



# Sports Car Club of New Hampshire

## Sports Car Club New Hampshire Minutes of the Annual Business Meeting Friday, November 21, 2008

SCCNH President Howard Roundy called the Annual Business Meeting to order at 7:21 pm.

**Members attending:** Howard Roundy, Donna Stevens, Bill Bennert, George Young, Dave and Diane Burden, Matt Verstraete, Gary Brundrett, Perl Benner, Henry Juanes, Josh Lee

**Secretary's Report:** Donna Stevens distributed the minutes from the October meeting.  
**Motion:** To accept the Secretary's minutes from the October meeting. (Gary/Bill)

**Treasurer's Report:** George gave the Treasurer's report. The two Hobo-day event took in \$3725.83. Expenses were \$2555.73 for a profit of \$1169.10. Most of the credit card income has been deposited leaving a balance of \$21.03 in the PayPal account. As of October 30<sup>th</sup> the SCCNH Money Market has \$4,952.07, PayPals - \$21.03, the Regular checking account \$10,549.67 and the PayPals checking account \$815.77 for a total of \$16,338.54.

**Motion:** To accept the Treasurer's report (Bill/Matt)

**Membership Report:** SCCNH has 114 members with 13 Life members. For 2009 we are at 17 with 13 Life members. (See agenda item under New Business regarding the membership dues for 2009)

**SCCNH Auto-X:** Bill gave the Auto-X report. Event 7 and 8 was held November 8-9<sup>th</sup> at the Hobo Train Station in Lincoln NH. Saturday was challenging, to say the least. It was raining most of the day and there was little traction. We had 48 participants. Sunday was colder however, the pavement dried up as the day went on. We had 12 teams. We had three additional teams that wanted to register after Registration closed but we could only take 12. We had a simple course, it was challenging but it worked out great. A DNF was given for not coming to a complete stop in the Stop box or running past the line of end cones – this added 40 seconds to the time. Everything went great, the park was happy, we made money. Reaction from the teams was they really enjoyed the day. We sent the Clarks a thank you note. The plan is to hold the Hobo event there again next Fall, but not the Spring event (due to the 8' snow bank blocking the entrance this year). Fortunately the Young brothers took care of the trailer to and from the event. **THANK YOU George and Drew!!** Anyone who brings the trailer to and from the event for next year will receive a free AutoX entry. Bill will present the 2009 AutoX schedule at the

January meeting. Gary asked about the trailer if anything needs to be done. It still needs a seam and the tarp has to be put on.

**Old Business:**

**Dave Erb Trophy:** Dave explained the points system for next year (see attachment). Motion was made to accept the Dave Erb Award Points Chart for 2009. Handouts will be available at the Christmas party. (Matt/Bill). Passed

**Hillclimb:** Proposal for maintenance on the fire extinguishers tabled until January 2009

**Corporate papers:** Drew was not at the meeting thereby this discussion is now tabled until the January 2009 meeting.

**Website:** This year we have spent \$574.31 on the maintenance for the Website. Matt stated that he does has a new website design proposal that is in non-profit site compliance He will be sending the link to Bill and Howard next week. Matt says that his personal server will be up and running mid-January and he would offer his server for the SCCNH club. SCCNH.org has to change its IP address.

**Bylaws:** Howard asked if there are any changes or objections to the amendments of the Bylaws that were proposed. Bill questioned when the monthly meeting should be – Howard read from the Bylaws that it would be set at the Annual meeting (which is today).

**Motion:** To accept and post the Bylaws amendments that were proposed. (Bill/Dave)  
Passed

**SCCNH Christmas and Awards Party:**

Saturday, December 6, 2008  
Loudon American Legion Hall  
South Village Road  
Loudon NH

Doors open at 6:30, Dinner will be served by 7:30 pm. Harts Turkey Farm will have a buffet dinner consisting of baked ham, roast beef, turkey with dressing, gravy, cranberry sauce, whipped potatoes, butternut squash, tossed salad, assorted relishes, cole slaw, rolls and black forest cake for dessert. This is a BYOB so please remember to bring your own beverage for the evening – cups, ice, cheese and crackers will be available.

