

Sports Car Club of New Hampshire Minutes of the Meeting Tuesday – September 22, 2009

Call to Order: SCCNH President Howard Roundy called the meeting to order at 7:00 PM.

Members attending: Howard Roundy, Donna Stevens, George Young, David Girardo, Gary Brundrett, and Dan Francis

Secretary's Report: Donna Stevens distributed the minutes from the SCCNH meeting of August 21st. **Motion to accept the minutes made by Gary Brundrett and seconded by Dan Francis.** *Passed.*

Treasurer's Report: George stated that as of September 22nd, SCCNH has \$983.54 in PayPal checking and \$28.78 in PayPal online; regular checking account \$7,180.40 and \$6,608.79 in the Money Market account for a total of \$14,801.51. George still has to take out \$1955.00 for the Kevin William Young Memorial Fund which will cover almost 4 years of scholarship money for the Merrimack Valley High School. Dave Burden will deliver the monies received from last weekend's Hillclimb to George on Saturday. **Motion to accept the Treasurer's report was made by David Girardo and seconded by Gary Brundrett**.

Membership Report: No change from August, we still have 104 SCCNH members including 15 Lifetime members.

Nomination Committee: Drew will send out an announcement when he gets back from Wisconsin next week. A flyer will be posted at Sunday's AutoCross event. If you would like to be on the SCCNH Board next year, please contact Drew at drewyoung@merchantsauto.com

Programs and Events:

- AutoCross Report Bill emailed his AutoCross report. 9/6/09 Event: Labor Day weekend. Brandon was available to help setup the course on Saturday. We had 37 entrants registered on Sunday, allowing for 9 runs each. Had help from Steve Burns and Terrence Murphy to move trailer to and from site.
- Auto Cross Event #6 9/27/09 Event: Bill will not be available for setup on Saturday, so will need people there to help (someone with a trailer key), as well as someone to move the trailer to and from the track for the weekend. Mark Chessick is unable to race this weekend due to medical reasons, but is perfectly willing and able to move the trailer if no one else can. The event will be held this Sunday in the upper lot. Reminder: Only registered entrants can be a passenger in the car.
- **AutoCross 2010 Schedule** Bette French suggested that we give her dates for 2010 and she will try to accommodate us. Proposed schedule will be given to the track on September 27th.
- North Country AutoCross and Hobo Rumble November 7th and 8th Bill reported that he has not spoken to Hobo since the Spring, but will do so soon. We need to order trophies for the rumble sponsored by Tire Warehouse. Again, we also will need to secure

a party to move the trailer to and from the event. It needs to be up there for Friday night, and brought back on Sunday. Bill will be going up Friday night to setup the course for Saturday and will take any help available. We'll be setting up in the dark with just our headlamps to light the lot. I will be taking team entries starting October 1st for the Rumble via Email at sccnh@xhub.com. I will provide a form by this weekend for them to fill out and send back. There will be a maximum of 10 teams and will be taken first come/first serve. Incomplete forms will not be accepted. The Comfort Inn is offering rooms for \$69.00 for Friday and Saturday night. Lunch will be provided on Sunday only for the Rumble teams.

- Mt. Ascutney T.S.D. Rally #23 (Kevin William Young Memorial Fund) for Saturday, August 29th. George reported on the Rally that happened in Vermont. Don Taylor did a great job in putting the Rally together. It was a wet day but it didn't dampen anyone's spirit. Had it been a good clear day, the scenery would have been spectacular! It was a tulip instruction rally with mileage, and one trap; overall, it went very well. There were 18 entrants and many people showed up dressed up in style like Kevin would have dressed in flannel and tie dye shirt. George Young and Heather Wagner won first place; Bob Lyle and navigator receive second place and third place was taken by Dave and Denise Patten. Proceeds were donated to the Kevin Young William Memorial Fund. The rain stopped just in time for the cookout which was very good GREAT BROWNIES!
- Subaru Rally Team Scavenger Hunt Rally Saturday, October 24, 2009 Rally to Colchester VT for a tour of the Vermont Sports Car facility! Dan Francis and Dave Burden are working on the Scavenger Hunt Rally. Rally will start at your house Saturday am (100 items will be posted on the SCCNH web site late Friday or early Saturday) and finish at Vermont Sports Car in Colchester, VT for a tour of the facility where the Subaru Rally Team cars are prepared. Digital camera will be required to take pictures of the scavenger items.
- Mt. Ascutney Hillclimb Report (Fall Event) September 18-20th Dave called with a report. There were 45 entrants 3 runs each day. Weather was excellent both days. Everyone had a good time. Worker coverage was thin. There were worker prizes for everyone. There were 5 Wrecker incidents and one car/driver breakdown.

Bill also gave a report: Great weekend, with tons of sun! ... At Ascutney!!!!:) There were 5 vehicles that went off course during the weekend, though no one was hurt. The worker and drivers meetings need to be a bit more in-depth. There was an off-course between 5 and 6. I ran down to the scene from 6, and a number of workers from 5 came up (they were a bit stacked), however I was the only one there with the gear (extinguisher/speedy dry/etc). Fortunately only some speedy dry was needed, but it still concerned me.

We did have three wire issues, two at check 6 and one at 7. The two at six were fixed; the one at 7 is unidentified, but seemed to be a loose connection somewhere. In the spring, we will have to check a couple drops, as we found some broken connections as we pulled it in. By Sunday, we had removed the 'flat' radios from checkpoint 1, 2, and 6. This was due to dead batteries, and possibly one or two dead 'flat' radios. They will all need to be triple checked. 1 and 2 used just the handhelds, and I was at check 6 with my personal radios. I would recommend that we purchase new (GOOD/Reliable) batteries for next year, as well as look into finding additional (thinking at least 5) VHF 'flat' radios. In previous discussions with Perl, the 'flat' radios are not repairable. When they die, they are garbage. In regards to the batteries, we also need to look at how we store them during the

year. To get the longest life out of them, should probably keep them on a battery tender when not in use, and make sure to keep them inside during the winter.

Our setup wire crew was joined by Nick Wheelock and Joey Kale. They were both a great help this weekend, and I hope they are willing to help again in the future.

Old Business:

 Howard introduced David Girardo as Sponsorship Director a new appointed position created at last months meeting. David will be looking for sponsorship support for the club and future events.

New Business:

- SCCNH will be the sponsor for the 2010 NEHA Banquet in February Dave Burden looked into having the meeting/banquet at the Common Man in Claremont. Dave inquired as to how many people attend, when the dates are and what the schedule details. There are 35 overnight rooms available at the Common Man. It is usually the first weekend in February. As host, SCCNH will cover the meeting room attendees pay SCCNH for the Banquet. Dave will advise pricing for next meeting. Howard will contact Sherm Bauman for last year's attendance numbers. A flyer will be produced and distributed by SCCNH by December 1st.
- SCCNH Christmas Party Saturday night December 5, 2009 at the Legion Hall in Loudon NH. George has contacted Harts and is waiting for a reply. If you bring food donation you get a raffle ticket. We'll do Yankee Swaps for \$15.00/each. Meal pricing will be available in October. Just a reminder to the AutoCross 1st, 2nd and 3rd place class finishers for 2009, this is the venue to receive your year end trophy!

With no other business to discuss before the Board, the meeting was adjourned at 8:30 pm. **Motion to adjourn was made by David Girardo and seconded by George Young.**

Next meeting will be held at the Windmill Restaurant in Concord NH on Friday, October 16, 2009

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