



Sports Car Club of New Hampshire

Sports Car Club of New Hampshire Minutes of the Meeting Tuesday, April 13, 2010

Call to Order: SCCNH President Howard Roundy called the SCCNH business meeting to order at 7:01 PM.

Members attending: Howard Roundy, Dave Burden, Donna Stevens, George Young, Charlie Parsons, David Girardo, Dan Francis, Dave Estey, Elaine Roundy, Diane Burden, Bryan Gurney, John Stevens, Gary Brundrett, Dan Ondre, Terrance Murphy, Matt Verstraete, Brandon and Renee Callison, Dennis Fitzgerald and Kevin Davis.

Secretary's Report: Donna Stevens distributed the minutes from the SCCNH meeting of March 9th. **Motion to accept the minutes was made by Terry Murphy and seconded by Charlie Parsons.** *Minutes Approved*

Treasurer's Report: George presented the Treasurer's report. The Money Market account current balance is \$12,522.00; checking account \$2,981.62, PayPal account \$150.07 and Pay Pal checking account \$418.24 for a total of \$16,071.93. **Motion was made by David Girardo to accept the Treasurer's report and seconded by Gary Brundrett.** *Treasurers Report Approved.*

Membership Report: Dan reported that we have 14 Lifetime and 32 regular members for a total 46.

Unfortunately, we lost one of our oldest Lifetime members last week: Perl Benner passed away on April 1st. George and Drew Young attended the wake on behalf of SCCNH. Perl and Shirley Benner were a dedicated working couple for Sports Car Club of New Hampshire. Perl was the guru of our communications equipment which he had created from WWII and the Korean War surplus field boxes. Last fall Perl attended his last SCCNH business meeting. His son brought him up so he could still be part of the decision making of the club. His presence will be missed.

A Motion was made by Drew for the club to donate a minimum of \$100.00 to the Community Hospice House, 22 Prospect Street, Nashua, NH 03060 in Perl Benner's name – motion seconded by George Young. Motion to amended was made by Dave Burden to increase the donation to \$200.00 and seconded by Gary Brundrett. *Motion Approved.*

Sponsorship Programs: Report by Dave Girardo

Concord MotorSports – Mike will have a Mini on display for the first event. Spoke with Dennis Ciotti of Ciotti Racing, possible sponsorship of the June event. Spoke to Precision Imports of Manchester, possible sponsorship of the July event. T shirts will be shipped next week. It was agreed by the board members to charge \$10 for each shirt. The new t-shirts will be available for our first Auto Cross event on May 16th.

Chase Paymentech will be donating 10 calculators for the Hill Climb event.

Publicity Program: Report by Dave Estey

The Club has been quite visible in the past few weeks. We were at the **University of Lowell Big Thaw Car Show** on Sunday, March 28th where there was quite a turnout of people. A week later, we were invited to display at **NHMS Fans and Friends Open House** on Saturday, April 3rd. Hundreds of people took advantage of the day at NHMS, doing laps on the track and visiting all the displays. Not as much foot traffic but still an exciting experience and SCCNH was pleased to be part of it. Last weekend we were at the New England Region Solo event at Devens and we handed out some more cards. We wish to thank those who offered their time and cars for these events: Howard Roundy, Dave Girardo, Dave Estey, Dan Fillingin, Rob Saporitis, John Jeffrey, Mark Chessnick and Mike Dungleman.

Dave also has us listed on several motor sports forums. This week he will be sending out a press release to all the NH newspapers announcing our schedule.

Programs/Events:

- **Auto Cross Report:** Report by Terry Murphy

First event will be Sunday, May 16th. Working on getting the decals on the dash plaques. Would like some volunteers to work on the trailer on Saturday, May 1st at Terry Murphy Auto, 227 Court Street in Laconia NH around noon. Terry has reached out to Bill to get some documentation from him. Registration for the first event will be open on the Web site April 16th.

- **Mt Ascutney Hill Climb:** Report by Dave Burden

Entry forms for the Spring Hill Climb are online. The entry form and information sheet has been posted at www.hillclimb.org. We are trying to cut down on mailing entry forms out this year so please print out the web version and mail back.

Be aware of the new rules for the Hill Climb this year. If your car is required to have a cage, you must also wear fire retardant gear. On a related issue, Impact Racing gear (except helmets) will require a letter from the manufacturer stating it was manufactured before 2009 due to counterfeit SFI labels.

Don Taylor will be holding another TSD rally up the hill as soon as we clear the hill on Saturday evening. The format will be slightly different than last year and even more fun! Registration for the TSD rally will be held at the hill.

- **Rally: TSD Rally:** There will be a TSD Rally in the Mt. Ascutney area on August 1st. Details will be forth coming from Don Taylor.

Old Business:

Sports Car Club of NH is now on LinkedIn.

New Business:

Reinstated - Worker of the Year Award

Motion was made by Drew Young to have an end of the year worker award named “The Perl and Shirley Benner Award”. This will recognize the person who puts in time and effort at our events which is what the Benners did for SCCNH for many years. They helped our club in many ways that were invisible to our membership and never asked for recognition of their efforts. As to the trophy itself, it would be a revolving one passed on each year with a smaller one that each winner would keep. **Motion was seconded by Charlie Parsons.**
Motion Approved.

Dave Erb Trophy points:

We discussed the current point systems and asked if everyone was happy with the point structure. This was tabled for discussion until the May meeting so we could review the current point system. Mark Chessnick has inquired about the Points Keeper position for this year.

DriftSpot

DriftSport Board Executive, Kevin Davis and Howard Roundy met with the NHMS Operations Department today to discuss a possible venue for their organization. Kevin attended our meeting to ask SCCNH to sanction two events being held on Sunday, June 20th (since changed to Saturday, June 19th) and Saturday, August 14th at Lot S3 at NHMS. Kevin described the new organization structure and their goal; to provide quality, non-competitive drift events to the growing New England Drifting Community. In the 2009 season, at All Star Speedway in Epping, they had the highest attendance of any grassroots drift event in New England.

After many of our attending members had an opportunity to interact with Kevin and asked several questions, a motion was presented:

Motion made by Dave Burden for SCCNH to sanction two Drifting events at NHMS; providing insurance coverage, track rental and ambulance requirements for 2010. Matt Verstraete seconded the motion. Motion Approved.

DriftSpot will provide the entire cost to SCCNH prior to each commitment.

The next meeting will be held at the Windmill Restaurant in Concord NH on Tuesday, May 11th, 2010. Please provide any agenda items to Donna Stevens before May 3rd.

With no other formal business to come before the board; Motion to adjourn the April meeting was made by George Young and seconded by David Girardo. Meeting adjourned at 8:39 PM.

Respectively Submitted,

Donna Stevens
Executive Secretary
Sports Car Club of New Hampshire

2010 SCCNH CLUB OFFICERS - CONTACT INFORMATION

President:	Howard Roundy	her_elise@yahoo.com	603-228-8512
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