

Sports Car Club of New Hampshire  
Minutes of the Meeting  
March 11, 2011  
Windmill Restaurant, Concord, NH

Meeting called to order: 7pm.

Members attending:

Howard Roundy, Paul Giblin, Drew Young, George Young, Terry Murphy III & IV, George & Maureen Sherback, Gary Brundett, Donna Stevens, Dave, Sam & Anthony Burden, Dave Estey, Karen and Dave Girardo, Don Taylor, Dana Boyd, Denise and Dave Patten.

General Administration:

The minutes of our February meeting were reviewed. Terry IV moved to accept the minutes; Dave Estey seconded the motion, all approved.

Membership Report:

Deferred to next meeting since Dan F could not make it to the meeting.

Points Keeper Position:

Mark Chessick has agreed to continue as Points Keeper for this year.

Autocross Update:

Our first tarmac event will be held at NHMS on April 17. Terry has found a source for tires and wheels for the trailer. They are looking to buy 3 tires and wheels.

Budget:

Drew moved the motion to add \$1200 for sponsorship; Howard seconded the motion. Motion passed.

Treasurer's Report:

George reported on the current status of our accounts. Motion was made by Drew to accept the report, Terry IV seconded, all approved.

Hillclimb Update:

George will be paying the permits for May & September (\$3,050). Denise will work control at the May event. Dave B. talked about possibly getting two PA systems for around \$1,500. Drew offered some CB units of his and suggested looking into using those for remote PA systems. Drew and Dave B. will work on getting this set up for May. Dave B. talked about going wireless for the hill as well as licensing for the radios. We may be able to use our current equipment with some work on the antennas. Testing will be done before the May event. Even if we manage to cover the hill with the wireless radios, we will still run the wire as a backup until we are comfortable with the wireless setup.

2011 Events/NHMS schedule/NHMS website:

Howard said the website was going well (everything should be getting updated). There was a concern of getting the deposits paid on time so George will give NHMS a check to cover most of the deposits before the first event.

Mt. Washington Update:

Paul G. talked about the upcoming event we will be sanctioning and informed us of the schedule and events going on. Letters to the entrants will be going out on Tuesday March 15<sup>th</sup>. The entry limit was raised from 70 to 75.

The Eagle Mountain House is fully booked for the event but there are other hotels in the area. Check the CTTC website ([www.climbtotheclouds.com](http://www.climbtotheclouds.com)).

George is in charge of the Spectator Marshals so if you want to work in these areas, submit your name to the CTTC website and George will contact you. We will also need workers for the club tent at the base of the hill Thursday through Sunday of the event.

Drew made a motion for a budget for up to \$4,000 for a tent with sides and SCCNH branding as well as SCCNH gear and merchandise to sell at the CTTC event. Dave Patton seconded the motion. All approved.

#### TSD Rally:

Howard updated us on the TSD rally to be held on July 31<sup>st</sup>, starting at Loudon and ending in Belmont (at the Murphy's). It was noted that the event is a memorial for Kevin Young and Paul G offered to donate trophies for the event. There will be a BBQ at the end of the event as well.

#### Smokin Stangs, Sept 10, 2011:

SCCNH will sponsor the event and run tech. We will ask them for \$2,000 to cover the cost of the event. We will need tech, safety and registration workers at the event.

#### Drift Spot:

They have 4 events this year and the first one will be an instructional event. Howard will look into sharing the ambulance on the day we are holding an autocross in one of the other parking lots. Howard is writing up a contract for them.

#### Wintercross:

The February 27<sup>th</sup> event went very well with 24 entrants. Someone in a 27 year old diesel Rabbit took FTD. Terry will look into booking 3 for next year since this one went so well.

#### NEHA 2011 Rules additions:

The club reviewed the three new rules that passed at the annual NEHA meeting in February.

The location for posting announcements pertaining to the event will be announced during the drivers meeting. Drivers are responsible for being aware of updates at all times.

Any participant displaying unsportsmanlike conduct or unacceptable behavior may be removed and/or disqualified from the event by the chairperson. The board of directors of the sponsoring club reserves the right to take further action, including barring entry from one or more future events sponsored by the affected club.

Snell SA2005 or newer, or FIA legal helmet required.

#### Full text of the rules can be found at:

[http://www.hillclimb.org/rules\\_regs/hillclimb\\_rules/11regs.pdf](http://www.hillclimb.org/rules_regs/hillclimb_rules/11regs.pdf)

[http://www.hillclimb.org/rules\\_regs/hillclimb\\_rules/11tech.pdf](http://www.hillclimb.org/rules_regs/hillclimb_rules/11tech.pdf)

Motion was made by Dave B. to approve them and seconded by Gary. Motion passed.

#### August Ascutney Issue:

After discussing what happened, Dave P. made a motion to inform KSCC that we will not be providing our equipment to them this year. "SCCNH will not provide any equipment to KSCC for any events at Ascutney in 2011". Drew seconded the motion. Motion passed. It was also noted that KSCC will be meeting April 2<sup>nd</sup> to discuss this amongst themselves.

#### NHMS Open House:

To be held April 23<sup>rd</sup>. Howard suggested doing an autocross and drift demonstration during the event. He will check with the track. The question of selling merchandise was brought up; Howard will look into it. Contact Howard if you are interested in working or displaying a car.

#### NESCC Council Meeting:

To be held March 27, 2011 in WRJ, VT. Drew and Dave P. will be attending and will bring up three major questions to the Council: The need for the council to actually exist; types of competition vehicles allowed to run in events covered by the Council insurance; and communication between the clubs.

FutoFab:

Terry IV introduced the idea of having FutoFab (Dave Patten's business) sponsor our autocross series for the year (2011). Dave P will provide a set of wheels to be raffled off at the end of the year as well as a contingency program. This will not impact the individual event sponsors. Paul moved to accept; George seconded it. Motion passed.

Howard moved to adjourn the meeting; Drew seconded the motion. Meeting adjourned at 9:10pm.

Respectively submitted,

Samantha Burden (filling in for Diane Burden)