



Sports Car Club of New Hampshire

Minutes of the Meeting – February 5th, 2020
Makris Lobster & Steak House, Concord NH

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

Members attending: (President) Nick Wilson, (Vice-President) Rob Widdick, (Corresponding Secretary) Charlie Parsons, (Executive Secretary) Calvin Demerath, (Past President) Paul Giblin, Dan Francis, Drew Young, Gary Brundrett, Gary Smith, Howard Roundy, John Santos, Michael Ruggerio, Rick Staley, Katie Cole, Liz Smith, Mike Collier

Secretary's Report: Minutes were distributed from the meeting on Jan 8th. Motion was made to accept as submitted. (Rob/Charlie)

Treasurer's Report: Rob reports on behalf of Brittini that accounts are in good standing. Paul is recommending that we move to a profit and loss (P&L) report for finances to help with accountability. After discussion Paul made a motion that we switch to a P&L report within the next two meetings, which was seconded by Howard. (Charlie/Drew)

Membership Report: Katie reports 37 regular and 17 life members, a gain of 28 since the last meeting. She requested an updated copy of the welcome letter so that memberships can be mailed out. We are planning to send an electronic copy of the letter to return members and hard copies to new members. (Rob/John)

Programs

Autocross Report: Gary reports that event dates are finalized, and contracts are under way. SCCA created a new expedition class that will be added to our classing too. We are looking into superclass changes and should have a draft next meeting. John has volunteered to do trophies again this year. (Mike/Rob)

Hillclimb Report: Mike reports that bills have come in for hillclimb and the proof of insurance is needed. Both dates are confirmed. We will not be running the 2-mile course this spring, but the finish is not finalized. Wireless is looking good as well. The first time hillclimb discount will continue this year as we try to find ways to get new drivers involved in the events. This year's NEHA banquet, hosted by SCCV, went well. The big rule changes are a new breakout car class and less required events to qualify for end of year points. (Drew/Gary)

Old Business:

Drivers' Championship: Drew reports that he hopes to have progress on this for next meeting.

TSD: Paul is planning the July event, date TBD. Drew is planning a fall event with a tentative date of Nov 8th. An addition event is being planned but details are limited at this time.

CTTC: The selection committee met and did their preliminary selection. Applicants will be notified in the next week or so. After drivers accept an official list will be released. The committee is looking for commitments by the end of the month. A meeting for event chiefs is scheduled for April 4th. We are ahead of schedule and things are looking good.

New Business

Equipment Manager: Paul notes that we have a lot of equipment coming into the club. It we should have someone in charge of tracking and maintaining it. Drew recommends that we create an inventory and that the chairperson (autocross, hillclimb, etc.) should manage it. After discussion, it was decided that for now, hillclimb and autocross chairs will continue to manage inventory and should consider creating a master inventory sheet. Nick will head this up for now.

Peter Janssen: Member of the club, Pete Janssen, has passed away. He was a regular at both autocross and club meeting as well as an active member with SCCA. A card of condolence was sent to the family.

The meeting was adjourned at 8:16 pm. (Howard/Rob)

Respectfully Submitted
Calvin Demerath
Executive Secretary