

## **Minutes of the SCCNH BOD Meeting June 10, 2011 – Concord NH.**

Attendees: Dave Burden, Dave Girardo, John Stevens, Butch Wait, George Young, Dave Patten, Dave Estey, Gary Brundett, Donna Stevens, Paul Giblin and guest Sheri and Mark Sturtevant.

Approval to accept the minutes from the May meeting were made by Dave Patten and seconded by Butch Wait.

Treasurer's report – Very active month due to the planning and preparation of the Mt Washington Climb to the Clouds. Discussion arose regarding if we could utilize the same ambulance when there is a drifting and autocross event at NHMS. Motion to accept the Treasurer's report was made by Dave Girardo and seconded by Dave Estey. George will ask Howard to check the Drift contract.

Membership Report – Postponed until next meeting

Publicity Report - Dave Estey reported that the Facebook page is growing. Several novices were at the school as a result of seeing it on Facebook and also attending this coming weekend. We are using the internet more and reaching a new audience.

Sponsorship Report - Dave Girardo reported that the next two Autocross events are sponsored by Kinectic Motorworks from Hampstead NH.

AutoCross report – Dave Girardo filled in since Terry could not attend the meeting. Last event in May we had 54 entries with only 4 runs despite the weather conditions. Next event is Sunday, June 12<sup>th</sup> at NHMS. 47 people have already registered online. A question was raised regarding the sound limit for Autocross at NHMS – it is 93. (db? Dave to confirm)

Drift Report - Next Drift event is scheduled for tomorrow, Saturday June 11<sup>th</sup> at NHMS.

Hillclimb Report - Mt. Ascutney Hillclimb had 39 entries with several new comers and some drivers getting ready for Mt Washington. We got in two runs on Saturday morning but had to cancel the afternoon runs due to rain and thunder storms. The weather was perfect on Sunday and we got in 5 runs ending up around 4:45pm. Some concern was expressed that we may lose workers if we run too late into the evening on Sunday. The wireless radios were able to reach top to bottom by better placement of the antennas so as a backup system, they worked very well. We will need new radios in the future and will not change to completely wireless at this time. We had a new team in training for the wire crew who assisted in the set-up and then did the break-down. Denise Patton did a great job on Control and Sam Burden worked as Control-in-Training.

TSD Rally – is July 31st – Howard will have online Registration. The Rally will begin in Loudon and end in Belmont NH.

Mt Washington Climb to the Clouds - Paul Giblin gave us an update on the Mt. Washington Climb to the Clouds event which is a week and a half away. Terry still needs volunteers to help out with the tent and

merchandise at the bottom of the hill. The Sim Shortman Trophy award will be given to the person who has a passion and dedication for hillclimb. We want to thank SCCA (Dan Hoffman) for loaning us the flags and fire bottles from New England Region. Motion was made to use the SCCNH Hillclimb and Autocross flags for the event by John Stevens and seconded by Dave Estey. The Mt Washington Observatory web site will feature a different message from SCCNH every day.

New Business:

Dave Burden introduced Mark and Sheri Sturtevant. His mother, Eleanor Sturtevant, recently passed away and she was the Club Secretary in 1959. His father, Atwood, was also Club President. Mark and Sheri brought us some very old photos of the club that they found while cleaning and wanted SCCNH to have them especially of Mt Washington for the upcoming event.

A motion was made by George Young to adjourn, and President Dave Burden closed the meeting at 8:10 PM

Respectively Submitted,  
Donna Stevens  
Pro Tem Secretary