

## **Sports Car Club New Hampshire Meeting minutes – October 17, 2008**

SCCNH President Howard Roundy called the general meeting to order at 7:00 pm.

**Members attending:** Howard and Elaine Roundy, Donna Stevens, Bill Bennert, Dave Burden, Gary Brundrett, Perl Benner and Dan Francis

**Secretary's Report:** Donna Stevens distributed the minutes from the September meeting. Minutes will be amended as stated by Dave Burden. **Motion:** To accept the Secretary's minutes as reported with amendments. (Bill/Gary).

**Treasurer's Report:** George was not present for a report.

**Membership Report:** As of October 1<sup>st</sup>, the membership stands at 114. If you join at the next AutoX/Rumble – you will be a member for 2009!

**SCCNH Auto-X:** Bill reported on Event 6 - September 21<sup>st</sup> we had 64 people. We got the display up and running which was great. It works and it's cool and everybody loves it. We do have to come up with some sort of housing for it so it won't get wet. More and more people are learning the Timing and Scoring system which is moving along very smoothly now that we have had experience with it. We also had Fun Runs for about an hour for everyone at \$2.00 a run. **Thank you Drew** for fixing the trailer!

Event 7 on October 12<sup>th</sup>, we were in I lot at NHMS and we had 40+ people. They really enjoyed the course. We had to design it differently to accommodate the limited area and restrictions. The only issue we had was the instructors run and Bill sent out a message on Sunday night to reinstate the rules for the instructors:

Instructing will be done one of three ways:

- Instructors can be passengers in the student's car. (preferred)
- Students can be passengers in the instructor's car, with the instructor's permission, however the run will be timed as normal.
- In an instance where the student wishes to have the instructor drive them and the instructor agrees but is unable to accommodate because they lack a passenger seat in their vehicle, or some other valid reason, the instructor can be granted permission to use the students' car from the chair of the event or the next in charge if the chair is unavailable. The run will be an untimed, 'instructor run', and will only be allowed once per instructor per event.

This ruling will take effect immediately until further notice.

### **AutoX/North Country Rumble for November 8-9<sup>th</sup> 2008**

Saturday, November 8<sup>th</sup> is Event 8 and final AutoX event for 2008 at the Hobo Railroad Rte 112 in Lincoln NH. Registration is now open at [www.sccnh.org](http://www.sccnh.org).

The SCCNH 4<sup>th</sup> annual Tire Warehouse North Country Rumble is on Sunday, November 9<sup>th</sup>. There are three teams registered so far. The maximum number of teams for the

Rumble event is 10 – you must send in pre-registration for the full team to Bill Bennett at [cb@xhub.com](mailto:cb@xhub.com). Lunch will be provided for the participants only on Sunday for the Rumble by SCCNH. We still need someone to tow the trailer to Lincoln on Friday, November 7<sup>th</sup>. Please let Bill know if you can do that. Flyers have been distributed through an email announcement from our Corresponding Secretary, Paul Giblin. A good deal is all set with Comfort Inn for 2 nights arranged by Paul Giblin. **Thank you Paul!** Weekend is sponsored by Tire Warehouse.

**Old Business:**

**Dave Erb Trophy:** Dave researched the point system for the Dave Erb Trophy award and we discussed the options. He will finalize a new structure that will be formally announced later this year. Drew will bring the trophy to the Christmas party.

**Website:** No information on the new Website. We need a direct access to get changes made to the website and it is costing us a lot of money. Bill will speak with Matt to see if he is serious about hosting the site for 2009. We really need to create a position in charge of the Site and the distribution list.

**Proposal for Fire Extinguishers:** no report at this meeting

**Incorporation Papers:** No information available.

**Bylaws:** No other changes have been submitted.

**Christmas Party:** Just a reminder about the Christmas Party on December 6<sup>th</sup> will be held at the Loudon American Legion Hall. Price will be \$15.00/pp. Everyone should bring a gift to swap (value = less than \$15.00 or white elephant).

**New Business:**

**Lot discussion:** Howard will look into Mt Sunapee State Park.

**Motion to Adjourn:** If there is no other business to come before the board, Howard adjourned the business meeting at 8:01 pm (Perl/Bill)

Next meeting will be at the Windmill Restaurant, Loudon Road, Concord NH on Friday November 21<sup>st</sup> at 7:00 pm. Election of SCCNH Officers will be held at the November 21<sup>st</sup> meeting.

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

**- 2008 SCCNH CLUB OFFICER CONTACT INFORMATION -**

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