



Sports Car Club of New Hampshire

Sports Car Club of New Hampshire Minutes of the Meeting Friday, April 17, 2009

SCCNH President Howard Roundy called the meeting to order at 7:02 PM.

Members attending: Howard Roundy, Donna Stevens, Bill Bennett, Matt Verstraete, Dan Francis, Lee Robinson, Elaine Roundy, Perl Benner, Corinne and Butch Wait, Gary Brundrett, Dave and Diane Burden and George Young.

Secretary's Report: Donna Stevens distributed the minutes from the SCCNH March 2009 meeting. Minutes are now posted to the Website. **Motion made by Corinne Wait and seconded by Butch Wait to accept the minutes from the meeting of March 20, 2009. Passed**

Treasurer's Report: George Young presented the Treasurer's report. Currently we have \$8,378.39 in the regular checking account, PayPals checking balance is \$1,113.27 with \$427.65 in the online account and Money Market \$4,704.45 for a total of \$14,623.76. Deposit of \$250.00 was paid to NHMS for the first event, also lifetime membership plaques for \$202.00 and \$100.00 for registration for the not-for-profit corporate papers with the state of NH. Insurance paperwork for the Hillclimb and the AutoCross have been requested. **Motion was made by Bill Bennett and seconded by Perl Benner to accept the Treasurer's report as stated. Passed**

Membership Report: Dan reported that we have 48 SCCNH members including 15 Lifetime members. The Lifetime members have received their Lifetime membership plaques.

SCCNH Auto-X Report:

Howard settled with the track and we have a contract. We will have the M Lot except for one event at the moment. The contract states that we can get in at 7:00 am and start racing at 8:00 am. However, we are still negotiating set up on Saturday afternoon and if we can leave the trailer there between events. NHMS wanted a \$5M insurance policy which would have eliminated AutoCross at NHMS. This would have cost us another \$8000.00 a year. However, due to Howard's good negotiation skills, he convinced NHMS representative that all we wanted was the parking lot and not the track, not the classroom and not the garages. Howard will post a set of rules required by NHMS at each event.

For the weekend of the first AutoCross, we will need some volunteers as Bill will not be there the night before. Howard will check with Drew as to what time we can meet on Saturday, May 9th to clean out the trailer and then deliver the trailer to NHMS and set up the course. Eight have registered for the first event. Registration is open online on the SCCNH website.

The AutoCross series will have 2 Drivers Schools. The first school will be in June. The second school will be an intermediate course and attendance from the first school is required. Rick Spaulding will run the schools. If you want to pay for all the regular events (7) up front – you can pay \$240.00 and save \$40.00

You can also register for the Hillclimb online now through the Website.

Mt. Ascutney Hillclimb Report: Drew has the paperwork for Mt Ascutney and he will give the invoice (\$1,000.00) for Mt. Ascutney to George for payment this week. Dave reported that there are 8 registered so far. Alan Olmstead will be the chief of the workers for the event. Valve Cover racing will be held Saturday night. Fire extinguishers will be ready.

Old Business:

Corporation Papers: SCCNH filed the for not-for-profit corporate papers with the State of NH today (April 17th). We will receive official papers at the SCCNH corporate address in Loudon NH. We will have to file again at the end of this year because filing is required ever 5 years.

Rally: One of the ideas that they are entertaining is a Scavenger Rally Hunt for October.

Website: New Website is up and running! Nice job Howard! Corinne asked the BOD who was hosting our new site? We now have Vermont Racing as our new provider. Bill will be posting an open forum for discussion

New Business:

Corresponding Secretary: For the next couple of weeks, Paul Giblin will be extremely busy and located on the West Coast. He asked Howard to take on the Corresponding Secretary duties during his absence.

Motion was made on behalf of Paul Giblin, by George Young that SCCNH make a one-time retirement gift in the amount of \$500.00 to SCCNH Lifetime members Jerry and Linda Venne of Concord NH, in honor of their 40+ years of dedicated service to the Sports Car Club of New Hampshire. Motion was seconded by Gary Brundrett. *Passed.*

With no other business to come before the Board, motion to adjourn the April 2009 SCCNH business meeting was made at 8:07 PM.

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

The next SCCNH monthly meeting will be held on Friday May 9th, 2009 at 7:00 PM at the Windmill Restaurant in Concord, NH.

2009 SCCNH CLUB OFFICER CONTACT INFORMATION

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|----------------------------------------------------------|---------------------------------------------------------------------------------|--------------|
| 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@myfairpoint.net | 603-566-2774 |
| Membership Director: | Dan Francis fx_cp@hotmail.com | 603-235-9521 |
| Corresponding Secretary & Past President: | Paul Giblin paulgiblin@usa.net | 603-986-1217 |