## Sports Car Club of New Hampshire

Meeting Minutes - November 16, 2007

Start Time: SCCNH President Paul Giblin brought the SCCNH monthly meeting to order at 7:30pm.

Paul Giblin, Howard and Elaine Roundy, Bill Bennert, George Young, Dave and Denise Patten, Members Present:

Donna Stevens, Ryan Chamberlin, Tom Chamberlin, Perl Benner, Josh Pearl, Gary Brundrett,

Butch Wait.

Treasurer's Report: George Young gave the Treasurer's Report. The final event of the year was the sixth

autocross, and the Third Annual Tire Warehouse North Country Rumble on November 10 and 11 at the Hobo Railroad in Lincoln. Total take for Saturday was \$2,260. Disbursements were \$800 to Hobo Railroad for site rental, \$155 for insurance, giving us \$1,305 profit. Sunday's total was \$1,540. Paid to Hobo railroad was \$720, and \$155 for insurance, for a profit of \$675. In all the weekend netted about \$1980. The mount in the checking account stands at \$9188.12, Money Market at \$924.12, with \$2.51 in interest. Current balance for the club is \$14,112.26.

Gary Brundrett moved to accept the report. Josh Pearl seconded and motion carried.

Secretary's Report: Paul Giblin distributed the September 2007 minutes. Bill Bennert moved to accept the report as

published. Josh Pearl seconded and the motion carried.

Membership Report: Paul reported in Jaime Sheppard's absence that membership stood at 107. Josh Pearl moved

to accept the report. Gary Brundrett seconded and the motion carried.

November 10 Auto-X and 3<sup>rd</sup> Annual SCCNH / Tire Warehouse North Country Rumble: Bill Old Business:

Bennert reported that it was an awesome time. There were 52 registered drivers on Saturday. Driving on a different course on Sunday, nine teams competed in the Rumble. Winning team leader Jeff Seeger said that it was "the most fun he ever had in first gear." The Hobo Railroad liked the \$1,520 in they made, and will be willing to host a spring event in late April or early May. Lincoln Police were "Awestruck." Tire Warehouse is happy. They may be interested in sponsoring the entire autocross season. End of season points were not quite tallied, but all first

places remained in first place.

Winter X: Josh Pearl has offered to be the Chairman of the 3-event series and is looking for New Business: volunteers to chair possibly three events. He also would like to hear ideas on sponsorship and

trophies. Vermont Sports Car Club was mentioned as a possibility.

Awards and Christmas Party: The Banquet/End of Year Awards/Christmas Party will be held on Saturday, December 8, 2007, at the American Legion Hall in Loudon, NH.

Emails and postal notices have been sent out. Special notification should be given to award winners so that they will be there. Members are reminded that reservations should be made

Then please send your check to:

George Young 234 North Village Road Loudon, NH 03307

with George Young by December 1. E mail youngcooks@hotmail.com to give him a heads-up.

The well-loved Yankee Swap will be held once again.

Hillclimb series: Dave Patten has four or six reels of communication wire in various sizes. Club should schedule work parties for trailer maintenance and wire unreeling.

AutoX: Bill Bennert is planning to organize a group to study and update rules, tire requirements and classing.

By-Laws: Howard Roundy proposed amendments of by laws. He handed out suggestions for perusal and cogitation for next year. Paul Giblin suggested mailing revisions to entire club for next November's meeting, since the by laws must be amended during the November meeting.

Howard suggested that the term of membership be changed from March first to January first. Members thought that was what it is, and that the March date was the time by which dues had to be paid.

<u>Elections:</u> Secretary Pro-Tem, Butch Wait cast one vote for the proposed slate of officers. Officers for 2008 are as follows:

President: Howard Roundy Vice President: Dave Burden

Treasurer: George Young (with Josh Pearl in training for 2009)

Membership Director: Jaime Sheppard Executive Secretary: Donna Stevens Corresponding Secretary: Paul Giblin

<u>2007 in Review:</u> Members agreed that 2007 has been a good profitable year. The club should book dates for all events the week after Thanksgiving. Several new AutoX sites are being reviewed, including Pease and NHCTC, Manchester in March.

## Closing Time:

Howard Roundy moved to adjourn the meeting at 8:24p.m. Josh Pearl seconded. Motion carried unanimously.

The December, 2007 SCCNH meeting will be held at the will be the Banquet/End of Year Awards/Christmas Party on Saturday, December 8, 2007, at the American Legion Hall in Loudon, NH.

Respectfully submitted, for the last time, and with thanks to all, especially Donna Stevens, Corinne Wait ;->)