



Sports Car Club of New Hampshire

Minutes of the Meeting – March 5, 2025

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

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

Members attending: (President) Ian Cook, (Vice-President) Alex McCrady, (Executive Secretary) Laura Demerath, (Past President) Calvin Demerath, Michael Ruggiero, Charlie Parsons, Drew Young, Scott Beliveau, George Young, Howard Roundy, Michael Morbois, Rick Staley, Remote: (Treasurer) Alison van Gelder, Dan Mitchell, John Santos

Secretary's Report: A motion was made to accept the February 5 2025 minutes as submitted. (Michael M/Drew)

Treasurer's Report: Alison reports that the accounts are in good standing. (Michael R/Charlie)

Membership Report: Dan reports that we have 139 total members at this time, 126 regular and 13 life. (Michael M/George)

Programs

Autocross Report: Calvin reports for Alex that we have a budget for review. Some numbers have been updated but it is very similar to the 2024 budget. Alex has a sample of the cones that he would like to purchase. He plans to move forward with that order. Drew makes a motion to give Alex \$2000 for spending (Drew/Ian). Motion passes.

Hillclimb Report: Calvin reports that the NEHA Banquet in February went well. The rulebook has been reorganized and several new rules passed. SCCNH will be hosting the banquet next year. Paperwork has been received from Vermont for 2025 events. Calvin submits a budget for review. It is very similar to 2025. Calvin is going to see about getting some small sponsorships for items such as lunch to help the budget. There is a discussion about running long hill. The usual concerns regarding workers are discussed. It is under consideration.

CTTC Report: Howard reports that we met with the mountain recently. Progress is being made for 2026.

Gravel Trials Report: Scott reports that we have additional dates for 2025. May 9th has 9 entries so far. June 22nd and August 24th are the new dates being added. Information will be sent to Hannah to send out the dates. The Budget is reviewed. Alex received a request from a cross cart group interested in participating in gravel trials. Cage and vehicles are under review. This may be a one-off event due to the number of participants.

Rally Report: Drew reports that Sunday's rally has 22 entries. It will start and end at Northwoods Brewery. We have 3 other events scheduled for 2025. We still need a quote for insurance from K&K.

Old Business

Sports Car Council: Ian set up a meeting with the other clubs for March 11th at 7pm. It will include a history lesson and a plan for the future.

New Business

Timing System Proposal: Calvin presents a proposal for an RFID timing system. The proposal comes in several phases with the first phase being a research and testing phase. The outcome of that phase will drive future

requests for funding. Drew makes a motion for \$1200 for phase 1 of the proposal (Drew/Ian). Charlie proposes the club funds \$1500 (Charlie/Drew). The amendment passes. The motion passes.

Club Policy: Ian has made some changes to the club policy. Event chair at a minimum shall appoint a technical inspector and safety steward for each event. Duties of the technical inspector were pulled directly from the BP duties in the bylaws. Safety steward will confirm that participants understand the waivers that they read and signed as well as communicate the risk of the event. This is for both entrants and workers. They will also respond and document safety incidents including the K&K incident report form. These changes will be reviewed with individual event directors.

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 8:35pm. (Drew/Charlie)

Respectfully Submitted
Laura Demerath
Executive Secretary