



# Sports Car Club of New Hampshire

## Sports Car Club of New Hampshire Minutes of the Meeting Tuesday, March 12, 2013 Submitted By Curtis Hodgman

**Attending Members:** Terry Murphy IV (President), Paul Giblin (Past President), Antony Donovan (Treasurer), Curtis Hodgman (Exec. Secretary), Dan Francis (Membership Chair), Dave Estey (Autocross Chair), Howard Roundy (Website/S.W. Editor), Drew Young, Terry Murphy III, Donna Stevens, Gary Brundrett, Mike Ruggiero, Chris Barnes, Doug Bohlman, Steve B., Dana B.

**Meeting:** Brought to order at 7:03pm By Terry Murphy IV.

**Minutes:** From February 12<sup>th</sup>, No Corrections needed. Motion to accept made by Chris Barnes, seconded by Dave Estey.

**Membership Report:** Made by Dan Francis. There are 98 Members (82 Regular & 16 Life). Motion to accept made by Gary Brundrett seconded by Howard Roundy.

**Treasurers Report:** Made by Antony Donovan. Discussed Finances. Motion to accept made by Dave Estey seconded by Gary Brundrett.

**Publicity Report:** Made by Dave Estey. Winter cross #1 was a big success minus the weather but seems to be drawing quite a bit of attention.

**Sponsorship Report:** Made by Terry Murphy IV. Doug Bohlman will be sponsoring the fall Ascutney Hill Climb.

**Autocross Report:** Made by Dave Estey.

- Winter cross #1 had low 20's in attendance, there were a few new faces.
- Trailer search- Not likely before the beginning of the season.
- Terry Murphy IV suggested that an Autocross School Committee be set up for running the schools.
- Paul Giblin Suggested that certificates of completion be made up for students completing the schools.

**Hillclimb Report:** Made by Drew Young.

- NEHA Rule Changes- There was a vote to adopt and follow these rules as the club. The rule changes are as follows: (from NEHA website)
  - General Regulation Changes
    - Prepared class drivers can now enter a street prepared or unprepared car into a prepared class

for points one time during a season.

- **Classification Changes**
  - In street prepared a requirement for bumper reinforcement bars added.
  - In street prepared a requirement was added to leave the safety structure of the doors intact.
  - In street prepared a requirement was added to have a trunk floor that is sealed.
- **Technical and Safety Changes**
  - A change voted in last year is now in effect. Head and neck restraints are required for all cars running faster than the breakout time.
- Motion to accept these changes made by Drew Young and seconded by Mike Ruggiero.
- Budget Update- Motion to accept budget made by Howard Roundy and seconded by Terry Murphy III.

**Old Business:**

- Needed Positions: Sponsorship Chair.

**New Business:**

- nemotorsport.com requests 60 cones for Make-A-Wish for a May 19<sup>th</sup> event at NHTI in Concord NH. Dave Estey motions to lend cones and donate ONE school entry fee for a raffle there. Moved by Howard Roundy and seconded by Steve B.
- March Karting event to be @ Maine Indoor Karting on Saturday March 16<sup>th</sup> starting at 5pm. Thank You Mike Ruggiero.
- FANFest on March 30<sup>th</sup> for NHMS is requesting a demonstration in the afternoon. Howard Roundy to chair the demonstration.
- 6 to 8 people met before the meeting to establish a list of assets for packages to provide to potential sponsors.
- Howard Roundy brought up a new Refund Policy:
  - If you prepaid an event you may ask for a credit for a future event or a refund. Refunds are at the discretion of the event chairman.
  - Hillclimbs have a service charge on refunds of \$9 (Example: Refund= \$0 to \$150 minus \$9)
  - Autocross has a service charge of \$3 (Example: Refund= \$0 to \$50 minus \$3)
- Motion to accept refund policy made by Drew Young and seconded by Paul Giblin.

**Meeting:** Brought to a close at 8:14pm. Moved by Dave Estey and seconded by Mike Ruggiero.