



# Sports Car Club of New Hampshire

## Sports Car Club of New Hampshire Minutes of the Meeting Tuesday, March 9, 2010

**Call to Order:** SCCNH President Howard Roundy called the SCCNH business meeting to order at 6:56 PM.

**Members attending:** Howard Roundy, Dave Burden, Donna Stevens, George Young, Charlie Parsons, David Girardo, Dan Francis, Elaine Roundy, Gary Brundrett, Mike Dungelman, Dave Estey, Terrance Murphy and Terry Murphy

**Secretary's Report:** Donna Stevens distributed the minutes from the SCCNH meeting of February 9th. **Motion to accept the minutes was made by Dan Francis and seconded by David Girardo.** *Minutes Approved*

**Treasurer's Report:** George presented the Treasurer's report. The Money Market account current balance is \$12,520.08; commercial checking account \$4,320.67 and the Paypal checking account \$418.24 for a total of \$17,258.99. Drew still has the deposits from the Hill Climb banquet. **Motion was made by Charlie Parsons to accept the Treasurers' report and seconded by Gary Brundrett.** *Motion Approved.*

Howard would like to know about our not-for-profit status and also needs our tax ID# to setup the collection of the Google Ads funds.

**Membership Report:** Dan reported that we have 39 members and 15 Lifetime members for a total of 54. The new membership cards have been sent to this year's members. On April 5<sup>th</sup> the Web site will be open for renewing your membership online. An announcement for membership renewal will be sent out at the end of March.

**Sponsorship Programs:** Couple of updates. Concord MotorSports – Michael will have a Mini on display for the first event. Michael will also be an entrant in the Auto Cross. Grassroots Motor Sports included our first four events on their Web site. They will be sending a goodie bag for every event. Dave reported that the t-shirts will be ready for the first event.

**Publicity Program:** Dave Estey attended the meeting and asked if we would consider him for the Publicity Director for Sports Car Club of NH. The Board appointed and approved Dave Estey for the position. Welcome Dave and thank you for volunteering!

### Programs/Events:

- **Auto Cross Report:** The Web site will be open April 16<sup>th</sup> to register for the first Auto Cross event on Sunday, May 16<sup>th</sup>. Terry reported he is working on the dash plaques. We will not be holding a Spring Hobo. Howard and Terry will be meeting with NHMS soon. There are a lot of Auto Cross SCCA class changes. The SCCA rulebook has not been published yet, but a copy of the 2010 rules are posted on the SCCA site. Drew, via email, mentioned that the trailer is not out of the woods yet.

- **Hill Climb Report:** On Saturday February 20<sup>th</sup> the New England Hill Climb Association meeting was held at the Common Man in Claremont NH. Dave and Diane did a wonderful job putting together the NEHA event. The ambience of the Common Man was excellent and the food was exceptional. For a report on the rules that were adopted at the meeting, check with the Hill Climb Web site. **Motion: Dave Burden made a motion for SCCNH to adopt the proposed Hill Climb rules for SCCNH and seconded by Charlie Parsons. Motion Approved**
- **Mt Ascutney Hill Climb:** In order to get the permits in time for Ascutney, we need the membership counts from the other clubs who share the Mt. Ascutney event. Flyers are available on the NEHA website's ([www.hillclimb.org](http://www.hillclimb.org)) Mt. Ascutney page. There is a direct link from the SCCNH Hill Climb page to the NEHA Mt Ascutney event page. Drew would like to do Control but he would need a back-up when he takes his run. Drew and his trusty wire crew will handle the wiring details.
- George will check with the insurance company regarding the motorcycles under our insurance coverage.
- Dave received a note from the new Drifters Club, Kevin Davis. He is looking for a venue after realizing that Drifters and Auto Crossers don't mix and the hill is not for Drifters. Dave will discuss options with Kevin.
- **Rally:** Don Taylor volunteered to do a benefit rally in late summer. Dave Burden and Dan Francis will look into a gimmick rally between the June and July autocross events.

#### **New Business:**

**Publicity:** Howard talked about promoting the club and what we could do to 'get the word out' to raise our Auto Cross attendance to 60.

#### **Web Site:**

- We should look at a social media site for Sports Car Club of NH (Group).
- The calendar has changed on the Web site – *check it out!*
- We received an email from ConsuerWatch.com in regards to publishing a link in our 'Friends' area. After discussion the consensus was that this is not an appropriate link since it does not promote our sport or have a reciprocating link.
- We decided to add Concord Motorsports to our Friends page as they will be supporting our autocross events.

The next meeting will be held at the Windmill Restaurant in Concord NH on Tuesday, April 13, 2010. Please provide any agenda items to Donna Stevens before April 3<sup>rd</sup>.

With no other formal business to come before the board; Motion to adjourn the March meeting was made by George Young and seconded by David Girardo. Meeting was adjourned at 8:46 PM.

Respectively Submitted,

Donna Stevens  
Executive Secretary  
**Sports Car Club of New Hampshire**

## 2010 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
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