

Minutes of the Meeting – July 1<sup>st</sup>, 2020 Held Remotely via Zoom

**Call to Order**: Corresponding Secretary, Charlie Parsons called the sixth meeting of 2020 to order at 7:05 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, Rob Saporito, George Young, Howard Roundy, Ian Cook, John Santos, Michael Ruggerio, Scott Sauve, Rick Drangmeister, Michael Morbois, Jeff Durbin, John Colony

**Secretary's Report:** Minutes were available from June 3<sup>rd</sup>. A motion was made to accept as submitted. (Gary/Charlie)

Treasurer's Report: Brittni reports we are in good standing. (George/Gary)

**Membership Report:** Rob reports on behalf of Katie that there are 91 regular and 17 life members, for a total of 108, up 6 from last month. (Charlie/George)

## **Programs**

**Autocross Report:** Gary reports that we are planning a July 12<sup>th</sup> event if all goes well. It is the same day as a CMC event at Canaan. Trophies were discussed with John and we have some ideas for end of the year items. For events it will likely be something simple, like glassware. Rob mentions that there will be a member only period for registration for the 12<sup>th</sup>, prepay/preregistration will be required, masks are required, instructor runs are not offered this year, and the event is capped at 60 participants. Covid specific waivers will need to be signed in addition to our standard one. Pricing is staying the same this year as previous years (\$40 members, \$50 non-members). Additional details will be on the event page. Calvin will have the event online in the next day or so.

The rest of the schedule is currently Canaan 1 Aug 1-2, Canaan 2 Sept 19-20 and NHMS Oct 4.

**Hillclimb Report:** Mike reports that not much is happening with hillclimb this year. There are two NEHA events left on the schedule this year. We are still moving forward with preparation until we hear otherwise from the state. Brittni will get a check and proof of insurance to Mike. We will be refunded if the event is cancelled. Please reach out to Mike with any questions regarding the fall event.

## Old Business:

**TSD Rally:** Everything is in place for the July TSD rally. Details are on the site and MSR. We are looking if insurance is required for these types of events.

## New Business

**General Discussion:** George asked if we were interested in holding additional rally events. He has info from one run in the past. We will work with him to make this happen if he will help run it, we just need to pick a date.

The meeting was adjourned at 8:13 pm. (Mike/Rob S.)

Respectfully Submitted Calvin Demerath Executive Secretary