



Sports Car Club of New Hampshire

Minutes of the Meeting – January 2, 2019 Windmill Restaurant, Concord NH

Call to Order: SCCNH President, Nick Wilson called the first business meeting of 2019 to order at 7:00 P.M.

Members attending: (President) Nick Wilson, (Vice-President) Rob Widdick, (Treasurer) Brittni Widdick, (Corresponding Secretary) Charlie Parsons, (Executive Secretary) Calvin Demerath, (Past President) Paul Giblin, Ben Smith, Dan Francis, Dave Estey, Donna Stevens, Drew Young, Erica Bruce, Gary Brundrett, Gary Smith, George Young, Howard Roundy, Ian Cook, Jason Slattery, John Santos, Jonah Walker, Josh Bruce, Matthew Knapp, Michael Ruggiero, Nick Powell, Rick Staley, Vanessa Vittum

Secretary's Report: Minutes were distributed from the SCCNH meeting on November 7th. Motion was made to accept as submitted (Drew/Rob)

Review Bylaw Amendment Proposal: While initially intending to vote on the changes tonight, discussion was had and it was determined that we would get the proposed changes published and would discuss them at the February meeting. (See attachment)

Treasurer's Report: Brittni reports that accounts are in good standing. She is looking into using CDs as well as evaluating QuickBooks or similar software. (Rob/John)

Membership Report: Dan states that we have 18 total members at this time, 1 regular and 17 life. (John/Gary B.)

Board Appointed Positions: The board has appointed people for the following positions. Autocross Director: Rick S and Dave E; Website and Publicity Chair: Dave E; Trophy Chair: John S; Points Chair: Howard Roundy. Thank you to everyone who is chairing a position this year!

Programs

Autocross Report: Nick (outgoing chair) reports a successful year with around 100 novice drivers participating this season! The events across both venues were successful and the wireless timing has been a great addition to the program. Thanks again to Rob, Brittni, and Calvin for their work getting that setup.

Rick (incoming chair) is looking forward to the coming season. We are planning for 8 regular events, 2 Canaan weekends, and a potential additional event at Club Motorsports. Plans are in motion to try to streamline registration and the car tech process.

Hillclimb Report: Mike reports that the NEHA banquet will be Feb 16th at the Common Man in Clairmont NH. The rules meeting is from 2-5pm and the banquet is at 6:30pm. All are welcome! Hillclimb events and dates are up on the NEHA site (www.hillclimb.org).

Wireless project: We are planning to run wireless communications with the wire as a backup. The wire will also be running timing. The plan is to be fully wireless in September. Ian has been researching equipment for wireless communications and for wireless timing, these will likely be separate projects due to the elements involved.

Paul wanted to recognize the passing of Jerry Driscoll. Jerry was an active member in the hillclimb community. His "Patriot Special" is currently on display at the North East Motor Sports Museum. There is a nice writeup about him on the NEHA Facebook page.

Rallycross Report: We are looking into a potential partnership with NER for this season. If there is enough interest we may start our own program.

Old Business

Annual SCCNH Banquet: It was another successful event and a good time was had by all!

New Business

New Meeting Location: Discussion was had around a couple of locations. Nick made a motion to hold the February meeting at Makris Lobster & Steak House which was seconded by Josh and was agreed on by those present.

Potential Sponsorships: We haven't heard back from Kinetic but Rob will follow up

SCCA and NER Partnerships: Joint events are being discussed with both organizations but there are many logistics that will need to be worked out.

Marketing Budgets and Campaign Ideas: If you have ideas, feel free to reach out to Dave

Membership Fees: There was brief discussion around club membership fees. A proposal was made by Vanessa to keep fees the same this year (individual \$20/ family \$30) which was seconded by Jason and agreed by those present.

Canaan Early Registration: Based on feedback we are looking to open registration early to members of the club due to the popularity of the event. This way there are no excuses if people end up on the waitlist.

Gift Certificates: Gift Certificates are available on motorsportsreg for anyone who may be interested in gifting an event to someone.

