

Minutes of the Meeting – May 1, 2019 Makris Lobster & Steak House, Concord NH

Call to Order: SCCNH President, Nick Wilson called the fifth 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, Drew Young, Gary Brundrett, Gary Smith, Rob Saporito, John Santos, Jonah Walker, Jason Hopkins, Scott Sauve, Ross Severance, Art Heath, David Singer

Secretary's Report: Minutes were distributed from the SCCNH meeting on April 3th. Motion was made to accept with the correction of Art Heath being in attendance (Art/Charlie)

Treasurer's Report: Brittni reports that accounts are in good standing and outstanding bills have been paid. (Art/Jason)

Membership Report: Rob on behalf of Katie states that we have 152 total members, 135 regular and 17 life. Still waiting on sponsorship details to print membership cards. (Charlie/Jason)

Programs

Autocross Report: Rick reports that our first event had 74 entries including 18 novices. The event went well with 783 total runs. This is the largest number of drivers for the first event of the year. We also had a first-time chair for this event of Jason Stedman, thank you for stepping up! Calvin reports that the internet live timing went well for the first event and that 1GB a month will be plenty of data for what we need. Also, the backup timing box is purchased and tested.

Mike R reports that we have an OK to do a trial event at Club Motorsports. We are waiting on details before we make any announcments, but if this happens it will not be a points event for the season. Nick and Rick will go up to check the track out.

Hillclimb Report: Mike reports that Mt Philo is the first NEHA event of the season and Mt Ascutney will be the second on May 17th-19th. Details are on the NHEA website. For Ascutney, this year will be a shorter course clocking in around 2 miles. We are also offering first time hillclimbers a discount and instruction. Lunch and ambulance have been taken care of and there is a plan to do a sunset cruise up to the top of the mountain. lan didn't make it tonight but there is a plan to do a timing test on the 6th or 13th of May. We don't have all the equipment yet, but things are on order.

Old Business:

Advisory board: They are prepared to help out if they see things going 'off the rails' and if the club gets stuck they will be there to answer questions or help as they are able. The current board includes: Paul Giblin, Howard Roundy, Drew Young, Gary Brudrett, and George Young. **Website update:** The work is ongoing, and we are at least a few months out, but it is looking good.

Joyce Ford: Nick has received some memorabilia for people to check out as well as a very nice letter. Joyce is planning to come up to the fall Ascutney event.

New Business

Granite Subaru Sponsorship: Granite Subaru will now be our 2019 racing season sponsor! Thank you to Gary Smith for helping get this going. We will be branding the event names, member cards, trophies, and shirts. Our members will have some incentive with Granite Subaru (TBD). This is for both the 2019 Autocross and Hillclimbs.

End of Year Trophies: Discussion was had around doing something for hillclimb as well this year. We would need to decide what awards we would give, since this isn't something we normally do. Other clubs give awards based on either status (e.g. rookie of the year) or memorial based awards. With the extra budget, options are being evaluated.

Announcement: Club shirts are now available.

2019 Drivers Championship: Rob states that one will happen, but details are pending. Rob will need help planning the rallies.

The meeting was adjourned at 7:56 pm. (Nick/Rob)

Respectfully Submitted Calvin Demerath Executive Secretary