



Sports Car Club of New Hampshire

Sports Car Club New Hampshire Minutes of the Meeting Friday, January 16, 2009

SCCNH President Howard Roundy called the first meeting of 2009 to order at 7:18 PM.

Members attending: Howard Roundy, Donna Stevens, Dan Francis, Gary Brundrett, John Santos, and Dan Ondrey.

Secretary's Report: Donna Stevens distributed the minutes from the Nov. 2008 meeting.

Motion: To accept the minutes from the meeting of November 16, 2008 (Gary/Dan).

Minutes were amended 3/20/09 to include the casting of 1 vote for the Corresponding Secretary, Paul Giblin to be elected to office for 2009

Treasurer's Report: No Treasurer's report

Membership Report: For 2009, we have 26 members including 16 Life.

We are researching the possibility of a Lifetime membership card.

Howard will contact Bill to see if we can accept membership applications before March through the Website.

SCCNH Auto-X: Bill has the AutoX schedule but he was not at the meeting for a report. Looks like the first date will be Sunday, May 10th at NHMS and the rest of the schedule will be announced at the February meeting as well as the AutoX entry fee will be determined.

The Hobo Railroad event will be held in Lincoln NH the weekend of November 7-8th, 2009

Mt. Ascutney Hillclimb: Tentatively, the Spring date will be the weekend of May 15th Howard received a message from Ryan from the Drifters Club that the Pros are interested in participating in the Hillclimb event.

The VSCCA have asked if they could join SCCNH at Mt. Ascutney. Howard will contact them.

The NEHA Banquet will be held in Brattleboro, VT Saturday, February 7, 2009

Old Business:

Web site – Will be determined at the February meeting.

Scholarship – Howard wants to wait on the announcement of scholarships to see how the economy is going to affect us for entries.

Donation of canned goods from the Christmas party – We received a thank you letter from the Community Action Program, Belnap-Merrimack Counties, Inc. thanking Sports Car Club of New Hampshire for the generous donation of canned goods from our holiday party in December.

We will continue the open donation for canned goods at every event this year.

New Business:

Appointed Positions:

Membership Director:

Motion: The BOD appointed Dan Francis as Membership Director for 2009.
(Howard/Donna)

AutoCross Chairman:

Motion: The BOD appointed Bill Bennett as AutoCross Chairman for 2009.
(Howard/Donna)

Corresponding Secretary:

There is still an open position for Corresponding Secretary. Paul Giblin continues to serve as no one else has stepped forward.

Note: Budgets for AutoX, Hillclimb and Rally are due at the February meeting.

With no other business to come before the Board, the January meeting of SCCNH was adjourned at 7:58 PM.

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

The next Board Meeting will be held on Friday, February, 20, 2009 at 7:00 PM at the Windmill Restaurant, in Concord, NH.

- 2009 SCCNH CLUB OFFICERS CONTACT INFORMATION -

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