The meeting was adjourned at 7:58 pm. (George/Charlie)

Respectfully Submitted
Calvin Demerath
Executive Secretary

This amendment is made by Nick Wilson, President of SCCNH 2019, and Rob Widdick, Vice President of SCCNH 2019, dated 12/4/2018, in respect to the bylaws of SPORTS CAR CLUB OF NEW HAMPSHIRE.

The bylaws to be amended are as follows:

- Article V – DUTIES OF ELECTED OFFICERS
 - *Update* “Section 9” label to “**Section 9. Publicity/Marketing Director.**” and update the description to read “The Publicity/Marketing Director shall publicize the Club and all Club events. This director shall also, at the approval from the board of directors, use marketing tactics such as digital advertising to increase membership or event attendance. When possible, this director shall provide reporting of the results to the board of directors.”
 - *Add* section “Section 13. Technology Chairman”, to read “**Section 13. Technology Chairman.** He or she will be the point of contact for all technological assistance. This includes research, purchase, and acquisition of new technologies as approved by the board of directors. He or she shall maintain a catalog of all equipment, its acquisition date, purchase price, expected lifespan, and any other related notes and documentation pertaining to its use.”
- Article VI – COMMITTEES
 - *Update* “Appointment of Committees” label to “**Section 1. Appointment of Committees.**”
 - *Add* sentence after “**Section 1. Appointment of Committees.**” to read “All reports or actions taken by a committee must be voted upon by a majority of the entire committee.” to read “All majority in-favor reports or actions produced by the committee must then be voted upon by a majority of the board of directors.”
 - *Remove* last sentence “One such committee shall be the Nomination Committee” from “**Section 1. Appointment of Committees.**”
 - *Create* a new section labeled “**Section 2. Nomination Committee.**” with the description “The President and Vice President shall form a committee of choice to nominate and accept nominations for elected officers, as defined in Article IV, for the next year. This committee shall present all nominations for a vote at the annual meeting, as defined in Article III, Section 1.”
 - *Create* a new section labeled “**Section 3. Advisory Committee.**” with the description “The advisory committee shall consist of any past board of director members, or any other member as appointed by The President, and shall be automatically formed at the request of a majority vote of the current board of directors. Committee members may opt out at their free will at any time without repercussion. This committee shall provide advice to the board of directors based on experience and history with the club at the request of any board member and follow processes as defined by Article VI, Section 1.”

Final version of amendments are as follows:

- Article V – DUTIES OF ELECTED OFFICERS
 - **Section 9. Publicity/Marketing Director.** The Publicity/Marketing Director shall publicize the Club and all Club events. This director shall also, at the approval from the board of directors, use marketing tactics such as digital advertising to increase membership or event attendance. When possible, this director shall provide reporting of the results to the board of directors.
 - **Section 13. Technology Chairman.** He or she will be the point of contact for all technological assistance. This includes research, purchase, and acquisition of new technologies as approved by the board of directors. He or she shall maintain a catalog of all equipment, its acquisition date, purchase price, expected lifespan, and any other related notes and documentation pertaining to its use.

- Article VI – COMMITTEES
 - **Section 1. Appointment of Committees.** The President shall appoint such committees as he or she finds desirable, from time to time, and shall outline the duties and responsibilities of such committees. All reports or actions taken by a committee must be voted upon by a majority of the entire committee. All majority in-favor reports or actions produced by the committee must then be voted upon by a majority of the board of directors.
 - **Section 2. Nomination Committee.** The President and Vice President shall form a committee of choice to nominate and accept nominations for elected officers, as defined in Article IV, for the next year. This committee shall present all nominations for a vote at the annual meeting, as defined in Article III, Section 1.
 - **Section 3. Advisory Committee.** The advisory committee shall consist of any past board of director members, or any other member as appointed by The President, and shall be automatically formed at the request of a majority vote of the current board of directors. Committee members may opt out at their free will at any time without repercussion. This committee shall provide advice to the board of directors based on experience and history with the club at the request of any board member and follow processes as defined by Article VI, Section 1.

Except as set forth in this amendment, the bylaws are unaffected and shall continue in full force and effect in accordance with its terms. If there is a conflict between this amendment and the bylaws or any earlier amendment, the terms of this amendment will prevail.