

Minutes of the Meeting – January 5, 2022 Held Remotely via Zoom

Call to Order: SCCNH President Rob Widdick called the first business meeting of 2022 to order at 7:06 P.M.

Members attending: (President) Rob Widdick, (Vice-President) Calvin Demerath, (Treasurer) Brittni Widdick, (Executive Secretary) Laura Surdek, Ian Cook, Charlie Parsons, Drew Young, Mike Ruggiero, Alex Quaintance, Kyler Widdick

Secretary's Report: A motion was made to accept the November 3 2021 minutes as submitted. (Charlie/Ian)

Treasurer's Report: Brittni reports the accounts are in good standing. Reconciliation for 2021 is in progress. CTTC bills are paid and Drew will provide a report at the February meeting. (Drew/Charlie)

Membership Report: Laura states that the 2022 membership event was opened on 12/20/2021 and we have 50 total members at this time, 33 regular and 17 life. Number reservation event will open February 1st (lan/Calvin)

Programs

Autocross Report: Rob reports that the trophy plaques from the banquet are ready and will be distributed at the next in person meeting. Autocross dates are pending and include 2 schools but may not be possible this year due to COVID. Dates include NHMS, 2 Canaan Weekends (July and October) and 1 NHMS road course day. The road course is an experimental, non-points event and guard-rails will be put around entries (still being determined). Rob would like to meet with NHMS staff to discuss setup in the weeks leading up to the event. Discussion was had around using a CTTC-like application process, running the event similar to a Hillclimb or a Tamworth event from a worker perspective and if there will be cones on the track. John Santos, NER and Denise Patten might be good resources to discuss aspects of the event. **Hillclimb Report:** Mike reports that the vandalization reported at Mount Ascutney after the second hillclimb was not related to our group and the mountain confirmed we are all set. The NEHA banquet is February 26th and will be hosted by KSCC. It will be at the Common Man in Claremont and will be preceded by the rules meeting. The rules meeting will be free to attend but there will be an entry fee for the banquet. KSCC website will have more information. 2022 Ascutney dates are finalized and will be posted with the rest of the schedule.

Rally Report: Drew reports that there are 3 or 4 rallies planned for the year. He would love to train some new folks in setting up and running rallies.

Old Business

Bylaw Updates: Rob reports that approved updates from 2021 will be updated on the website soon.

Winter iRacing League: Calvin reports that the first practice event was this past Monday (1/3/22) and they had the largest starting grid yet. Half of the participants were brand new, including many brand new to iRacing. He hopes to retain at least half the new folks. The first non-practice event is next Monday (1/10/22). Calvin will have a schedule of race types for the season by the next iRacing event.

Club History: Rob reports that there will be a new section on the website for this soon.

Club News Posts: Rob and Charlie are working out a way to post club news on the website.

New Business

Championship: Rob reports that Calvin will have a decision on doing a Championship this year at the next meeting. **Plaque and Payment for Ray:** Rob reports that the plaque for Ray to thank him for hosting the holiday party is ready but hasn't been delivered. He will try to get the plaque and check to him soon either in person or via mail.

Website Calendar: Rob reports that the 2022 calendar of events is coming. The feed from MSR has been wonky and will be monitored.

General

Appointed Board Positions: Rob announced the 2022 appointed board positions.

- o Membership Director Laura Surdek
- o Asst. Membership Director Charlie Parsons
- o Autocross Director Alex Quaintance
- o Hillclimb Director Michael Ruggiero
- o Rally Director Drew Young

Rumble: Rob asks if the club would like to do another Rumble this year. Calvin commented that the attendance last year was lacking. Discussion was had around individual cars instead of one car per team and it was suggested that the NHMS road course event could be the go-forward Rumble format.

NHMS Triathlon: Ian would like to suggest an NHMS Triathlon with autocross, drifting and the track. He suggests a weekend-long event in collaboration with other clubs that run the other types of events on non-CTTC years. He comments that cars might not be ok for each type of racing (i.e. might not want to autocross a drift car). Logistics and workers would have to be figured out. Rob comments that drifting events have very different timing to autocross events and that could get tricky.

Action Items

- Reconcile 2021 numbers Brittni
- CTTC accounting report Drew
- Number registration event Laura
- Send out email with NEHA Banquet information Seren
- Bylaw updates on website Rob
- iRacing League Schedule Calvin
- Club History section on website Rob
- Calendar of events on website Rob
- Decision on championship Calvin

The meeting was adjourned at 7:49 pm. (Charlie/Ian)

Respectfully Submitted Laura Surdek Executive Secretary