



Sports Car Club of New Hampshire

Sports Car Club of New Hampshire Minutes of the Meeting Tuesday, July 13, 2010

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

Members attending: Howard Roundy, Dave Burden, Donna Stevens, George Young, Dan Francis, Charlie Parsons, David Girardo, Dave Estey, Terrence Murphy IV, Gary Brundrett, Mark Chessick, Diane Burden, John Stevens and guest Doug Bohlman.

Secretary's Report: Donna Stevens distributed the minutes from the SCCNH meeting of June 8th. **Motion to accept the minutes was made by Terry Murphy and seconded by Gary Brundrett.** *Minutes Approved*

Treasurer's Report: George presented the Treasurer's report. The Money Market account current balance is \$15,955.22, checking account \$3,642.60; PayPal account \$164.11 and Pay Pal checking account \$663.47 for a total of \$20,425.40. **Motion was made by Charlie Parsons to accept the Treasurer's report and seconded by Dave Girardo.** *Treasurers' Report Accepted.*

Membership: Dan Francis reported that we have 15 Lifetime and 78 regular members for a total of 93. Decals have been purchased; Donna will bring them to the Auto Cross event on Sunday.

Sponsorship Program: David reported that there are two confirmed sponsors – Terry Murphy Court Street Auto for this Sunday and the sponsor for October 17th is Checkered Flag Indoor Karting from Haverhill. The 2XL T-shirts have been ordered.

Publicity Program: Dave appeared in time to give us a publicity report. He is out of SCCNH business cards and we will give Dave more cards on Sunday. People have tracked down SCCNH on Facebook but no one has been maintaining it so we will contact Bill Bennett to get the access for Dave. The Concord Monitor was invited to come this weekend to write an article on the SCCNH Auto Cross.

Programs/Events:

Auto Cross Report: Terry reported that we have an event coming up this Sunday, July 18th – it looks like it will be a hot one. Please wear your club shirts and bring plenty of water. Terry will contact John Jeffery regarding the Drivers School for August. Terry will take the timer after this event and make a Plexiglas protective box. The new red flags are being shipped, but not in time for this weekend. Ten of the red flags are for Hill Climb. George will forward the insurance papers to Howard.

Hill Climb Update: Dave Burden reported that everything is on schedule. For the Fall event, we will run the short course due to the limited daylight hours.

George picked up several handhelds and scanners from the Benner family that they wanted the club to have.

TSD Rally: The Benefit Rally date is still TBD pending Don Taylor.

Drifting: Several of our SCCNH members attended the Drifting event on June 19th with over 25 participants. There were a few safety issues which will be addressed at the next event. There was issue with the value of the insurance (\$5M versus \$1M) at the last minute which was settled with K&K by sending them a copy of our NHMS contract. Next drift event is August 14th.

Old Business:

Worker Points Awards: A review of the Dave Erb and Perl Benner Awards were discussed by the members.

Motion was made by Terry Murphy to add these statements to the Perl Benner award:

- **To include 5 points for members who attend meetings,**
- **Add 20 points for any member who submits an article for the Website,**
- **That the award does not exclude Board members,**
- **That the SCCNH member must be in good standings,**
- **And a small trophy will be awarded as well for the recipient to keep.**

Motion was seconded by John Stevens. Motion Approved.

New Business:

Note of Interest: On the 7th and 8th of August, there will be a British car show in Wolfboro. www.bcnh.org

On August 21st the Northeast Exotic Car Show will be held at Anheuser Busch in Merrimack. This is a Make-a-Wish Foundation of New Hampshire charity event and is open to any sports/sporting car. If anyone is interested in attending the event for SCCNH, please contact Howard to obtain business cards, flyers and a sign for display.

We have a request from the Cumberland Motor Club to borrow SCCNH pylons and our timing equipment for their double event in Maine the weekend of August 21-22nd. Mark Chessick, SCCNH member, will be transporting the pylons and timing equipment that weekend (*thank you Mark!*). **Motion made by Charlie Parsons to loan the cones and timing equipment to Cumberland Motors Club for the weekend of August 21st, seconded by Gary Brundrett. Motion Approved.**

The next meeting will be held at the Windmill Restaurant in Concord NH on Tuesday, August 10th, 2010. Please provide any agenda items to Donna Stevens August 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 8:37 PM.

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

2010 SCCNH CLUB OFFICERS - CONTACT INFORMATION

President:	Howard Roundy	her_elise@yahoo.com	603-228-8512
Vice-President:	Dave Burden	dburden@hughes.net	603-558-1553
Treasurer:	George Young	youngcooks@hotmail.com	603-783-4371
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