



# Sports Car Club of New Hampshire

## Sports Car Club of New Hampshire Minutes of the Meeting Friday – August 21, 2009

**Call to Order:** SCCNH President Howard Roundy called the meeting to order at 7:00 PM.

**Members attending:** Howard Roundy, Donna Stevens, Paul Giblin, Dave and Diane Burden, Sam Burden, Gary Brundrett, Dave and Denise Patten, Drew Young and Matt Verstraete

**Secretary's Report:** Donna Stevens distributed the minutes from the SCCNH meeting of July 17th.  
**Motion to accept the minutes made by Drew Young and seconded by Paul Giblin. *Passed.***

**Treasurer's Report:** Howard presented the current financial standings. We have \$233.24 in PayPal checking and \$335.42 in PayPal online; regular checking account \$6,994.84 and \$6,607.39 in the Money Market account for a total of \$14,170.89. **Motion to accept the Treasurer's was made by Drew Young and seconded by Dave Patten. *Passed,***

**Membership Report:** We currently have 104 SCCNH members including 15 Lifetime members.

### Programs and Events:

- **AutoCross Report** – Howard stated that we had 16 students for the Drivers School. They had increasing and decreasing radius and a skid pad set up for the Intermediate school. They had 36 entries for the AutoCross - everyone got 8 runs. The next event will be held on Sunday, September 6<sup>th</sup> at NHMS.
- **Mt. Ascutney T.S.D. Rally #23 for Saturday, August 29th** – Drew said that there is about 20 entries for the Rally. The cookout will be in the field across the street. Don says he is all set with the workers.

**Motion made by Drew for the club to cover the cost of insurance for the Rally. Seconded by Paul. *Passed*** – Paul Giblin offered to pay the club for the insurance himself as his donation to the event. **Thank you Paul!**

**Motion made by Howard for the club to donate the difference to ensure the scholarship makes a minimum of \$500.00. Paul Giblin made an amendment to the motion for the club to donate \$250.00 beyond the income from the Rally. Seconded by Matt. *Passed.***

- **Mt. Ascutney Hillclimb Report (Fall Event) September 18-20<sup>th</sup>** – Dave reported that they had checked on a barbeque place for lunches but they have decided to just stay with the usual. Dave is looking for someone to take on the Chief of Workers position. Dave is looking for someone to run Control. Dave is also looking into workers prizes. Diane will be at the Rangers station to monitor the people coming in. We are looking for someone to move the trailer on Friday. There was a discussion regarding the Rally classes for the Hillclimb. To conform with the Rally America classed, there will be two classes of two-wheel drive and all-wheel drive replacing our current classes of Turbo and non-Turbo.

- **North Country AutoCross and Hobo Rumble November 7<sup>th</sup> and 8<sup>th</sup>** – The entry form for the Hobo Rumble will be posted October 1<sup>st</sup> – the first 10 teams who sign up will be accepted. The Comfort Inn is offering rooms for \$69.00 for Friday and Saturday night.

**Old Business:**

- **Meeting night and location:** - In September the meeting was scheduled for September 18<sup>th</sup>, the night of the Hillclimb. Howard proposed the September meeting be changed to **Tuesday, September 22<sup>nd</sup>**

**New Business:**

- **Nominations for 2010 Board of Directors** – Drew offered to chair the Nomination Committee for the 2010 SCCNH Board of Directors. If you would like to be on the SCCNH Board next year, please contact Drew at [drewyoung@merchantsauto.com](mailto:drewyoung@merchantsauto.com)
- **SCCNH will be the sponsor for the 2010 NEHA Banquet in February** – Dave will look into a hotel site in Claremont.
- **SCCNH Christmas Party** will be discussed at the September meeting.
- **Tour of Subaru Rally Team U.S.A. in Colchester** – Paul Giblin wanted to extend an invitation to SCCNH to tour the Subaru Rally Team headquarters in Colchester Vt. Paul will send Howard the dates in October. Dave Burden wanted to incorporate a Rally to the location.
- Howard had a conversation with Dave Girardo who wants to do sponsorship acquisition for the Club. An appropriate position will be created.

With no other business to discuss before the Board, the meeting was adjourned at 8:30 pm. **Motion to adjourn was made by Denise Patten and seconded by Paul Giblin.**

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

**The next SCCNH Board Meeting will be held at the Windmill Restaurant on Tuesday, September 22nd.**

**2009 SCCNH CLUB OFFICER CONTACT INFORMATION**

<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@myfairpoint.net">dost2@myfairpoint.net</a>	603-566-2774
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