

Minutes of the Meeting – April 7th, 2021 Held Remotely via Zoom

Call to Order: SCCNH President, Rob Widdick called the fourth business meeting of 2021 to order at 7:07 P.M.

Members attending: (President) Rob Widdick, (Treasurer) Brittni Widdick, (Corresponding Secretary) Seren Maxwell, (Executive Secretary) Calvin Demerath, (Past President) Paul Giblin, Ian Cook, Michael Ruggerio, Laura Surdek, Dave Estey, Drew Young, Art Heath, Vanessa Vittum, Chris Rielly, Steve Jones, Link Moser, Charlie Waters, Anthony Jones, Braulio Duarte

Secretary's Report: A motion was made to accept the March 3rd minutes as submitted. (Charlie/Drew) **Treasurer's Report:** Rob on behalf of Brittni reports that accounts are in good standing. P&Ls are available upon request. (Drew/Charlie)

Membership Report: Laura reports we have 17 life and 98 regular members for a total of 115, up about 35 from last month. (Paul/Dave)

Programs

Autocross Report: Dave reports that our first event was cancelled by NHMS due to a vaccination clinic, our first event will be May 9th. We are figuring out awards for this season and looking at magnetic dash plaques. This Saturday we will be taking inventory of the trailer.

Hillclimb Report: Mike reports that Philo and Okemo are cancelled. Ascutney is not confirmed but not yet cancelled. A budget has been submitted for this year. We are still planning to give first timers a discount and prices are not planned to go up. Brittni reports that we K&K has not been very responsive for insurance, but we are still trying to work that out as the state of Vermont has increased their requirements.

Old Business

CTTC: Paul reports that things are moving forward, and more info will be out in the next couple weeks. Ian has the backup gear in hand.

TSD Rally: The rally masters are excited and are promising incredible events this year. Events are currently being planned for July, September, and November.

Club History: Charlie is currently working on 2007 to 2012. He has 18 pages so far.

New Business

Helmet Requirements: Rob mentions that SCCA has options in addition to Snell. We may want to reach out to Don Taylor to get his thought as the hillclimb tech inspector before making any changes.

General

Rob is documenting club initiatives in the Google Drive share.

Foodbank Donations – We sold special edition shirts to add to our current monthly donation. This month we were able to send \$430 to NH Food Bank!

North East Motor Sports Museum – Paul reports that talks to have our trophies displayed at the Museum went well. Rob will get the trophy dimensions to Paul. We will need to get some text to display about each trophy. Hillclimb Timing Meeting – Ian reports that we had a successful meeting to refamiliarize the team with the timing hardware and software and prepare for issues we might have on the hill. We will need additional volunteers at CTTC, but our crew knows what they are doing. Ian is also working on headsets for hillclimb that may only need minimal modification.

Winter iRacing League – Calvin reports that we had 14 unique drivers with about 8 running per event. People seemed to enjoy it and it accomplished what I had hoped it would. There's already interest in doing this again next year so I hope we can continue it, with potential to expand beyond iRacing.

Bylaw proposal – Charlie reports that the document is out there and getting comments. We will probably want to wait till we are in person again to discuss it further.

The meeting was adjourned at 8:14 pm. (Charlie/Paul)

Respectfully Submitted Calvin Demerath Executive Secretary