

## Minutes of the Meeting – January 8<sup>th</sup>, 2020 Makris Lobster & Steak House, Concord NH

Call to Order: SCCNH President, Nick Wilson called the first business meeting of 2020 to order at 7:00 P.M.

**Members attending**: (President) Nick Wilson, (Treasurer) Brittni Widdick, (Corresponding Secretary) Charlie Parsons, (Executive Secretary) Calvin Demerath, Drew Young, Gary Smith, George Young, Howard Roundy, Ian Cook, John Santos, Rick Staley, Katie Cole, Michael Morbois, Pamela Puleo, Liz Smith

**Makris Memorial Autocross/Awards Banquet Charity Raffle:** Overall the club and its members raised a total of \$2250 over the two events that is being donated to the Concord Hospital. At this meeting, we were joined by Pamela Puleo, Chief Advancement Officer from Concord Hospital. She worked with Greg often on charity golf tournaments and talked about the impact he had. The funds are being directed toward cardiac care and they will go to good use. Thank you everyone for helping to make this a success!

Secretary's Report: Minutes were distributed from the meeting on Nov 6<sup>th</sup>. Motion was made to accept as submitted. (John/Drew)

Treasurer's Report: Brittni reports that accounts are in good standing. (Charlie/Rick)

Membership Report: Katie reports 9 regular and 17 life members. Membership costs are not changing this year. (Brittni/Gary)

## **Programs**

Autocross Report: Gary reports that we are finalizing Canaan and Loudon dates. We are scheduled for one less weekend than last year and have managed not to clash with any currently published hillclimb dates. The schedule has been posted to Facebook and our website. (Brittni/Charlie)

Hillclimb Report: Nick on behalf of Mike reports that the second Ascutney event is now confirmed for September 12 -13. The spring event is also confirmed and the contracts for that have been signed. No deposit was needed at this time. Ian has been working on timing and communications. We are having a meeting with those who will be involved in 2020 in January. Ian wants to setup timing kits, like the communication kits to make deployment easy. Cory is working on the FCC license. The error in our paperwork was found and resolved. They hope to have the license by next weekend. Work is being done on other upgrades such as an emergency button, upgraded headsets, and emergency lights. The wire boxes are in rough shape and could use some attention and lan is looking for assistance with that. (George/Brittni)

## Old Business:

**Makris Memorial Autocross:** We are considering making this an annual event, or at least making the last autocross of the year a charity-based event.

**CTTC 2020 Update:** Howard reports that registration is closed. We have over 140 applications and will accept 80 participants. The selection committee is coming together in January. There has been lots of interest in the event and we have sponsorships in the works in addition to a recently finalized deal with Cooper Tire.

## **New Business**

**Drivers' Championship:** We would like to bring the championship back again this year across hillclimb, autocross, tsd, etc. Drew volunteered to run it this year and Howard will help with points and weighting events. We should have some idea of what this will look like for the next meeting.

**TSD Rally:** Drew says that he will be organizing TSD events for this year. The plan is to have 3 events. Paul is planning to run one of them. There will be one in our regular TSD format, one will be in tulip form, and the other may be different than either of those. Proposed dates should be available after the next meeting.

The meeting was adjourned at 7:48 pm. (Charlie/Ian)

Respectfully Submitted Calvin Demerath Executive Secretary