Cost is \$15.00/pp – George needs to know who is planning to attend NO LATER than Tuesday, December 2<sup>nd</sup>. Send check payable to SCCNH – mail to George Young, 234 North Village Road, Loudon NH 03307. Telephone: 603-783-4371

There will be a Yankee Swap so everyone attending the event must bring a wrapped gift valued at no more than \$15.00. This year we also would like to take up a collection for non-perishable food to give to a local organization. Please bring an item to this event and you will be entered in a raffle for a \$50.00 gas card.

Looking for volunteers to decorate Saturday afternoon of the 6<sup>th</sup>. Also need some new Christmas lights for the party. The Board authorized \$150.00 for the party.

Trophies: Bill will contact Tire Warehouse for donation after he orders the trophies and finds out how much they will be.

**New Business:**

**WinterCross:** Does anyone want to organize a WinterCross event? There was no discussion. Bill will contact CMC or SCCV to see if they want to host a WinterCross event.

**New AutoX points system for 2009:** The new timing software has the ability to go much deeper in points so a new points standings will be discussed at the AutoX meeting in late January.

**Donation:** Donna asked if SCCNH should make a donation to an organization or offer a local high school an automotive scholarship? Discussion was tabled until the January meeting to explore possible organizations and programs.

**Rally 2009:** Dave suggested that we should consider a Rally for 2009. (June/July timeframe)  
Locations will be proposed at the January meeting.

**Hillclimb 2009:** Do we have any Hillclimb dates so we don't have any AutoX conflicts?

**Membership Dues for 2009:**

**Motion:** Motion was made to keep the 2009 dues at \$20.00 for single and \$25.00 for family (regular/spouse) and/or any family member 18 and under. (Bill/Matt) Approved.

**Election of Officers:** Election of Officers took place for the 2009 Board of Directors.

The Executive Secretary cast 1 vote for the Officers for 2009  
They are:

**Howard Roundy, President**  
**Dave Burden, Vice President**  
**Donna Stevens, Executive Secretary**  
**George Young, Treasurer**

**Amendment 3/20/09: Paul Giblin, Corresponding Secretary**

**Motion:** To accept the newly appointed officers for 2009 (Gary/Matt)  
The appointments for chair events will be done at the January meeting.

**Open Position:** The Corresponding Secretary position is open and the board will entertain nominees and/or appoint someone at the January meeting

**Motion to Adjourn:** If there is no other business to come before the board, Howard adjourned the business meeting at 8:59 pm. (Bill/Matt)

The first business meeting of 2009 will be conducted at the Windmill Restaurant, Loudon Road, Concord NH on Friday, January 16, 2009 at 7:00 pm.

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

**- 2009 SCCNH CLUB OFFICERS**

<b>President:</b>	Howard Roundy	<a href="mailto:her_elise@yahoo.com">her_elise@yahoo.com</a>	603-228-8512
<b>Vice-President:</b>	Dave Burden	<a href="mailto:dburden@hughes.net">dburden@hughes.net</a>	603-543-0106
<b>Treasurer:</b>	George Young	<a href="mailto:youngcooks@hotmail.com">youngcooks@hotmail.com</a>	603-783-4371
<b>Executive Secretary:</b>	Donna Stevens	<a href="mailto:dost2@verizon.net">dost2@verizon.net</a>	603-566-2774
<b>Membership Director:</b>	Dan Francis	<a href="mailto:fx_cp@hotmail.com">fx_cp@hotmail.com</a>	603-235-9521
<b>Past President:</b>	Paul Giblin	<a href="mailto:paulgiblin@usa.net">paulgiblin@usa.net</a>	603-986-1217