



Sports Car Club of New Hampshire

Minutes of the Meeting – April 2, 2025

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

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

Members attending: (President) Ian Cook, (Vice-President) Alex McCrady, (Treasurer) Alison van Gelder, (Executive Secretary) Laura Demerath, (Past President) Calvin Demerath, Charlie Parsons, Drew Young, Scott Beliveau, George Young, Howard Roundy, Remote: Dan Mitchell, Edward Best, Becky Best, Rob Saporito, Chris Rielly, Michael Wilson

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

Treasurer's Report: Alison reports that the accounts are in good standing. The March TSD Rally entries will be rolled into the Q2 donation. Insurance request has been sent for the April autocross. (Drew/Calvin)

Membership Report: Dan reports that we have 183 total members at this time, 170 regular and 13 life. (Charlie/Alison)

Programs

Autocross Report: Ian reports for Alex that we have an event at the end of April. Registration is approximately half full for each day of the event. The trailer and generator needs a little bit of work prior to that event. We still need someone to transport the trailer and that will be posted to Facebook. The cones will be ordered soon and the plan is to have them delivered to where the trailer is being stored to load them.

Hillclimb Report: Calvin reports that Spring Ascutney is on MSR and registration will open next week. The plan is to run long hill as long as there is a co-chair and enough workers. SCCV would like to rent/purchase SCCNH's wire boxes. They will be made usable for Philo and a price will be agreed upon.

CTTC Report: Howard reports that changes to roles and responsibilities with MWAR are being discussed. The final list needs to be submitted to the MWAR soon. Howard is working on the planning timeline to review with the committee. Ian is meeting with the MWAR to review the sponsorship packet.

Gravel Trials Report: Scott reports that the first event of the year is May 4th. There are currently 14 entries. Other dates this year are June 22nd and August 24th. We are waiting on a fall date.

Rally Report: Scott reports that the Frost Heaves rally had 20 participants and they all finished. There was a small profit from the event that will go towards season trophies. Next event is June 1st and will start in Alton and end in New Durham. Registration is open with 3 entries. Other events are in August and November. The website currently says that TSD Rallies require a membership which is inconsistent with what we are doing in MSR. Calvin will update it.

Club History: Charlie reports that he and Calvin met to get the club history information on the website.

Old Business

Sports Car Council: The group met in March and discussed the purpose of the council, the bylaws and insurance. The bylaws will be reviewed and the council will be continued.

Timing System Proposal: Calvin has ordered some equipment and things look promising. The plan is to test the software and hardware at Canaan.

Club Policy: Ian added policies for each program for the event chairs to appoint a technical director and safety steward for each event. Discussion is had around K&K incident forms and the timeline around filling those out.

Alison will add these questions to the current list of K&K questions. Charlie motions to accept the policy changes (Charlie/Calvin). Motion passes.

New Business

Judy Fry: Judy is a life member that is sick. Her son asked about taking over her membership but life memberships are not transferable. Judy is responsible for the older pieces of club history. Dan suggests a plaque at Ray's Gallery for life members that have passed. Drew makes a motion for \$100 to send flowers to Judy (Drew/Charlie). Motion passes and Alison will send something on behalf of the club.

GravelX: Scott says the Bests have a piece of land in Vermont that they would like to do some development on for gravel cross and possibly gravel trials. Howard makes a motion to form a subcommittee to work with them on the possibility (Howard/Charlie). Alex volunteers to lead the committee with Scott and Charlie participating. Motion passes.

Club Budget: All programs are expected to make a profit for the year. Ian motions to approve the budget for 2025 (Ian/Scott). Budgets are approved for each program.

Action Items

- Board chat about equipment rentals - Board
- Website updates - Laura and Calvin
- Points system discussion - Ian, Alex, Howard
- Insurance questions - Ian and Alison

The meeting was adjourned at 8:29pm. (Drew/Alison)

Respectfully Submitted
Laura Demerath
Executive Secretary