Sports Car Club of New Hampshire

Meeting Minutes - September 21, 2007

Start Time:

SCCNH President Paul Giblin brought the SCCNH monthly meeting to order at 7:28pm.

Members Present:

Paul Giblin, Howard Roundy, Bill Bennert, Dave Burden, Diane Burden, Anthony Burden, Sam Burden, Gary Brundrett, George Young, Dave Patten, Dan Francis, Tom Chamberlin, Perl Benner, Butch Wait.

Treasurer's Report:

George Young gave the Treasurer's Report. The checking account activity is as follows: balance as of July is \$5,503.04. Deposits were \$2,020.10. Expenses were \$2,420.92 for a balance of \$5,142.12. August expenses were \$3,099.50 while deposits were \$2,840.00 leaving a balance of \$3,099.50. Expences for the Mt Ascutney Hillclimb were not yet available. Income was \$4,685.00. Gary Brundrett made a motion to accept the Treasurer's Report as presented and Dave Patten seconded the motion, the motion carried.

Secretary's Report:

Paul Giblin had E-mailed the August meeting minutes earlier, no copies were available at the meeting. Howard Roundy made a motion to accept the August minutes as published and Gary Brundrett seconded the motion, the motion carried.

Membership Report:

Paul reported in Jaime Sheppard's absence that membership stood at 98 with 3 new members for a grand total of 101. George Young moved to accept the Membership Report and Bill Bennert seconded the motion, the motion carried. Paul will mail the new members info sheets to Jaime Sheppard and the checks were given to George Young.

Old Business:

Mt. Ascutney Hillclimb: Paul Giblin thanked Diane and Dave Burden and Don Taylor for their work and thanked the entire wire crew for a job well done as well. Those in attendance gave them a round of applause. Of the 34 entrants, 23 were pre-registered and 9 paid the late fee. SCCNH atches and stickers were sold for a total of \$13.00, while 14 driver lunches were sold at \$5.00 each. Saturday was rained out at 10:00 a.m. The Burdens treated all to supper on Saturday. Worker communication on Sunday was not always appropriate causing some concern. Two cars went off and the event continued with no stoppage. There were 4 timed runs. One radio had a bad plug, Bill Bennert repaired it. A friend of Dave Patten's, Matt Baldoni, has procured one or two reels of com wire that btotal a mile or two for free. The group decided to accept it.

<u>Autocross:</u> Paul Giblin and Drew Young made an executive decision several weeks ago to buy 6 very good used Motorola radios, the chargers, covers and carrying belts for \$500. More radios will likely be purchased as they become available. A company based in Newington, NH will re-program them if necessary (per Bill Bennert).

August Autocross had 64 entrants. Five runs were completed. NHIS felt there was a safety issue, so the paddock was moved to another nearby lot. Bill Bennert received one complaint. Howard and Bill both mentioned that hree work groups work well and allow the event to happen smoother.

New Business:

For the September 23rd Auto-X event there are 30 pre-registrations as of 9/21/07. The group decided that a standby list will need to be established. If a pre-registered driver does not show up, that slot will be filled from the list. Bill asked about trophies for next year. No decision was made. Paul reported that at a place he used to work, Great Glen Trails, all participants received a raffle ticket for each event they entered. At the end of the year, a drawing would be held so everyone had a chance at winning something – whether they placed in the top three at each event or not. The more events they participated in, the better their chances were of winning at the year-end raffle. The group thought that would be a good idea for next year. For safety reasons a rule will be enforced stating that no cars will be moving when a kart is on the track at an Auto-X event. Set up for the September 23 event will be at 4pm on Saturday. Entry to track will be at 8:00 on Sunday. A maximum of 60 entrants should be observed.

Pylons: Howard acquired one hundred 18-inch orange cones with black bases which should be delivered to his home in the next week or so.

Auto-X Site report: No progress has been made with the Concord Airport site. Bill requested a committee be formed to look at new sites because of the reported possible sale of NHIS.

Third Annual Tire Warehouse North Country Rumble: On November 10 the sixth and final event of the 2007 autocross series will be held at The Hobo Railroad in Lincoln, NH. On Saturday evening there will be a Turkey Dinner train by Hart's Turkey Farm. All participants are welcome. Cost is \$30.00 per person – interested folks must call the Hobo Railroad at (603) 745-2135 to reserve and pay for their tickets in advance. The dinner train is BYOB (beer & wine are permitted). Discount lodging will be offered at the nearby Comfort Inn for \$69.99 single or double occupancy. On Sunday, the 3rd Annual SCCNH Tire Warehouse North Country Rumble will take place. Details are available on the sccnh.org website.

RoadRally: Not this year.

Wintercross: Bill Bennert will begin work on the winter cross series.

<u>Elections:</u> Elections will be held on Nov 16. Howard Roundy requested a copy of the bylaws – Dave Patten will see if he can provide a copy to Howard. Josh Pearl will shadow George as Treasurer. Jaimie Sheppard will continue as Membership Chair if nobody else is interested. Vice president and Executive secretary positions are open.

<u>2007 Christmas Party:</u> This event will be held on December 8 at the American Legion Hall in Loudon, NH. The hall is booked and paid for and the caterer will be determined.

Closing Time:

Bill Bennert moved to adjourn the meeting at 8:55pm. Dave Burden seconded. Motion carried unanimously.

Respectfully Submitted, Corinne Wait, with special thanks to Butch Wait for taking the minutes.

The October 2007 SCCNH meeting will be held at the Windmill Restaurant located on Loudon Road in Concord on October 19, 2007 at 7:30pm.