

Sports Car Club New Hampshire **Meeting minutes – April 18, 2008**

Start Time: SCCNH President Howard Roundy brought the SCCNH monthly meeting to order at 7:28 pm.

Members attending: Howard Roundy, Donna Stevens, Bill Bennert, George Young, Perl Benner, Gary Brundrett, Dan Francis, Tyler Lonczak, Drew Young, Dave and Diane Burden, Elaine Roundy and Dave Patten.

Secretary's Report: Donna Stevens distributed the minutes from the Mrch meeting.

Motion: To accept the minutes as distributed (Bill/Drew). Passed unanimous.

Treasurer's Report: George Young presented the Treasurer's report. Our total funds are \$9,254.58 for checking and savings. A separate account has been set up for PayPals.

Motion: To accept the Treasurer report (Bill/Gary). Passed unanimous.

Membership Report: Currently we have 52 members including 10 Life members.

Corporate papers: No progress at this time.

2008 Winter Cross: Results have been posted and the trophies have been sent out.

2008 AutoCross Series:

Bill reported that the trailer is out of the snowbank. Arrangements have made to get it to NHMS before next Saturday's first event. There are 10 pre-registered for the AutoCross on Sunday and 4 for the School. Thanks to Bill – registration is up and running on the web site. And you can pay by credit card through PayPals. The timing system is ready to go – will work the bugs out at the Drivers School. Contract has been sent to Bette at SCCNH. Still need assessment for the roof of the trailer. Question: 'What were we going to do with the back-up timer? For now, we will still keep it as a back-up timer and use it for the WinterCross.

Motion: To purchase various items (tables and chairs and supplies) that we need for the AutoCross not to exceed \$160.00 (Drew/Gary). Passed unanimous.

Mt. Ascutney Hillclimb: Diane Burden reported that the Ambulance is ready. The Chief of the Workers is all set. The wire crew is coming along – Drew will let us know what time the wire crew will set up on Friday the 16th. Dave has been in touch with the Drift Club to get some of the Pro guys to enter. The problem has been that they are not use to paying for an event. This is a non-spectator event. Trophies for the Drift class are being arranged by Ryan. Dave and Diane are planning a dinner for Saturday night at the hill. Dave is working on getting hats for the workers from Summit Racing. Hillclimb flyers will be available at the AutoCross.

Insurance: George said the price will be the same as last year for insurance. Sending \$3500.00 now, so we know that we have the insurance for Mt. Ascutney and then we can get the money back from the other clubs later.

New Business:

Radios – Drew proposed that we purchase an additional 11 portable radios from Perl Benner that will definitely save us some money in the long run. This would be about \$1600.00. The programming change is extra and carrying cases are not included.

Motion: To purchase the hand-held radios units from Perl Benner for \$1600.00. (Drew/George). Passed unanimous.

George asked how if we got a truck for the trailer. Bill said that he needed the plates from George to bring the truck over.

Drew has historical boxes dating back to 1958 – He would like to put together a display of the dash plaques that came from Dave Banks' estate.

Motion: If there is no other business to come before the Board, meeting was adjourned by Howard Roundy at 8:13 pm (Bill/Gary).

Next meeting will be at the Windmill Restaurant on Friday May 9th at 7:30 pm.

Respectively Submitted,
Donna Stevens
Executive Secretary
Sports Car Club New Hampshire