



Sports Car Club of New Hampshire

Sports Car Club of New Hampshire Minutes of the Meeting Tuesday, January 11, 2011

Call to Order: Dave and Diane Burden were unable to make the meeting due to an unexpected car problem. Dave Girardo, Vice President called the meeting to order at 7:04 pm. Donna Stevens was asked to take the minutes.

Members attending: David Girardo, George Young, Charlie Parsons, Dan Francis, Terry Murphy IV, Dave Estey, Drew Young, Howard Roundy, Donna Stevens, Gary Brundrett, John Stevens and James Melhuish

General Administration:

Secretary's Report: Copies of the minutes for the November meeting were not available for approval – tabled until the next meeting.

Elected Officer: The Corresponding Secretary office was not elected at the last meeting thereby, **Howard made a motion to elect Charlie Parsons as the Corresponding Secretary. Drew seconded the motion. Motion Passed.**

Treasurer's Report: Financial report was presented by George young. **Motion was made by Drew Young to accept the Treasurers report as presented/seconded by Terry Murphy IV.** Details of the Treasurer report will no longer be published in the minutes and will be stored as a pdf file for the record by the Secretary. **Drew Young made a motion to spend up to \$500.00 to obtain tax advice on our not-for-profit status. Seconded by Gary Brundrett. Motion Passed.**

Membership: Dan reported we have 26 members (14 Life and 12 Regular). There will be membership applications available this weekend at the Indoor Karting event.

Annual Awards Banquet/Party: George reported 50 people attended. Harts Turkey Farm catered the event and it was very good. The no -shows fees from the banquet were donated to the Loudon Food Pantry. This year's Yankee Swap with the "As Seen on TV" theme was a hit and George thought the night was a success. We thanked both George and Trese for a job well done. The raffle brought in a lot of food and we received a thank you letter from the Concord Area Center Food Pantry for our food and cash donations collected at the Awards Banquet.

Appointed Positions:

Vice President David Girardo appointed the following positions: Dan Francis as the Membership Chairman; Sponsorship Director: David Girardo; Hill Climb Director: Drew Young; Webmaster: Howard Roundy; Publicity Chairman: Dave Estey; Autocross Director: Terry Murphy IV; and Points Keeper: Mark Chessick

Sponsorship Program: David Girardo reported we have 8 autocross sponsors already secured for 2011. The first February event (2/27) will be sponsored by Concord Motorsport.

4/17 – Terry Murphy's Auto

5/14 - Autocross School – Concord Motorsports

5/15 – Precision Auto

6/12 – Kinetic Motorworks

7/10 – Kinetic Motorworks

8/27 - Autocross School – Open

8/28 – Open

9/11 – Precision Auto

10/16 – Open

11/5 – Concord Motorsports
11/6 Rumble - Open

Publicity Program: David Estey reported he has been informing people about the upcoming winter event at NHMS. SCCNH will have a display at the FANTasy Drive Open House at NHMS will be held on April 23rd.

Programs/Events:

Auto Cross Report: The Ice Auto cross event will be conducted at NHMS on February 27th in the S3 parking lot which will be plowed loosely and be very slippery. Registration will be up and running in the next couple of weeks. Studded tires cannot be used for this event. The trailer will need to be towed from Laconia to Loudon and back for the event.

Terry presented an overview of the Autocross budget – we will postpone the approval of the budget to the next meeting. He is looking to make some improvements for the trailer – to update and replace the windows in the front and will examine the rear tires.

There was a discussion regarding whether we should have a Safety Steward for the Autocross. Terry appointed John Stevens as the Safety Steward for autocross event.

Hill Climb Update: Drew expects the fees for Mt Ascutney to remain the same. The Hill Climb/Rules meeting is at the Hartness House in Springfield VT February 12th. We are looking for a Control person to run the Spring Hill Climb event. .

2011 Dates: The Autocross, Drifting and Hill Climb events has been posted to the web site. This year we will also have the ‘Climb to the Clouds’ Hill Climb event in June and an autocross for the Smokin Stangs Mustang Rally at the Weirs in September. The first dry pavement autocross is April 17th.

Indoor Karting Challenge: January 15th – Dan reported there are 15 people registered for the Indoor Karting event in Haverhill MA starting at 4:00 pm for this Saturday. Leading up to the karting event, will be the Scavenger ‘Fun Rally’ Hunt – The ‘list’ will be posted Friday night, January 14th at 8:00 pm. You must have a digital camera to participate.

Old Business:

Climb to the Clouds: SCCNH was approached by the Vermont Sports Car Club, to see if we would be interested in sanctioning the Mt Washington Hill Climb in June. Among three other organizations that were considered, SCCNH was chosen to provide the insurance coverage for the event, excluding the vintage cars which are sanctioned by VSCCA. We will have an oversight (safety) committee at the event. This event will be held June 22-24th. Our SCCNH member, Don Taylor will be head of Tech. As of today, they have received seven applications. Only 70 entries are available.

New Business:

John Stevens made a motion that we entertain an appeal from James Mulhuish regarding a ruling that was made at a previous meeting. Terry Murphy IV seconded the motion. Mr. Mulhuish presented his case. Howard noted an email from Philip Revie supporting Mr. Mulhuish’s position. This appeal will be reviewed in an Executive Session when the current President can be present for a decision prior to the NEHA meeting.

Motion to adjourn the meeting was made by Terry Murphy IV.

David Girardo adjourned the meeting at 8:47 pm.

Next meeting will be held Tuesday, February 8th, 2011 7:00 pm at the Windmill Restaurant in Concord NH.

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

2011 SCCNH CLUB OFFICERS - CONTACT INFORMATION

Elected Officials

President:	Dave Burden	dburden@hughes.net	603-558-1553
Vice-President:	Dave Girardo	dgirardo@comcast.net	603-471-0944
Treasurer:	George Young	youngcooks@hotmail.com	603-783-4371
Executive Secretary	Diane Burden	dburden@hughes.net	603-558-1553
Corresponding Secretary:	Charlie Parsons	ceparsons5372@myfairpoint.net	603-357-3770

Appointed Positions

Autocross Director:	Terrence Murphy IV	twmiv@gmx.com	603-738-2464
Hill Climb Director:	Drew Young	drewyoung@merchantsauto.com	603-231-4727
Sponsorship Director:	David Girardo	dgirardo@comcast.net	603-471-0944
Membership Chairman:	Dan Francis	fx_cp@hotmail.com	603-235-9521
Publicity Chairman:	Dave Estey	estey.david@gmail.com	802-356-4026
Points Keeper:	Mark Chessick	pitru@comcast.net	603-595-2714
Webmaster:	Howard Roundy	her_elise@yahoo.com	603-228-8512