



Sports Car Club of New Hampshire

Minutes of the Meeting – September 4, 2024

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

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

Members attending: (President) Calvin Demerath, (Treasurer) Alison van Gelder, (Executive Secretary) Laura Demerath, Michael Ruggiero, Charlie Parsons, Drew Young, George Young, Howard Roundy, John Santos, Ken Becker, Michael Morbois, Rebekah Becker, Rick Staley, Remote: (Vice-President) Ian Cook, (Corresponding Secretary) Hannah Hunt, Dan Mitchell, Arianne McDonnell, Bernhard Obry

Secretary's Report: A motion was made to accept the August 7 2024 minutes as submitted. (Mike M/Alison)

Treasurer's Report: Alison reports the accounts are in good standing. Q2 donation to Friends of Forgotten Children in honor of Gary Brundrett is in progress. (George/Rick)

Membership Report: Dan reports that we have 364 total members at this time, 352 regular and 12 life. (Alison/Mike M)

Programs

Autocross Report: Calvin reports for Alex that we had Autocross #3 and 4 a few weekends ago. Both days were full. We have one more weekend of events October 19-20. We have tentative dates for 2025 in April, August and October and we are looking at a single date for a test and tune/autocross school. Alex is looking for people interested in chairing events next year. There were issues with the timing laptop at the event. The laptop was purchased in 2018 and should be replaced. Calvin makes a motion for \$500 to update some of the autocross technology (Calvin/Mike M). Motion passes.

Hillclimb Report: Mike R reports that fall Ascutney is this weekend. Mike M and Aaron are chairing the event and have done a great job with the prep work. Rebekah says we have about 17 volunteers and another Facebook blast will be going out before the event. We have some things for the volunteer raffle. There was a radio test at the mountain in August and everything went great.

CTTC Report: Howard reports that there are no updates since the last meeting

Gravel Trials Report: No update available

Rally Report: Drew reports that we have a route for the Turkey Trot rally (November 10th). It will be in MSR soon.

Club History: Charlie reports that he has his history blogs written for the rest of the year and is deciding what to do for next year.

Old Business

Holiday Party: Rebekah is going to start coordinating with the caterer on a menu and pricing.

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

Club Tour: Charlie has contacted the Ames Foundation and they are interested in a tour on October 5th at 10am. Charlie, Calvin, Ian and Hannah will work on publicizing the event.

New Business

Election and Bylaw Proposals: Our election will be held after the next meeting. Please send any board nominations and bylaw amendment proposals to Laura Demerath at executivesecretary@sccnh.org

Formal Checkpoint Volunteer Training: Rebekah is interested in putting together a formal training for checkpoint workers for hillclimb. She is looking for volunteers that are interested in putting it together and for a more in depth discussion at the next meeting.

Cars and Coffee: There is a Cars and Coffee on the Capital event in Concord this Sunday from 8am-1pm

Action Items

- Board chat about equipment rentals - Board
- 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
- Turkey Trot in MSR - Calvin and Drew
- Ames Automotive Museum event - Calvin, Ian, Charlie, Hannah

The meeting was adjourned at 7:38pm. (Alison/Mike M)

Respectfully Submitted
Laura Demerath
Executive Secretary