

Minutes of the Meeting – August 7th, 2019 Makris Lobster & Steak House, Concord NH

Call to Order: SCCNH President, Nick Wilson called the eighth 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, Drew Young, Gary Brundrett, Gary Smith, George Young, Howard Roundy, Ian Cook, Michael Ruggerio, Rick Staley, Vanessa Vittum, Pete Janssen

Secretary's Report: Minutes were distributed from the meeting on July 10th. Motion was made to accept as submitted. (Brittni/Rob)

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

Membership Report: Katie reports 172 regular and 17 life memebers. It looks like the list could use some cleanup. (Drew/Rick)

Programs

Autocross Report: Rick reports that the Race Against Leukemia event well. There was talk with the SCCA folks about a potential collaboration event at Devens in the future. SCCNH had a good showing at the event, making up for about half the entries!

Makris memorial Autocross: Paul talked with Peggy and the family. They were very appreciative of the offer and would like to help advertise it. They know people who would like to participate in it as well. Tentatively looking to hold this as part of the September 29th event. Paul will coordinate. Paul made a **motion** that the board come up with a reasonable amount to donate to a charity of the Makris family choosing, Brittni seconds, and the motion passed.

There was discussion around Canaan and potential rescheduling of events, however the calendar is already pretty full at this time. We likely don't have the resources/time to take on another event this season.

Hillclimb Report: Mike reports that there are two events left in the series. Burke has been sold out for the first and second events. The current plan is traditional finish. Calvin will get MSR up and Mike is doing paper forms.

lan – Patrick posse is getting training on putting out the communications equipment. Cory will be helping out for this upcoming event as well. Hoping for a plug and play setup. Cory will be doing day of operations and lan will be taking care of the prework. The primary system will be wireless for both comms and timing.

Old Business:

North East Motor Sports Museum: Check out Tim O'Neal's talk on August 11th. See the museum webpage (nemsmuseum.com) or Facebook for more information and tickets.

Pelham Car Show: A few members showed up to represent the club at the show. The club donated \$150 in goods to the charity food drive. It was a large turnout (around 300 cars) and they would love to have us back next year. There was quite a bit of foot traffic by our booth. Paul also brought up talking to Wicked Big Meet, if we had an inroad it might be worth going to and getting our name out.

New Business

Club Motorsports: We need to know liability number in order to get an insurance quote, Mike will get this to Brittni

Thompson Motor Speedway: Nick was contacted by Terry Ames about hosting an event at the skid pad there, we will check out this possibility for next year's events.

September 4th SCCNH Meeting: Spoke to Ray about having the meeting at his shop. He is excited to host us again this year. People are welcome to come as early as 4:30 to check it out. This will be the last time at this location before he moves! His new place is in Laconia and it is currently in the process of renovations.

General Discussion:

Meeting Minutes – George reports that the minutes on the site are out of date, Calvin is taking care of it. CTTC - There will be a meeting on the 20^{th} of August, 6:30 at Makris

The meeting was adjourned at 8:14 pm. (Charlie/Pete)

Respectfully Submitted Calvin Demerath Executive Secretary