

Sports Car Club of New Hampshire

Meeting Minutes – January 19, 2007

- Start Time: SCCNH President Paul Giblin brought the SCCNH monthly meeting to order at 7:40 PM, thanking all for coming.
- Members Present: George Young, Gary Brundrett, Butch & Corinne Wait, Perl Benner, Bill Bennert, Paul Giblin, Howard & Elaine Roundy, Dan & Johanne Duchesne, Adele Bozza, Jamie Hargreaves, and Tom Chamberlin.
- Treasurer's Report: George Young, Treasurer, presented the financial report. Current balances, as of November 30, 2006: Money Market Account balance: \$4,897.09; Checking Account balance: as of as of January 15, 2007: \$ 4,308.38 Major expenses included Holiday Party \$1,126.95; sponsorship of the NEHA meeting \$ 520.00; and year-end awards and gifts \$ 203.75. George felt the club was in good shape financially. Butch moved to accept the report. Adele seconded. Motion passed.
- Secretary's Report: Paul Giblin distributed the minutes of the November 19, 2007 meeting. Howard Roundy made a motion to accept the November meeting minutes as presented. Gary Brundrett seconded the motion. Motion passed.
- Membership: Jaimie Sheppard, Membership Director, was not in attendance. Paul Giblin reported that Jamie is planning to create a new membership database and issue membership cards. Paul explained that Jamie favored having membership run from January to December. Discussion ensued about members who joined late in the year. Adele proposed a motion:
Membership shall run from January 1 to December 31 of each calendar year. Members joining after September 1 shall pay ½ the membership fee.
Bill seconded, and after clarification discussion, the motion passed unanimously. Jamie plans to send a bill to returning members for January 1st of each year starting next year. Members are currently able to download a membership form, fill it out and send it with a check to Jaimie.
- Business: Meetings: Howard brought up the idea of analyzing the distribution of members' locations with an eye to possibly holding meetings in varied locations around the state. Paul explained that was done in the past, and could certainly be done again.
- Christmas and Awards Party: George reported that the party was a success. All who attended agreed that the food by Harts' was plentiful and was excellent and the company better. All especially enjoyed the Yankee Swap.
- 2007 Autocross Series: Bill and Paul distributed the tentative schedule. The hill climb dates are set, but the Holiday Party needs to be confirmed. The Autocross dates need to be okayed with Betty at NHIS. See appendix A.
Bill reported that the autocross trailer needs tires. He will look at his shop to see if he has any that will fit. He also reported that we had a nice surprise. In the storage space of the trailer Josh and Bill found 90 cones. They are pretty beat up, but serviceable.
The trailer has a relatively small area for two to four people to work on timing inside the trailer, so entry would have to be limited to necessary personnel.
- Bill brought up the idea that members of certain other clubs that support our events be allowed to pay the club fee for autocross registration. Gary motioned that :
At the discretion of the registrar, members of such clubs as Killington, Cumberland, CART and SCCV be allowed to register at the member's rate.
Butch seconded and the motion carried unanimously.
- There was discussion of the possibility of using a new autocross site at Concord Airport. Members decided that the course designers needed to survey the site. There was discussion of whether we need an ambulance. Organizers will need to check with the city.
- Bill will talk to Betty at NHIS about getting some folks into the track early for set up this season.

Bill and Howard explained the autocross classes for the season. There will be four trophy classes in out events. Each SCCA class and PAX fits into one of our four classes. The onus will be on the driver to select his class. Posters and organizers will be available to help.

Adele motioned to accept as reviewed. George seconded. Motion carried.

Bill showed us the tentative schedule. The final schedule will be published when it's ready.

After discussion about the need for a printer, George moved that the club allocate up to \$250 dollars to buy a printer to go along with the club's computer. Howard seconded. Howard and Bill volunteered to be the committee

There was discussion of number of entries. The group decided for all autocrosses to limit entries to sixty at the discretion of the chairpersons.

Gary asked about the trophies. Bill had them and he was working on getting them out to recipients.

Paul thanked the autocross group for their work.

NEHA: The annual meeting was well attended with 40 folks. Paul was happy with the results of the meeting since SCCNH's concerns with safety were met. Cars were getting too fast without the safety equipment/roll cages. Our events did not count last year because we had refused to accept the grandfather clause desired by the other clubs that excused drivers who had driven stock vehicles without roll cages in previous events. Newly adopted rules for 2007 say that a car that goes 3:20 or faster gets one warning. The second time the car breaks out, it's done for the day. Next event, that car will need a roll cage and appropriate safety gear. NEHA members agreed to these rules. An unofficial collection of three clubs, NEHA agrees to rules to keep events safe.

Howard moved to accept the NEHA rules for 2007 as published. George seconded. Motion carried.

Paul reported that Jeff Barrett has agreed to chair the May SCCNH Mt. Ascutney event.

SCCNH Fall TSD Rally: No word from Don, but Paul was hopeful.

Wintercross: Paul brought up Wintercross events at the Duplessis' Pooh Corner Farm in Maine. George has asked K&K Insurance about covering the events. They will create guidelines to go by. We are waiting for K&K.

The Duplessis family is ready for us. They will set up the course. We will likely run the same classes. Paul will be the organizer once we get the insurance clearance.

Tour: Paul presented a possible new event. This would be a non-speed tour off to Vermont SportsCar in Colchester, VT to view ProRally cars or it could be a tour to a Bethlehem, NH collector to see his car collection.

Closing Time:

George made the motion to adjourn the January 2007 SCCNH monthly meeting at 8:55pm. Howard seconded. All were in favor.

Respectfully submitted by Corinne Wait, Executive Secretary on February 6, 2007.