

Sports Car Club of New Hampshire

Meeting Minutes – February 16, 2007

- Start Time: SCCNH President Paul Giblin brought the SCCNH monthly meeting to order at 7:51 PM, thanking all for coming.
- Members Present: George Young, Gary Brundrett, Butch & Corinne Wait, Perl Benner, Bill Bennert, Paul Giblin, Howard Roundy, Gary Brundrett, Josh Pearl. Apologies to anyone who may have been omitted.
- Treasurer's Report: George Young, Treasurer, presented the financial report. Current balances, as of February 15, 2007, Money Market Account balance: \$4902.09. Checking Account balance: as of February 15, 2007: \$ 3688.38. Major expenses included: Engraving, \$203.75; Wintercross insurance, \$620. Grand total of both accounts, \$8,590.47.
Bill moved to accept the report. Gary seconded. Motion passed.
- Secretary's Report: Paul distributed the minutes of January's meeting. Howard moved to accept. Butch seconded. Motion passed.
- Membership: Paul explained that life members are nominated by the membership. These individuals do not pay dues.
Paul also reported that Membership Secretary Jamie Sheppard has membership card materials and is waiting for members to send her applications and dues. She will then send out cards to members. She also has cards for life members. At events we will accept new members and issue a temporary membership card. Jaimie will send out a welcome and permanent card when she receives applications. Paul has sent out an email to remind members to sign up and pay.
- Business: Hill Climb: Mt Ascutney dates are May 19-20, 2007. Event Chair is Jeff Barrette
September 15-16. Event Chair to be determined.
Both dates have been approved by the State of Vermont
All rules for the series have been approved by all clubs. The 3:20 breakout time is plenty fast all agreed.
- 2007 Autocross Series: Bill is having problems getting in touch with Betty at NHIS. Gary will try to contact her.
- Bill brought trophies. Howard and Corinne will try to contact absent members and get trophies distributed.
- Wintercross: In order to get insurance, George says we need to send K&A, our insurer, a draft of a course that is safe. Howard saw two places he considers dangerous. Those can be altered. Howard will draw a rough sketch of the space with distances.
Howard thought we should schedule March 4 and 18. George suggested we just do one this year. After discussion, one date, March 11 was chosen.
Gary reminded us we may have to cancel if we lack snow.
Members discussed overall cost of the event. Insurance is usually \$310. There was a question of trophies. Gary showed dash plaques. Paul would look into awards and costs.
Classes were decided. Front wheel drive, studded, and non studded. Rear wheel drive, studded and non studded; Four wheel drive, studded and non studded. All cars must be street legal. No "super studs" will be allowed.
Howard will codify classes and Paul will publish.
It was decided that the fees would be \$40 for members and \$50 for non members. We will limit to first 40 cars registered.
All agreed that we will use this event to decide if we want to continue this series in future.
Paul asked if we wanted to recognize other clubs memberships as a courtesy.
Members agreed that Killington, CMC, SCCV, and CART, members would be given member pricing.
Paul asked how we would staff the event. Howard didn't think we'd need a lot of corner workers. George said it sounded like ice racing on a field. Bill and Josh agreed to do tech. We will need timers and a few corner workers. There should be plenty of help.

Pre registration will be via email and drivers must send in registration and payment by March 8.
Howard will make up a registration form. Folks will send fees and forms to Paul.
Paul will do registration and timing on site, along with George.
Schedule will be as follows: Registration 9 to 10 a.m.

First car off 10 a.m.

Lunch 12 to 1 p.m.

Ends 4 p.m.

Safety concerns. Same rules as Autocross: helmets,, seatbelts, etc.

Name for the event: The Spring Ahead Winter Cross. If all goes well, we will adopt this as a new series.

Other Business:

Howard reported that he was able to buy the printer as charged at the last meeting. He will get it installed on the club laptop. Costs included Printer:\$210, Cable: \$8, Paper \$5 for a total of \$223.

Gary reported that we should discuss the Concord Airport location next month after we secure NHIS. We might be able to squeeze in a September /October event.

Corinne moved to adjourn at 8:50. Jeff seconded. Motion passed.

Respectfully submitted by Corinne Wait, Executive Secretary on April 10, 2007