



# Sports Car Club of New Hampshire

**Minutes of the Meeting – June 5, 2024**

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

**Call to Order:** SCCNH President Calvin Demerath called the sixth 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, Howard Roundy, Rick Staley, Scott Beliveau, Michael Ruggiero, Dave Patten, George Young, Remote: Dan Mitchell

**Secretary's Report:** A motion was made to accept the May 1 2024 minutes as submitted. (Alison/Rick)

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

**Membership Report:** Dan reports that we have 315 total members at this time, 303 regular and 12 life. (Alison/Rick)

## Programs

**Autocross Report:** Calvin reports for Alex that reg for the next Canaan event will open at the end of the month and logistics have been figured out for the group running with us. Ian has been trying to reach out to NHMS but no updates.

**Hillclimb Report:** Mike reports that we had our first event last month and it was very smooth. We had approximately 55 entries and over 50 workers for the long hill. The worker raffle was a success. There a couple of outstanding invoices. There were some issues with the repeaters and they were sent to Ossipee after the event. They were tuned and have been returned. We have two rookie chairs for the fall event and organizing calls will start mid-July. There are two KSCC events coming up in June. They are borrowing some of our equipment and a contract is in progress.

**CTTC Report:** Howard reports that we had a presentation from a live event company at the last meeting. They are meeting with Howard and Dave S at the Auto Road next week to discuss the proposal.

**Gravel Trials Report:** Scott reports that there was an event at the beginning of the month with 20 entries. There were no issues even though it rained the whole day. The sections of road most in need of repair were repaired after the event and there are no more events for two months so it will have time to settle. The final total came to ~\$5350. Scott had a motion last month for \$5k for this bill. Motion made to cover the entire bill (Scott/Ian). Motion passes. Next event is July 28th.

**Rally Report:** Scott reports that we had the Search Rally this past Sunday in a scavenger hunt/shortest distance format. The winner came in at 107 miles. There were 15 entries with 14 finishes. Next event is in August but the specific date is TBD.

**Club History:** Charlie reports that he's been working on the monthly history moment and is doing research for more of them.

## New Business

**Gary Brundrett:** Life Member Gary Brundrett has passed away. He was instrumental in bringing back the autocross program in the early 2000s. Calvin will reach out to Hannah to ensure the club sends something to his family. Howard makes a motion for the Q2 donation to be made to a charity in Gary's name (Friends of Forgotten Children) (Howard/Charlie). Motion passes. The next autocross weekend will be dedicated to Gary.

**July Meeting:** The next meeting is scheduled for July 3rd. As it is a holiday week, the options are to push out a week or cancel the meeting. Voting is to cancel the meeting.

**Holiday Party:** Ian has reached out to the caterer from last year about December 7th. He will chat with Ray when the caterer is confirmed and publicize the date.

**Holiday Stroll:** Ian would like to apply for the Nashua Holiday Stroll that we participated in last year the Saturday after Thanksgiving. He would like to secure a better spot by reaching out earlier. Consensus is to move forward.

### **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
- Review Insurance for time limitations - Ian
- Send something to Gary B's family on the club's behalf - Hannah
- Send out a note that there will be no July meeting - Hannah

The meeting was adjourned at 8:11pm. (Charlie/Rick)

Respectfully Submitted

Laura Demerath

Executive Secretary