



Sports Car Club of New Hampshire

Minutes of the Meeting – August 7, 2024

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

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

Members attending: ((President) Calvin Demerath, (Vice-President) Ian Cook, (Executive Secretary) Laura Demerath, (Corresponding Secretary) Hannah Hunt, (Past President) Rob Widdick, Michael Ruggiero, Charlie Parsons, Drew Young, George Young, Howard Roundy, John Santos, Rick Staley, Brittni Widdick, Elizabeth Widdick, Remote: Dan Mitchell, Scott Beliveau

Secretary's Report: A motion was made to accept the June 5 2024 minutes as submitted. (Charlie/Ian)

Treasurer's Report: Calvin reports for Alison reports the accounts are in good standing. Insurance for the upcoming autocross and hillclimb have been requested. Question regarding rental invoice payment by KSCC. (Drew/Rick)

Membership Report: Dan reports that we have 328 total members at this time, 316 regular and 12 life. (Rick/Charlie)

Programs

Autocross Report: Calvin reports for Alex that the next Canaan event is two weeks away. The entry count is still low, likely due to holdouts for the weather. We will blast the event through email and Facebook.

Hillclimb Report: Mike reports that the fall Ascutney event is coming up. Michael Morbois and Aaron Doucette are co-chairing the event. Ian would like \$200 for volunteer swag for hillclimb (Ian/George). He is looking at pricing for t-shirts, mugs, bottle openers, etc... Motion passes. The hillclimb trailer has been repaired and organized. It needs additional repairs before winter but is ready for the event. A radio test is being organized prior to Ascutney. Okemo is the last hillclimb of the year and is October 19-20.

CTTC Report: Howard reports that we are still looking for sponsors.

Gravel Trials Report: Scott reports that there was an event at the end of July. Enrollment was down but the event was still profitable. The gravel fund was refilled for what was borrowed for the spring repairs. Next event is September 1st and will have night stages. Registration will be open shortly.

Rally Report: Drew reports that the Turkey Trot rally is scheduled for November 10th. It will be in MSR soon.

Club History: Charlie posted recently about a club tour to the Ames Automotive Museum that was canceled several years ago on Facebook. He would like to organize a tour there for October 5th or over the winter. The event would be free but the club would make a donation to the museum.

Old Business

Holiday Party: Ian has confirmed December 7th with Ray's and catering.

Holiday Stroll: No progress on this until the event registration opens up.

New Business

Safety Stewards: Drew would like to make a formal safety steward at each of our events as the point of contact and to document any incidents that happen. Consensus is favorable. Calvin will draft something for the club policy document. The board will vote on the draft when it is complete. Motion for a resolution (Ian/Charlie). Motion passes.

Kevin Young Scholarship Award: George says it is the 20th anniversary of the fund and he thanks the club for all of the support over the years.

Action Items

- Board chat about equipment rentals - Board
- Bylaw update on website - Laura
- Club history for the website - Charlie and Calvin
- Website updates - Laura and Calvin
- Send something to Gary B's family on the club's behalf - Hannah
- Draft of Safety Steward section of club policy - Calvin

The meeting was adjourned at 7:54pm. (Brittini/Hannah)

Respectfully Submitted

Laura Demerath

Executive Secretary