



# Sports Car Club of New Hampshire

**Minutes of the Meeting – May 1, 2024**

**Held at Makris Lobster & Steak House, Concord NH and Remotely via Zoom**

**Call to Order:** SCCNH President Calvin Demerath called the fifth business meeting of 2024 to order at 7:00 P.M.

**Members attending:** (President) Calvin Demerath, (Vice-President) Ian Cook, (Treasurer) Alison van Gelder, (Executive Secretary) Laura Demerath, Charlie Parsons, Art Heath, Howard Roundy, Ken Becker, Rebekah Becker, Rick Staley, Tracy Wheeler, Remote: (Corresponding Secretary) Hannah Hunt, Dan Mitchell, Scott Beliveau, Arianne McDonnell

**Secretary's Report:** A motion was made to accept the April 3 2024 minutes as submitted. (Alison/Charlie)

**Treasurer's Report:** Alison reports the accounts are in good standing. (Rick/Ian)

**Membership Report:** Dan reports that we have 300 total members at this time, 287 regular and 13 life. (Alison/Charlie)

## Programs

**Autocross Report:** Calvin reports for Alex that we had our first autocross of the season and it was a smooth event. Dan chaired his first event and did a great job. Both days sold out. Next event is in August. Discussions need to happen before the August event regarding EV charging and how Canaan would like that paid for.

**Hillclimb Report:** Calvin reports for Mike that the key individuals for the event met on Monday night. We are three weekends out from the event. Calvin and Drew are co-chairing. We are still in need of volunteers to run the long hill. Monday meetings will continue until the event. Currently there are 33 drivers and 6 workers registered.

**CTTC Report:** Howard reports that we are still looking for sponsors and that is the focus of the current meetings.

**Gravel Trials Report:** Scott reports that we have an event this Sunday with 21 entries. We still need a COI for the event and hotspots. Scott worked with Team O'Neil last week and makes a motion for \$5k for repairs to the Gravel Trial's roads (Ian/Scott). This would be about half the repairs and would be completed in May. Money has been set aside from previous events. Motion passes. Ian requests photos and videos of the work to promote the program.

**Rally Report:** Scott reports that there is a scavenger hunt rally on June 2nd. Format is shortest distance with no specific route. There are 6 entries so far.

**Club History:** Charlie reports that he will be printing out all meeting minutes and event results to have as a backup for the club history.

## Old Business

**Website Training:** Ian reports that the website training was a success. Rob recorded the training and stored it on the shared drive.

## New Business

**PR:** Calvin spoke with someone at Canaan that is interested in Social Media for the club. Calvin will get them credentials to the various accounts. Ian will delegate Facebook blasts for Ascutney.

**Motorsports Development:** Scott met with someone that has 100 acres for motorsports development. It would take a significant amount of tree removal, gravel and construction so it is not viable.

**Action Items**

- Board chat about equipment rentals - Board
- Follow up with Ossipee on format - Ian
- Club Merch convo - board
- Bylaw update on website - Laura
- Club history for the website - Charlie and Calvin
- Website updates - Laura and Calvin

The meeting was adjourned at 7:47pm. (Ian/Charlie)

Respectfully Submitted

Laura Demerath

Executive Secretary