

SCCNH February 10, 2012 Meeting Minutes

Submitted by Paul Giblin – SCCNH President on February 17, 2012

Attendees: Paul Giblin, Dave & Denise Patten, Charlie Parsons, Dan Francis. Terry Murphy IV, Terry Murphy III, Chris & Elija Barnes, Howard Roundy, Gary Brudrett, Dave Burden, Erik Saunders, Robert Pellerin, John Colony, Scott Beliveau & Dave Estey **Location:** Windmill Restaurant – Concord, NH

February 10, 2012 SCCNH Monthly meeting brought to order by VP Terry Murphy IV at 7:07pm.

OLD BUSINESS

Meeting Minutes for January 13, 2012:

- Motion to accept Howard Roundy
- Second: Charlie Parsons
- Unanimous Vote

Membership Report – Dan Francis:

- As of February 10, 2012 we have 48 members
- Six new members joined SCCNH at the January 2012 Wintercross event at NHMS
- All membership cards have been mailed as of 2/10/12
- Paul Giblin will take care of getting two new “Life Member” cards made
- New SCCNH members this evening: Chris Barnes & family
- Motion to accept: Erik Saunders
- Second: Denise Patten
- Unanimous Vote

Treasurers Report – Paul Giblin reporting for George Young:

- Paul Giblin presented the February 2012 Treasurers Report for George Young who could not attend the meeting.
- Motion to accept: Howard Roundy
- Second: Erik Saunders
- Unanimous Vote

Corresponding Secretary Report – Charlie Parsons

- Nothing to report

Sponsorship Report – Terry Murphy IV

- Terry Murphy’s Court Street Auto has offered to sponsor two Autocross events – June & Sept.
- Terry is talking with four (4) other businesses at the present time about Autocross sponsorships

Sponsorship Report – Terry Murphy IV *(continued)*

- We need the Tax ID paperwork completed ASAP – sponsors require the SCCNH Tax ID in order to make their payment
- Kinetic Motorworks of Hampstead, NH has offered to sponsor the 2012 SCCNH Autocross Series – details to follow. Value of sponsorship: \$2,125.00

- Paul Giblin offered to arrange a conference call in the near future to discuss SCCNH assets that could be included in SCCNH sponsorship proposals
- Motion to accept: Erik Saunders
- Second: Charlie Parsons
- Unanimous Vote

Publicity Report – Dave Estey

- Pushing next Wintercross event set for Feb. 19, 2012 using social media, SCCNH web site, E-mail, etc.
- Motion to accept: Gary Brundrett
- Second: Terry Murphy III
- Unanimous Vote

Autocross Report – Erik Saunders

- Kinetic Motorsports is very excited about their involvement in the series
- The first Wintercross event at NHMS went very well, we had 34 entries
- The event started at 8am and finished at 3:30pm – 45 minute lunch break
- Everyone had six (6) timed runs on the 50-second course
- Terry Murphy IV received an E-mail from a parent asking if his two 16-year old kids could race Go-Karts in SCCNH Autocross events
- Terry suggested looking at the insurance – will speak with George Young

Hillclimb Report – Paul Giblin reporting for Drew Young

- Drew reported that the work for the Hillclimb headphones is proceeding as planned by Walter Clark.
- A discussion was had regarding the running of the “long course” at Mt. Ascutney. After some discussion it was agreed that the Club would use the next 6-8 months to look over the course and the equipment to see what would be required to run the “long course” in 2013, to make sure we have the right equipment and to make sure the road beyond the usual “Finish” line is acceptable to compete on - a report would be presented in the Fall.
- Paul Giblin reported on the 2012 NEHA Rules Meeting and Awards Banquet – Paul mentioned that the Common Man Restaurant facilities in Claremont were outstanding and suggested that SCCNH should consider using this same location for the 2013 NEHA event since we are the “Host Club”. Terry Murphy IV has already secured the contact info there – he and Paul will look into costs, etc. for the 2013 NEHA Rules Meeting and Awards Banquet and report back to the Club.

NEW BUSINESS

SCCNH / Checkered Flag Indoor Karting Event – Terry Murphy IV

- Terry Murphy IV will be contacting the owners of the Checkered Flag Indoor Karting facility in Haverhill, MA to ask about setting up an event with them on March 10th or 11th. As part of their 2012 Autocross sponsorship, they requested we host an SCCNH event at their facility.

