Minutes of the Meeting – May 6th, 2020 Held Remotely via Zoom

Call to Order: SCCNH President, Nick Wilson called the fourth business meeting of 2020 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 Smith, George Young, Howard Roundy, Ian Cook, John Santos, Katie Cole, Kyler Widdick, Tim Mather, Jeff Durbin

Secretary's Report: Minutes were available from March 4th. A motion was made to accept as submitted. (Charlie/Ian)

Treasurer's Report: Brittni reports we are in good standing at the moment and are waiting for MSR money to be withdrawn from the account for CTTC refunds (Rob/Gary)

Membership Report: Katie reports 82 regular and 17 life members, for a total of 99. (Charlie/George)

Programs

Autocross Report: Nick reports that our first event was cancelled due to the ongoing pandemic and that NHMS is still closed at this time. For Canaan we have a contract in place and are still moving forward as planned at this time. The next event is scheduled for May 30th/31st but the speedway may not be open yet.

There was high level discussion around if we can hold events, how we might do so safely. Nick will update as we receive information and we will try to alert people that events are happening as soon as we can.

Hillclimb Report: Nick reports that Spring Ascutney is cancelled as is CTTC. We are still hopeful for fall Ascutney. Ian is looking into what we might be able to get for backup timing for hillclimb/CTTC. However, we may not need to spend the money till next year.

Old Business:

Inventory of Autocross Trailer: This is still pending but we need to verify we can access the trailer with NHMS closed. **Inventory of Hillclimb Trailer:** Nick has received this from Mike and is all set.

CTTC: Howard reports that after discussions with the Auto Road and Subaru, the most prudent thing to do is to postpone to 2021. The event has been rescheduled for July 8th through the 11th. Notifications of the change went to drivers, volunteers, committee members and the wait list. Refunds will be issued this week.

New Business

Drivers' Championship: Drew reports that if he and Paul can get things going, they might run a TSD Rally in late June on a Sunday. This is likely an event that can be done within the current social distancing guidelines.

Virtual Autocross: Gary reports that the virtual autocross went well. It consisted of people posting times to Facebook from a number of approved racing games and comparing times for each game. There are talks of an iRacing series for members as well.

The meeting was adjourned at 7:55 pm. (George/Howard)

Respectfully Submitted Calvin Demerath Executive Secretary