

Minutes of the Meeting – August 5<sup>th</sup>, 2020 Held Remotely via Zoom

Call to Order: SCCNH President, Nick Wilson called the seventh 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, George Young, Ian Cook, Michael Ruggerio, Katie Cole, Chad Pittman, Anthony Jones

**Secretary's Report:** Minutes were available from July 1<sup>st</sup>. A motion was made to accept as submitted. (Charlie/Brittni)

Treasurer's Report: Brittni reports no major changes. (Drew/Rob)

Membership Report: Katie reports 143 regular and 17 life members, for a total of 160. (George/Rob)

## **Programs**

**Autocross Report:** Gary reported on the three events since last meeting. We had one in July with 49 participants and two Canaan events with 62 each day. The courses were well received, and the events ran smoothly. We have started doing P&L statements for each event as well. Our next event is Sept 19<sup>th</sup> and 20<sup>th</sup> at Canaan.

Covid Discussion: Nick overviewed what we have done, noting that we are learning as we go and working to improve to make each event we put on safe for our members. Rob mentioned that we are using a waiver at each event and are trying to get the message across more strictly at Canaan, especially masks in town. The board met a few nights ago to discuss enforcement of these policies. Going forward groups are required to wear masks and if more than one person is in a car, masks will be required under helmets. We will also be using disinfectant on radios and flags between groups. It will need to be a group effort to enforce this. Charlie raised concerns that these policies weren't followed well at the first event and if things don't improve that we should be ready to fall back to a full-time mask requirement. He also suggested that we get signoff from the track on our covid procedures.

**Hillclimb Report:** Mike reports that Burke 2 has been cancelled. Fall Asucutney has not yet been cancelled and we are continuing to plan for it until we know for sure. We are trying to give people plenty of notice either way. The decision is mostly with Vermont Parks at this time.

## Old Business:

**TSD Rally:** We had 15 participate in our scavenger hunt rally. It was a very successful event and everyone finished! Thanks to all who attended! George is planning another TSD for early October, details to come.

## New Business

**Publicity Director:** Chad Pittman is SCCNH's new publicity director and official club photographer. Welcome abord Chad!!

**SCCNH Shop:** Rob has started selling official merchandise through a print to order service via our website. Selection is limited, but we hope to expand that in the future. The idea for a design contest was discussed.

The meeting was adjourned at 8:13 pm. (Charlie/Chad)

Respectfully Submitted Calvin Demerath Executive Secretary