



# Sports Car Club of New Hampshire

## Sports Car Club of New Hampshire Minutes of the Meeting Tuesday, August 10, 2010

**Call to Order:** SCCNH President Howard Roundy called the SCCNH business meeting to order at 7:04 PM.

**Members attending:** Howard Roundy, Dave Burden, Donna Stevens, George Young, Dan Francis, Charlie Parsons, David Girardo, Dave Estey, Terrence Murphy IV, Mark Chessick, Gary Brundrett, Drew Young, John Stevens, Brian Gurney and Doug Bohlman.

**Secretary's Report:** Donna Stevens distributed the minutes from the SCCNH meeting of July 13th. **Motion to accept the minutes was made by Gary Brundrett and seconded by David Girardo.** *Minutes Approved*

**Treasurer's Report:** George presented the Treasurer's report. The Money Market account current balance is \$15,957.19; checking account \$4,538.24; PayPal account \$37.37 and Pay Pal checking account \$1088.47 for a total of \$21,621.27. **Motion was made by Drew Young to accept the Treasurer's report and seconded by John Stevens.** *Treasurers' Report Accepted.*

**Membership:** Dan Francis reported that we have 15 Lifetime and 82 regular members for a total of 97.

**Sponsorship Program:** David reported that the shirts have been ordered and the double XL will arrive by the next event. He also got a quote on hats with embroidery and they are \$11.65 each for 12 or \$10.43 each for 25. We spoke to Belnap Subaru about a sponsorship but they are unable to sponsor or enter a car due to insurance policy restrictions. David collected the sponsorship check for Indoor Kart for the October 17<sup>th</sup> event. We also received a check from a new member, Doug Bohlman to sponsor the Rumble in November. Dave spoke to Warner Mazda in Manchester, NH and they would like to host a board meeting at their dealership, in turn we may be able to get them to sponsor an AutoCross event. Grassroots has been really kind to us – they have given us some goodies including free magazine subscriptions, t-shirts and decals. **Motion to approve the expense for 100 hats for \$1000.00 was made by Dave Burden and seconded by Terry Murphy.** *Motion Approved.*

**Publicity Program:** Dave said that photos from the last Autocross are posted on the site and have received over 800 hits. We are a vendor on the Subaru web site and forum. Bill Bennert will send the Facebook access to Dave.

### Programs/Events:

**Auto Cross Report:** Terry updated the group that Registration is now open for the Drivers School for the 28<sup>th</sup> of August followed by the AutoCross on the 29<sup>th</sup>. Dash plaques should be ready by the August event. 50 people attended the last event. We would like to move the Tech lane and parking back to the open lot. We are also seeing some helmets that are not in spec. Can we use stickers or do something so we know which helmets are legal? Discussion resulted around red flags and complete stops in the Stop Box. Plexicase for the Timing box is still in the works.

**Hobo/Rumble:** Terry will look into the arrangements for the Hobo weekend. We need to organize the food, get trophies and make arrangements for the hotel. Donna will send information to Terry. We should take a look at Santa's Village and Story Land – heard that they paved the parking lot and that might be a possible future sites.

**Hill Climb Update:** Dave Burden said things are going well for the Fall Hill Climb September 17- 19<sup>th</sup>. Registration is now open. Online registration and payment is now available via our hillclimb web page.

Drew distributed an expense proposal to improve our wireless communications and safety of headsets on hard wire radios at the Hill Climb. We need to repair some of the existing spare handhelds radios, replace 14 batteries

and replace 6 automotive deep cycle batteries for base radio units used at various check points. This expected expense including batteries, head sets, labor and labor to repair base units to upgrade our communications equipment up to standards is about \$1500.00. **Motion to approve up to \$1500.00 for upgrades and improvement to our existing communications equipment for the Hill Climb was made by George Young and John Stevens seconded the motion.**

Drew asked where the FCC license was and Howard said he would get a copy of the FCC license to him.

**TSD Rally:** Don Taylor has been unavailable

**Drifting:** The next event is Saturday, August 14<sup>th</sup> at NHMS.

**New Business:**

NEHA shirts – **Motion to approve the expense for the NEHA shirts was made by Gary Brundrett and seconded by George Young. Motion Accepted**

**Nomination Committee:** We need a nomination committee for the upcoming 2011 election. Any volunteers? Drew elected to be chairman of the committee.

**Christmas Banquet:** We want to think about the Christmas party banquet and make the reservations at the Loudon American Legion on Saturday December 4<sup>th</sup>. George volunteered to chair the event for the 15<sup>th</sup> year.

**Next Year's Schedule:** Assuming the Hill Climb dates stay relatively the same time, (May and September) – Terry and Howard will discuss Auto Cross dates for next year.

The next meeting will be held at the Windmill Restaurant in Concord NH on Tuesday, September 14th, 2010. Please provide any agenda items to Donna Stevens by September 1<sup>st</sup>.

With no other formal business to come before the board; motion to adjourn the meeting was made by Dave Estey. Howard Roundy, President of SCCNH concluded the meeting at 8:29 PM.

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

**2010 SCCNH CLUB OFFICERS - CONTACT INFORMATION**

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