



# Sports Car Club of New Hampshire

## Sports Car Club of New Hampshire Minutes of the Meeting Tuesday, November 9, 2010

**Call to Order:** SCCNH President, Howard Roundy called the business meeting at 7:02 PM.

**Members attending:** Howard Roundy, Dave Burden, Donna Stevens, George Young, Charlie Parsons, Terrence Murphy IV, Terrence Murphy III, Drew Young, Dan Francis, Dan Fillingam, Gary Brundrett, John Stevens, Bryan Gurney, Diane Burden, Samantha Burden.

**Secretary's Report:** The minutes were distributed from the SCCNH meeting of October 12th. **Motion to accept the minutes was made by Terry Murphy and seconded by George Young.** *Minutes Approved*

**Treasurer's Report:** George presented the Treasurer's report. The Money Market account current balance is \$15,962.98; checking account \$2867.79; PayPal account \$64.80 and Pay Pal checking account \$6,073.47 for a total of \$24,969.04. **Motion was made by Drew Young to accept the Treasurer's report and seconded by John Stevens.** *Treasurer's report Accepted.*

**Membership:** The 2010 membership final count was 104 (14 Lifetime and 90 Regular). 2011 Membership is now open and we acquired 4 new members from the Hobo event for a total of 19 members for 2011. The membership apps will be available at the Annual Banquet.

**Sponsorship Program:** Report unavailable.

**Publicity Program:** Report unavailable.

### Programs/Events

**Auto Cross Report:** Terry reported we had 52 entrants for the Saturday AutoCross event and 40 participants for the Rumble at the Hobo Railroad in Lincoln, NH. Further discussion of a safety steward will be presented at the next meeting.

Terry will be the AutoCross chairman again next year and he will be taking inventory of the supplies that are needed and what needs work to get the trailer in shape for next year. The trailer will be stored at Murphy's garage for the winter.

**Motion to purchase a new battery for the laptop for the AutoCross program of less than \$100.00 was made by Drew Young and seconded by John Stevens.** *Motion Approved.*

**NEHA/Hillclimb:** The NEHA Banquet will be Saturday, February 12<sup>th</sup>, 2011 in Springfield VT.

Discussion resided that points should be awarded to the workers for each day at the Hillclimb.

### Old Business:

**Next Event: Annual SCCNH Awards/Banquet** will be held at the American Legion in Loudon NH on Saturday, December 4<sup>th</sup>. Donated can goods for the Concord Food Kitchen is good for a raffle ticket. Additional raffle tickets can be purchased (\$3.00 each or 4 for \$10.00). The buffet menu will be catered by Hart's Turkey Farm. Social hour begins at 6:30 and dinner at 7:30, followed by awards and the Yankee swap gifts. This year's theme is "As seen on TV" Gifts should be those items advertised on TV – can also be found in stores: Michael Crafts, Jo Ann's Fabrics, Ace Hardware, Bed and Bath, Home

Depot, Lowes, etc. Register online for the Banquet.- <http://www.sccnh.org/banquetreg.html> by November 30<sup>th</sup>. Looking for volunteers to help decorate the Legion – starting at 1:00 pm.

**2011 Schedule:** The 2011 SCCNH AutoCross and Drift schedule is on the Web site. The Hillclimb schedule is tentative.

Our first event for 2011 will be at the Checkered Flag Indoor Karting in Haverhill MA on Saturday January 15<sup>th</sup> from 4 – 6:00 pm. Please arrive between 3 and 4:00. Entry fee \$40.00. There will be a scavenger hunt rally on the way to the karting event. Website will post details of the event in December.

The first Ice AutoCross will be held at NHMS on Saturday, February 27<sup>th</sup> in the upper (S3) lot.

### New Business

**Motion was made for the 2011 membership dues to remain at \$20.00/individual and \$25.00/family by Gary Brundrett and seconded by John Stevens. Motion Approved.**

**Motion was made to donate \$200.00 to the Kevin Young Memorial Scholarship Fund by Terry Murphy and Charlie Parsons. Dave Burden amended the motion to raise the donation to \$500.00, seconded by Terry Murphy. Motion Approved with amendment.**

We have been asked if we would be interested in sanctioning the Mt. Washington Hillclimb next June. We are one of three clubs asked. After some discussion **a motion was made to appoint a committee of 4 to head up the coordination and logistics by Drew Young, seconded by Terry Murphy. Motion Approved** Dave Burden, Drew Young, George Young and Dave Patten were appointed to the committee. The committee was given instruction to pursue an agreement in which there would be "no negative net financial impact to the club", limit our responsibility to the on course event and get some exposure/publicity for the club.

### **\* Election of Officers for 2011 \***

Nominations for the officers for 2011 are as follows:

Dave Burden for President  
David Girardo for Vice President  
Diane Burden for Executive Secretary  
George Young for Treasurer

**Motion was made by Drew Young to accept the nominations, seconded by John Stevens. Motion Approved.**  
No other nominations were made from the floor.

Secretary cast one vote for each office as noted above. *All attending members approved.*

The next meeting will be held on **TUESDAY, January 11, 2011 – 7:00 pm** at the Windmill Restaurant in Concord NH. Please send any agenda items to Diane Burden, Executive Secretary by January 1, 2011.

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 8:14 PM.

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