

# Sports Car Club of New Hampshire Minutes of the Meeting Friday – November 20, 2009

**Call to Order**: SCCNH President Howard Roundy called the last SCCNH monthly meeting of 2009 to order at 7:06 PM.

**Members attending**: Howard Roundy, Donna Stevens, George Young, Bill Bennert, David Girardo, Gary Brundrett, Dan Francis, Drew Young, Dave Patten, Perl Benner, Dave and Diane Burden.

**Secretary's Report**: Donna Stevens distributed the minutes from the SCCNH meeting of October 16th. **Motion to accept the minutes was made by Drew Young and seconded by Dave Patten.** 

**Treasurer's Report**: George presented the financial standings for SCCNH: We have \$12,511.96 in the Money Market account, \$3,103.77 in the regular checking account, \$433.24 in the Pay Pal checking account and \$35.35 in the PayPal online account for a total of \$16,084.32. This does not include the recent Hobo event which netted over \$1200 after expenses. Motion to accept the Treasurer's report was made by Drew Young and seconded by Dave Patten.

**Membership Report**: We now have 105 SCCNH members including 15 Lifetime members for 2009. We also have 9 members that signed up for early membership for 2010.

**Sponsorship Program**: David reported that Chase Payment Tech donated 10 very nice gift sets for the North Country Rumble that everyone really like. These were given to the FTD on each team. David was able to secure a nice size gift basket for the upcoming Christmas party. He will continue to pursue other sponsors throughout 2010 and for our end of the year awards.

### **Programs and Events:**

- North Country AutoCross and Rumble November 7<sup>th</sup> and 8<sup>th</sup> Bill stated that we had 44 entries at the last Auto Cross event on Saturday November 7<sup>th</sup> which was held at the Hobo Railroad in Lincoln NH. Each person got 8 runs at 40 seconds. Weather was sunny, crisp and dry both days. On Sunday we had 10 great teams from NH,VT, ME, MA and CT competing in a very exciting challenging course. (For a complete account of the North Country Rumble by Howard Roundy, visit SCCNH web site under Members Reports). The team "Secret Pimps" from SCCA won the Rumble for the fourth year in a row. Everyone enjoyed the day. *Thanks to Donna* for the Rumble lunch. *Thanks to Drew* for bringing the trailer up on Friday night and returning Sunday to retrieve it. *Thanks to Brandon* for designing the course on Friday night and resetting the course for Sunday's Rumble.
- FALL FOLIAGE Scavenger Hunt Rally, Saturday, October 24, 2009 Dave Burden reported that 6 teams participated in the Scavenger Hunt Rally held October 24th. A list of over 100 items were posted on the SCCNH Web site on Friday night prior to the event and the team that came up with the most photo items won the challenge. The winning team with the most photo points was Scott and Jamie Beliveau. Please submit your photos to Howard at her\_elise@yahoo.com so he can post them to the web site. While the

points were being tallied, the teams toured the Vermont Sports Car facility hosted by Paul Giblin. *Thank you Gibby!* The trophy was a flying witch on a checkered flag stand. We should do this again next year with a new destination in mind for the ending venue. Suggestion: the Go-Kart track in Pembroke.

## **Old Business:**

- Christmas Party/Awards Banquet: We have added extra desserts as an incentive to sign up for the SCCNH Christmas Party and Annual Awards Banquet on December 5<sup>th</sup> at the American Legion Hall in Loudon, NH (6:30 pm) A great buffet of turkey, roast beef, mashed potatoes, stuffing, relish, salad, rolls, and an assortment of food for only \$15.00/pp! (This is a BYOB event). We are looking for volunteers to help decorate the hall Saturday morning from 9 to noon. For your food donation, you'll receive a raffle ticket for some great prizes! The Yankee Swap will be held after the awards and each person should bring a gift of interest (no more than \$20). A special invitation will be sent to the AutoCross 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> place class finishers for 2009. This is the place to receive your year end trophy! Please let George Young know you will be attending the Christmas Party by December 1st (783-4371) or sign up on line on the Web site.
- NEHA Annual Meeting/Banquet: The New England Hillclimb Annual Meeting/Banquet will be sponsored by SCCNH. The event will be held at the Common Man in Claremont NH on Saturday, February 13<sup>th</sup>. Information regarding schedule, banquet cost and hotel accommodations will be available soon from Dave Burden. We have asked Steve to post the information to the NEHA Web site.

### **New Business:**

# • Membership dues for 2010

# Motion was made by Dave Patten to keep the membership dues for 2010 at \$20 for individual and \$25 for family membership in the same household address. Drew Young seconded the motion. Passed.

- Advertising: Howard said that we are testing Google ads on our Web site and we have made \$11.00 in the last month. We will look into having our Web site appear on other Google search engines.
- **2010 Schedule**: The Auto Cross and Hillclimb schedule for 2010 was distributed and is now available on the Web site. We were able to secure 6 events at NHMS (one each month starting in May), two driving school events and our last event at the Hobo Railroad in November. The Hillclimb events at Mt Ascutney will be held on May 21-23rd and September 17-19<sup>th</sup>.
- **Publicity and Car shows**: We will have SCCNH business cards and flyers ready for 2010. We should look into displaying at the Budweiser car show in Merrimack in August. We will decide if we want to participate in the Speedway Expo show. We will look at Grassroots for visibility. We are looking for a Publicity Program Manager to promote SCCNH and our events..
- **Program Budgets:** Are due for the January meeting.

# **Election of Officers for 2010**

The Nomination Committee presented the nominees for 2010. Motion to approve the nominees for 2010 was made by Drew Young and seconded by Dave Patten. *Passed*.

One vote was cast by the Executive Secretary to elect the following officers for 2010 SCCNH Board of Directors:

President – Howard Roundy Vice President – Dave Burden Executive Secretary – Donna Stevens Treasurer – George Young Corresponding Secretary – Charlie Parsons

#### Congratulations to all and Welcome Charlie Parsons to our Board!

Next meeting will be held at the Windmill Restaurant in Concord NH on <u>Tuesday, January 12, 2010</u> All meetings in 2010 will be held on the second Tuesday of the month.

With no other formal business to come before the board, motion to adjourn the last session of the 2009 SCCNH monthly meeting was made by David Girardo and seconded by Dave Burden. Meeting was adjourned 9:00 PM. Executive session for the officers to follow meeting.

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

### 2010 SCCNH CLUB OFFICER CONTACT INFORMATION

President:	Howard Roundy	y <u>her_elise@yahoo.com</u>	603-228-8512
Vice-President:	Dave Burden	dburden@hughes.net	603-543-0106
Treasurer:	George Young	<u>youngcooks@hotmail.com</u>	603-783-4371
Executive Secretary	Donna Stevens	dost2@myfairpoint.net	603-566-2774
<b>Corresponding Secretary:</b>	Charlie Parsons	ceparsons5372@myfairpoint.r	<u>let</u>