SCCNH / Checkered Flag Indoor Karting Event – Terry Murphy IV (continued)

- Paul Giblin suggested we combine an event with a month Club meeting for a change of pace. Terry IV will discuss this concept with the facility owners and report back to Paul as to the feasibility of this.
- Motion to accept: Paul Giblin

- Second: Dave Estey
- Unanimous Vote

“Rainy Day Fund” Concept – Paul Giblin

- Paul Giblin discussed creating a “Rainy Day Fund” that could be used in the future to help SCCNH members in a time of need. The use of these funds would be determined by the SCCNH Board of Directors and voted on by the SCCNH membership. It was discussed that \$1 dollar from every entry of every SCCNH event be deposited into this fund as a way to support the growth of the “Rainy Day Fund”. A separate account would need to be established to support this effort and track the funds. Denise Patten suggested that the account have a limit of not more than \$3,000.00.
- Motion to accept: Dave Burden
- Second: Gary Brundrett
- Unanimous Vote

Rebirth of the SCCNH Steering Wheel E-Newsletter – Paul Giblin

- Paul Giblin suggested that the Club consider bringing back the SCCNH monthly Newsletter as an E-Newsletter. Some discussion took place and a suggestion was made by Howard Roundy that the Newsletter be housed on the SCCNH web site. If the members agreed with that thought, he would organize it if members agreed to submit articles. It was also agreed that articles would be submitted by the various “Chairs” to Howard and that he would assemble them into a Newsletter format. The deadline for submission of articles would be the 3rd Monday of the month. Reports from the President, Autocross, Hillclimb and more would be regular submissions although other articles would be accepted as well as photos.

Unfilled SCCNH Positions – Terry Murphy IV

- Terry Murphy IV discussed how we have two open Board positions at the present time – Points Keeper and Executive Secretary. SCCNH member Robert Pellerin stated that he may be interested in taking on the role of SCCNH Executive Secretary, while a suggestion was made by Dave Estey that event Chairman submit points from their events to Howard Roundy for the web site and that should take care of that position. The suggestion made by Dave Estey was appreciated and taken under advisement by the BoD for consideration.

TSD (Time-Speed-Distance) Rally – Paul Giblin / Scott Beliveau

Paul Giblin introduced longtime SCCA TSD Rally & Rallycross organizer Scott Beliveau from Laconia, NH to the SCCNH membership to discuss the possibility of organizing a TSD Rally for the Club in 2012. Paul stated that he’d like the Club to host some sort of “Road Rally” in 2012 if for no other reason than to familiarize the current membership with another form of motorsports from the Club’s history. Scott suggested various sorts of Road Rally events but suggested that a short, 3-4 hour “Gimmick Rally” be considered and the membership agreed.

TSD (Time-Speed-Distance) Rally – Paul Giblin / Scott Beliveau *(continued)*

A possible start area may be NH Motor Speedway and a possible ending location could be the home of Terry Murphy III in Belmont, NH. Scott Beliveau offered to organize the event when and if the Club decided to move forward. Paul thanked Scott for taking the time to attend the meeting.

Dartmouth College Bike Races – Charlie Parsons

- Charlie Parsons mentioned that the organizer of the Bike Races from Dartmouth College contacted him about SCCNH providing the “Pace vehicles” again for the year’s Criterium races in Hanover, NH. Charlie stated that two vehicles/drivers would be needed and he offered to provide one, while Dave Estey offered to provide the second. The event takes place on Saturday, April 21, 2012.

Square Card Reader – Terry Murphy IV

- Terry Murphy IV talked about a new way for SCCNH to accept credit cards at events called the “Square card Reader”. He showed the group an example of the device that plugs into a smart phone – as long as there’s cell service we can accept credit cards. There’s no monthly service charge or fee, but there’s a 2.25% fee when a credit card is scanned. The fee increases to 3.5% if the credit card is manually entered. Terry Murphy IV offered to work with George Young to sort out the bank account details and set-up.
- Motion to accept: Paul Giblin
- Second: Terry Murphy III
- Unanimous Vote

MotorsportsReg.com – Howard Roundy

- Howard Roundy discussed a web site to handle pre-event registration called MotorsportsReg.com. Howard feels that this system is better than what we’ve been using. Denise Patten stated that SCCA uses this for everything, including annual meetings, etc. The charge fees may be slightly more than what we’re currently using (1 to 1.5%) but this system merges fees paid with registration info so we don’t have to do this manually. After some discussion, the group agreed that it was the way to go.
- Motion to accept: Dave Estey
- Second: Howard Roundy
- Unanimous Vote

SCCNH Autocross Trailer Clean-Up – Terry Murphy IV

- Terry Murphy IV offered to organize a clean-up day for the Club’s Autocross trailer this Spring at Murphy Auto in Laconia, NH. A date for this event will be announced at the February 19, 2012 Wintercross event at NHMS.

A motion to adjourn was made at 8:42pm

- Motion to accept: Terry Murphy III
- Second: Dave Estey
- Unanimous Vote