



Sports Car Club of New Hampshire

Minutes of the Meeting – February 5, 2025

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

Call to Order: SCCNH President Ian Cook called the first business meeting of 2025 to order at 7:00 P.M.

Members attending: (President) Ian Cook, (Vice-President) Alex McCrady, (Executive Secretary) Laura Demerath, Michael Ruggiero, Charlie Parsons, Drew Young, Scott Beliveau, George Young, Howard Roundy, Ken Becker, Rebekah Becker, Remote: (Corresponding Secretary) Hannah Hunt, Arianne McDonnell, Dan Mitchell, Terrence Sturm, Sean Bowden

Secretary's Report: A motion was made to accept the November 6 2024 minutes as submitted. (George/Drew)

Treasurer's Report: Laura reports for Alison the accounts are in good standing. (George/Charlie)

Membership Report: Dan reports that we have 98 total members at this time, 85 regular and 13 life. (George/Scott)

Programs

Autocross Report: Ian reports for Alex that we have a budget for the 2025 season. It will be printed to be reviewed at the next meeting. It includes 100 new cones and a raise in event price from \$80 to \$85.

Hillclimb Report: Laura reports for Calvin that a contract has been signed with the state for 2025 and remaining paperwork is in progress. Dates are May 17th and 18th and September 6th and 7th. KSCC is hosting the NEHA banquet on February 22nd in Keene. The event is in MSR. It will follow the typical format of rules meeting at 2pm followed by dinner.

CTTC Report: Howard reports that meetings have resumed and a small group will be meeting with the MWAR soon to review goals for the 2026 event.

Gravel Trials Report: Scott reports that there was an event scheduled for February 9th but it was cancelled due to low registrations. We are waiting on more dates from Team O'Neil but there are no events planned before May. Ian got a replacement laptop with new batteries to replace the one that kept dying last year. The Road Repair fund had approval for \$1500 of spend last year and repairs ended up being \$1650. The invoice has been paid. Alex is going to set up a championship for the program for 2025.

Rally Report: Drew reports that we have 4 events scheduled for 2025. The Frost Heaves TSD Rally on March 9th and the event is in MSR. There is a shortest distance rally on June 1st, a scavenger hunt rally on August 10th and the Turkey Trot TSD Rally on November 9th.

Old Business

Holiday Party: Holiday party went great! We had about 65 entries for dinner. Rebekah has agreed to plan the party again for 2025. She is going to reach out to Ray and Hart's about a date of December 6th for this year.

Insurance: We need to reach out to K&K to try to get an earlier policy renewal date. The policy currently renews May 1st and there is typically an event the first weekend of May and that produces a tight timeline. We also do not have a clear dollar amount of the cost of insurance per event. Alison is reaching out to K&K about this and Ian will follow up.

Sports Car Council: The council has primarily been used for insurance for the last few years for SCCNH and SCCV. KSCC would like to rejoin the insurance policy. There needs to be a conversation between leadership of

all three clubs as to the purpose of the council and the expectations going forward. There are also existing bylaws that need to be reviewed and updated. Ian will reach out to the other clubs to set something up.

NEHA Trophy Fund: We owe \$2 per entry per event to the fund. Drew has paid and will be reimbursed. This will be added to the event checklist to do on a per event basis rather than playing catch up at the end of the year.

New Business

Media Positions: Ian would like to move the reporting structure of the Website Chair, Club Historian and Publicity/Marketing Chair to report to the Corresponding Secretary. Bylaws and Club Policy will be reviewed for necessary updates.

Points System for 2025: Ian would like to review the current points system. He and Howard will meet to discuss the current system and propose changes at the March meeting. Submission of entrant and volunteer lists by the directors needs to be enforced this year to make life easier at the end of the year.

State Registration: Drew has registered both the club and the council with the state for the next 5 years.

Action Items

- Board chat about equipment rentals - Board
- Club history for the website - Charlie and Calvin
- Website updates - Laura and Calvin
- Draft of Safety Steward section of club policy - Ian and Alex
- Club Policy for 2025 - Ian
- Points system discussion - Ian, Alex, Howard
- Insurance questions - Ian and Alison
- Council meeting with KSCC and SCCV - Ian and Calvin

The meeting was adjourned at 8:02pm. (George/Michael)

Respectfully Submitted

Laura Demerath

Executive Secretary