Sports Car Club of New Hampshire Meeting Minutes – May 11, 2007

Start Time: SCCNH Vice President Howard Roundy brought the SCCNH monthly meeting to order at 7:56 PM.

<u>Members Present:</u> Gary Brundrett, Don Francis, Paul Giblin, Bill Bennert, Dave Patten, Howard and Elaine Roundy, George Young, Dave & Diane Burden, Butch & Corinne Wait.

<u>Treasurer's Report:</u> George Young, Treasurer, presented the report. Current balances, as of May 10, 2007 are: Money Market Account – 4,906.85; Checking Account is \$2,46709. George reported that K&K Insurance was carrying a credit form cancelled events. George sent a check for \$81 to clear up the discrepancy.

<u>Secretary's Report:</u> Paul Giblin distributed minutes of the April 2007 meeting minutes. Paul moved that the the minutes be accepted as printed. Gary Brundrett seconded. Motion passed.

<u>Membership:</u> Paul reported for SCCNH Membership Director Jaimie Sheppard that memberships were unchanged at this time. All are reminded to renew their memberships if they have not done so already. Membership forms are available on the SCCNH web site.

<u>Business:</u> <u>Autocross:</u> Bill Bennert noted that the autocross school was the following day and that the ambulance fee would be split with another group who was having an event at the same time. The "new" club timing trailer is on site at NHIS. Thanks to Bill, Josh and Russ Pearl for working on the trailer. Thanks to Drew Young for procuring the tires. The timing equipment is in the trailer, and it is all set for electricity. Issues will be noted for further work needed on the trailer. John Jefferies will be the lead instructor and several folks have volunteered to assist. Radios will be ready for Sunday's autocross.

Don Vandenburgh has contacted Tire Warehouse and they have agreed to sponsor the Third annual North Country Challenge. It was agreed last month that the event should be held at the Hobo Railroad in Lincoln, NH and be a two day event. As part of the event, Paul Giblin will be organizing an evening dinner train at the Hobo Railroad (a Turkey dinner with all the fixin's will be served). There will also be discounted lodging at the Comfort Inn & Suites which is located right next door to the Hobo Railroad. Those with self-contained RV's (Campers, tent-trailers and motor homes) will be able to stay on-site at the Hobo Railroad – due to safety reasons, sleeping in tents will not be permitted on-site. But, there's a National Forest campground located about 4 miles away on the Kancamagus Highway for those interested in tent-camping.

Howard reported that Betty French at NHIS strongly suggested we change our September 30 event to September 23. Bill will cross check to discover if that date conflicts with other events. We can tell Betty we will not be using out October14 date, since the North Country Rumble will be held at the Hobo Railroad in Lincoln, NH.

Spring Mt. Ascutney Hillclimb: Dave Patten reported for chairperson Jeff Barette that there are 5 or 6 pre registrations, but that all will be taken care of. Howard put a notice on My Autoevents. Dave asked about September pre-registration be discounted for early submissions. For example we could charge \$125 for preregistrations up to two weeks before the event. After that, entry fee would be \$150.

<u>2007 Awards and Holiday Party:</u> Corinne Wait will chair, heavily assisted by former chairperson George Young. Paul asked Corinne to look into Red Roof in being our designated lodging facility for the event.

Paul suggested we look into a designated lodging facility for the Winter X events as well.

Closing Time:

Dave Patten moved to adjourn the meeting at 8:30PM. Butch Wait seconded and the motion passed unanimously.

The next Club Meeting will be held Friday, June 15, 2007 @ 7:30PM at the Windmill Restaurant, Loudon Rd. Concord, NH.