

Minutes of the Meeting – January 6<sup>th</sup>, 2021 Held Remotely via Zoom

Call to Order: SCCNH President, Nick Wilson called the first business meeting of 2021 to order at 7:03 P.M.

**Members attending**: (President) Nick Wilson, (Vice-President) Rob Widdick, (Treasurer) Brittni Widdick, (Corresponding Secretary) Seren Maxwell, (Executive Secretary) Calvin Demerath, Charlie Parsons, Ian Cook, John Santos, Michael Ruggerio, Laura Surdek, Kyler Widdick

**Secretary's Report:** A motion was made to accept the November 4<sup>th</sup> minutes as submitted. (Charlie/John) **Treasurer's Report:** Brittni reports we are in good standing. We are looking into a tool called Xero to potentially replace QuickBooks. This tool would make P&L statements easier to generate and it is cloud based, which could make entering expenses and auditing easier. (John/Charlie)

**Membership Report:** Laura reports that we have 17 life members and 0 regular members. Club dues were discussed and will be staying the same this year. We may want to track non-event, club related costs this year to determine if an increase next year might be warranted. Membership packets, stickers, event schedule cards were also discussed. Nick will update the welcome letter. (Charlie/Nick)

## **Programs**

**Autocross Report:** We are currently looking for someone to be autocross director for the 2021 season. So far no one has expressed an interest. We are also looking to quote different insurance this year. Rob and Nick will keep things moving in the meantime.

**Hillclimb Report:** Mike reports that we are talking with the state of Vermont. The May dates have been locked in for the 14<sup>th</sup> - 16<sup>th</sup> and we are looking at the fall dates as well. These dates will depend on state regulations allowing for an event to be held.

## Old Business

**iRacing League Update:** Calvin reports that we have 14 people signed up to race. We have run 3 events so far and it as gone very well. We have some of the usual people, but also some new names in the group. Races are held every other Monday, and non-points races are held between the regular events. Signup is still active and people can join at any time.

**2020 Awards Ceremony and Charity Auction:** Party is set for January 16<sup>th</sup>. We will be sending out another blast to gather additional interest. Discussion was had around end of season awards.

## New Business

**Club History:** Charlie is interested in continuing the club history that we publish. It has not been updated in quite some time and he will start looking into this.

The meeting was adjourned at 7:55 pm. (Charlie/Laura)

Respectfully Submitted Calvin Demerath Executive Secretary