

Minutes of the Meeting – November 3rd, 2021 Held at Backyard Brewery in Manchester NH and Remotely via Zoom

Call to Order: SCCNH President, Rob Widdick called the eleventh business meeting of 2021 to order at 7:01 PM

Members attending: (President) Rob Widdick, (Treasurer) Brittni Widdick, (Corresponding Secretary) Seren Maxwell, (Executive Secretary) Calvin Demerath, Paul Giblin, Charlie Parsons, Ian Cook, John Santos, Laura Surdek, Dave Estey, Drew Young, Howard Roundy, Rick Staley, Remote: (Corresponding Secretary) Seren Maxwell, Jesse Cuff

Secretary's Report: A motion was made to accept the October 6th minutes as submitted. (Dave/Charlie) **Treasurer's Report:** Brittni reports that accounts are in good standing. Drew should have CTTC accounting by next meeting. (Drew/Paul)

Membership Report: Laura reports we have 17 life and 364 regular members for a total of 381, up 17 from last month. (Brittni/Drew)

Programs

Autocross Report: Dave reports that the season is over. Our event projections were close but a little high. We had 327 total entries at NHMS and 312 at Canaan over the season. Both locations brought in money for the program, however it is a slim margin for NHMS events. Dave recommends considering extra events at Canaan. Awards are being worked on for end of year. At the last event, someone hit the finish timing transmitter and we are working on getting a quote for replacement. Discussion was had around the importance of keeping both locations and looking into novice retention, maybe via a survey. **Hillclimb Report:** Calvin on behalf of Mike, nothing new to report for the hill. Our club is in charge of running the NEHA Banquet this winter so planning should begin soon.

Old Business

TSD: Drew reports that we are set for the event. There will be a dirt section or two, and it will end at the Red Blazer. Veterans and active military get a free entry.

Museum update: Paul has a display case he is going to check out but would need help moving it. **Club History:** Charlie is done with his update and has provided the files to Rob for publishing! **Holiday Party:** Brittni will contact Ray this week and firm up plans.

General

Announcement of 2022 Board and Bylaw Amendments Voting Results: Voting concluded at 7:30 with 61 online votes and 4 in person. Membership Dues and all 8 proposed changes have passed. Your 2022 Elected Board is Rob Widdick – President; Calvin Demerath – Vice-President; Brittni Widdick – Treasurer; Seren Maxwell – Corresponding Secretary; and Laura Surdek – Executive Secretary.

Winter iRacing League: Calvin will be running a club sponsored iRacing league again this winter. More info to come in the following weeks and we may try to setup a Q&A on Facebook Live or something for people with questions on how to get started.

The meeting was adjourned at 7:54 pm (Charlie/Laura)

Respectfully Submitted, Calvin Demerath Executive Secretary