

Minutes of the Meeting – June 4, 2025 Held at Makris Lobster & Steak House, Concord NH and Remotely via Zoom

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

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

Secretary's Report: A motion was made to accept the May 7 2025 minutes as submitted. (John/Drew) **Treasurer's Report:** Alison reports that the accounts are in good standing. (Charlie/Drew)

Membership Report: Dan reports that we have 261 total members at this time, 248 regular and 13

life. (George/Charlie)

Programs

Autocross Report: Ian reports for Alex that the next event is at the end of August and registration will open in a month.

Hillclimb Report: Laura reports for Calvin that Ascutney was very successful May 17-18. Calvin and Greg chaired the rainy event. There were 29 drivers including 2 rookies. We did have enough workers to run long hill and used one run group the majority of the weekend. There were 12 runs over the two days. Radio issues delayed the start both mornings but were mostly good the rest of the days. John from Pine Ridge Towing ran wrecker for the weekend and will be coming to other NEHA events this year. The P&L for the event was reviewed and the event was a loss due to the high insurance increase. Ian motions to give Calvin the authority to charge between \$225-250 for the fall event at his discretion (Ian/Drew). Motion passes. There is discussion around equipment rentals. Ian will discuss with KSCC and make a decision on what is being sent to Okemo this weekend.

CTTC Report: Howard reports that nothing has changed since the last meeting.

Gravel Trials Report: Scott reports that there was a successful event on May 4th with 22 entries. There was a non-driving injury and an incident report will be forwarded to the board. The event was profitable and was able to put money into the road repair fund. The next event is June 22nd but only has 3 entries. If there are not 14 entries the week before the event, it will be cancelled. The next event after that is August 24th. Team O'Neil has an event on the 23rd that they would like our participation in.

Rally Report: Scott reports that the Search rally was this past weekend. It had 14 entries including one team that did not finish. Event was profitable and the competitors had a great time. Next event is August 10th and will be a scavenger hunt ending with a boat ride on the Mount Washington boat. Turkey Trot is November 9th and will be a traditional TSD rally.

Old Business and Action Items

Action Items: Previous action items will now be discussed during old business. Tonight equipment rentals were discussed during the hillclimb report. Hannah, Calvin and Laura will each take a look at the website for any updates that are needed, specifically around the calendar and specific program pages. The program directors need to be reminded to send in their lists to the points chairs post events since each program has had at least one event to-date.

New Business

July Meeting: The July meeting would fall shortly before the 4th of July. We will be cancelling and having a virtual board only meeting instead of an in person/virtual open meeting.

NE Racing Museum: Ian spoke with the Museum about the 70th anniversary of the club. He would like to have the meeting of the members (November meeting) at the museum and they are excited about the idea. Discussion around food and marketing for the meeting. Museum would like a donation in return for hosting.

Action Items

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

The meeting was adjourned at 8:19pm. (Charlie/George)

Respectfully Submitted Laura Demerath Executive Secretary