



Sports Car Club of New Hampshire

January 2012 Meeting Minutes

Submitted By: Terry Murphy – Vice President

Meeting Attendees: Terry Murphy III, Terry Murphy IV, Robert Pellerin, Howard Roundy, Mike Ruggerio, John Stevens, Drew Young, Charlie Parsons, Dan Francis, Gary Brundrett, John Santos, Paul Giblin, George Young, Dana Boyd, Erik Saunders, Dave Estey

Meeting was called to order at 7:20pm by President Paul Giblin

A motion was made to approve the last meeting notes by John Stevens, Terry Murphy IV seconded, approved by membership

Membership Report – Dan Francis reported there are currently 16 Life and 11 Regular Members for a total of 27. Cards for current members will be sent out soon as well as lifetime notification and cards to the new elected members. Gary B. motioned to accept the report, John Stevens 2nd. Report was approved.

Treasurers Report – George gave report on insurance binder for the upcoming Winter Event and talked about the financial standing of the club. Charlie P. motioned to accept, Howard 2nd. Report was approved.

Sponsorship Report – Terry M. reported that there have been no sponsors for the events this year. Kinetic Motorworks is gathering a proposal to bid on the years' sponsorship of the SCCNH Autocross Program. Keith will try to appear at the next meeting but the proposal will be with us regardless. Paul Giblin talked about a potential sponsorship for the NEHA Hillclimb Series. Paul Giblin suggested putting together a club portfolio to present to businesses in hopes to gain individual event sponsors. A discussion was had regarding adding a survey to the club website regarding our members and participants. Further discussion is to be had. Drew Young motioned to accept, John Santos 2nd. Report was approved.

Publicity Report – Dave Estey reported he is spreading the word about the upcoming season and adding schedules wherever he can.

Autocross Program – Terry M. Reported the success of the previous year. Terry Murphy presented the 2012 Autocross Program Budget which was accepted by the membership. Howard Roundy made the motion to accept, Erik Saunders 2nd.

Hillclimb Report – Drew Young reported a proposal to upgrade the land line radio system used at the Mt. Ascutney Hillclimb. Discussion was had and budget for the upgrade was presented. Howard Roundy moved to accept the proposal, Dave Estey 2nd. Motion was accepted.

Drew Young presented the 2012 Hillclimb Budget and discussion was had. Howard Roundy motioned to accept the proposal and Dave Estey 2nd. Motion was accepted.

Drew Young reported on the recent NESCCC meeting and talked about the upcoming NEHA Banquet.

DriftSpot – Terry Murphy talked about loaning some cones to Driftspot for their upcoming season at NHMS as we have done in the past. Drew Young motioned to accept, John Stevens 2nd. Motion was approved.

New Business:

Paul Giblin announced that Erik Saunders and Dave Estey have volunteered to co-chair the 2012 SCCNH Autocross Program. A discussion was had, Gary B. motioned to accept, Howard R. 2nd. Motion was approved.

Paul Giblin announced that the Executive Secretary position is still open and needs to be filled ASAP. If interested please contact Paul Giblin or Terry Murphy. Emails and Phone Numbers are listed on the website.

Paul Giblin suggested that newly joined members should have a sponsor from a current member of SCCNH. Each new member should come to the next meeting to gain an understanding of the club and for the club to vote in each new member. The thought behind this is to run the new membership as written in the by laws and to hope that having new members come to meetings will promote better meeting attendance and hopefully gain potential future board members. More discussion is to be had on this matter and will be tabled until the February meeting.

Paul Giblin talked about the “Steering Wheel” newsletter coming back to life and asked if anyone would like to volunteer to write it. If anyone is interested please get in touch with Paul Giblin or Terry Murphy.

Howard Roundy talked about the Smokin Stangs club and sponsoring their 2012 event at NHMS as we did in 2011. Howard Roundy volunteered to chair the event. Erik S. motioned to accept the sponsorship, Terry M. IV 2nd. Motion was accepted.

A discussion was had regarding the the usage of a new online registration process. A big thanks was given from several members to Bill Bennert for his design in the registration program.

The meeting was adjourned at 8:57pm.