



# Sports Car Club of New Hampshire

**Minutes of the Meeting – October 2, 2024**

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

**Call to Order:** SCCNH President Calvin Demerath called the ninth 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, Drew Young, Alex McCrady, Dave Patten, Denise Patten, George Young, Howard Roundy, Ken Becker, Rebekah Becker, Rick Staley, Scott Beliveau, Remote: Dan Mitchell, Michael Morbois, John Santos

**Secretary's Report:** A motion was made to accept the September 4 2024 minutes as submitted. (Alison/Rick)

**Treasurer's Report:** Alison reports the accounts are in good standing. Q3 donation will be \$300 and a suggestion is made to donate to Samaritan's Purse due to the recent hurricane. (Rick/Drew)

**Membership Report:** Dan reports that we have 380 total members at this time, 368 regular and 12 life. (Alison/George)

## Programs

**Autocross Report:** Calvin reports for Alex that Autocross 5 and 6 are coming along. The new laptop has been set up and other equipment has been ordered. Our dates for next year are on Canaan's website and are April 26-27, August 23-24 and October 11-12.

**Hillclimb Report:** Calvin reports that we had a successful Ascutney. The rookie chairs did a fantastic job and all equipment worked well.

**CTTC Report:** Howard reports that we are working on a sponsor packet and there are no other updates since the last meeting

**Gravel Trials Report:** Scott reports that there was an event September 1st that contained night stages. The event was profitable with some money added to the road repair fund. Last event of the year is October 27th and registration is open. Dates for next year will be discussed soon.

**Rally Report:** Drew reports that there is a route for the Turkey Trot Rally on November 10th. It will start at Nucar and end at Makris. There are 3 entries so far. We need to blast the event on Facebook and by email. Proposed dates for 2025 are March 8th (Frost Heaves) and June 1st (shortest distance).

**Club History:** Charlie reports that he is continuing to work on life member biographies and history blogs on Facebook.

## Old Business

**Holiday Party:** No updates since the last meeting.

**Holiday Stroll:** Registration has not opened yet. The club may not participate.

**Club Tour:** There are currently 8 entries and ideally there would be 10 or more. Event is Saturday October 5th.

### **New Business**

**Safety Steward:** Ian and Calvin both have drafts of the new policy. There are multiple thoughts on what the position would entail. Calvin and Ian will work to combine the drafts and incorporate feedback for the next meeting.

**Formal Checkpoint Volunteer Training:** Rebekah has proposed a subcommittee with members from all three NEHA clubs to create a formal worker training program. Training would be on the day of the NEHA banquet. KSCC and SCCV have been contacted. Consensus is that for SCCNH, this would be under the direction of the hillclimb director.

**Election and Bylaw Proposals:** The 2025 election will be in MSR in approximately a week. There are no bylaw proposals so it will only be a vote on the new board. Calvin will be stepping down as president for 2025. He would like to take over as hillclimb director if the 2025 board agrees. Alex McCrady is interested in running for a board position. Ian and Alex will discuss who is running for what position. Any additional nominations can be sent to Laura at [executivesecretary@sccnh.org](mailto:executivesecretary@sccnh.org) prior to October 9th.

**SEMA:** John and Ian would like to go to Las Vegas next month to try to get CTTC sponsorship. Ian would like some marketing materials for the event. \$200 for printed marketing materials (Ian/Rebekah). Prior to printing anything and attending the event, we need firm dates and packets. Dates will need to be confirmed with the mountain prior to the event. A motion was made to amend the original motion from \$200 to \$500 (Scott/Alex M). Amendment passes. Materials must be approved by CTTC committee. Motion passes.

### **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 and Ian
- Election in MSR - Laura

The meeting was adjourned at 8:47pm. (Charlie/Ian)

Respectfully Submitted  
Laura Demerath  
Executive Secretary