Auto Cross event is July 18th at NHMS. Terry is looking into getting a water-tight box for the timing display. Terry would like everyone to wear their t-shirts to the event. The raffle for a free entry was awarded to Terry Murphy III. at the first event. The layouts of the courses have been great; the time should be under 60 seconds.

Mt Ascutney Hill Climb May 21-23rd. The hill climb event was well attended with 56 entrants, a GREAT crew of workers and great organization and pre-planning from the chairpersons Dave and Diane Burden. The trophies were outstanding with a picture of the car on the class winner's trophy (thank you Dave Estey). We had some of the best hill climb weather ever.

Rally America added the event to their list of points events and a couple of rally cars took advantage of this special stage. There were 10 Novice drivers who registered Friday night and one person even came all the way from Michigan. Dave stated they could use some new red flags. (Auto Cross could use some too – Donna will take care of getting new flags).

Limit number of cars - What should the published limit number of cars be? We got three runs on Saturday until we had a crash that ended the day. Fam runs started by 8:00 AM Sunday morning and another three runs were completed on Sunday. **Motion made by Drew Young to limit the number of entrants to 55, seconded by Dave Burden. Motion Accepted.**

Fam runs should be reserved for competitors only. Workers should have the option to see the Hill on the morning of each day. Fam runs are required for the competitors for each day. **Motion made by Drew Young to limit fam run occupants to only competitors and workers. Motion was seconded by Dave Patten. Motion Accepted.**

Lunch fee: We would like to eliminate the lunch fee for the drivers – it has just become a management nightmare trying to keep track of who paid and who has to pay. Workers get a free lunch. **Motion made from Dave Burden to increase the entry fee by \$5.00 to include lunch for the competitors for the Fall event, seconded by David Girardo. Motion Accepted.**

Insurance: Regarding insurance for motorcycles – concerns over safety including the ability to tech the motorcycles. Currently no known members are licensed to inspect the motorcycles adding another liability. Drew suggested that Howard contact the other two club Presidents to call for a council meeting.

Medical Information: SCCNH will look into the HIPA policy in regards to what the medical requirements should be. Don will contact our ambulance provider to get their point of view. Discussion was tabled until the next meeting.

TSD Rally: The Benefit Rally date is now TBD.

Drifting: The Drifting events will be held Saturday, June 19th at NHMS. Dave Burden will be at the Drifting event. He has the key to the SCCNH Auto Cross trailer which is located at NHMS.

Old Business:

'The Perl and Shirley Benner Worker of the Year' (*Motion was tabled from last month*). Initial thought from Drew was for the award to be given to the person who accumulated the most worker points. **Drew made a motion for the award to be given based on worker points accumulated only, exclusive of chairman points, seconded by George Young. Motion Approved.**

New Business:

A question was raised as to what we were doing about SFI rules. Howard said that we have decided to leave it up to the chairman of the event as to make the call. Whatever is decided should be stated in the regs for the Fall event.

The next meeting will be held at the Windmill Restaurant in Concord NH on Tuesday, July 13th, 2010. Please provide any agenda items to Donna Stevens before July 1st

With no other formal business to come before the board; motion to adjourn the meeting was made by George Young. Howard Roundy, President of SCCNH concluded the meeting at 9:08 PM.

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

2010 SCCNH CLUB OFFICERS - CONTACT INFORMATION

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