

Minutes of the Meeting – March 2, 2022 Held Remotely via Zoom

Call to Order: SCCNH President Rob Widdick called the third business meeting of 2022 to order at 7:05 P.M.

Members attending: (President) Rob Widdick, (Vice-President) Calvin Demerath, (Treasurer) Brittni Widdick, (Executive Secretary) Laura Surdek, Charlie Parsons, Drew Young, Ian Cook, George Young, Howard Roundy, Michael Morbois, Corey Hudson

Secretary's Report: A motion was made to accept the February 2 2022 minutes pending changes from Rallycross report to Rally report. (Brittni/Charlie)

Treasurer's Report: Brittni reports the accounts are in good standing. 2021 reconciliation is in progress. Donations from Paul's celebration of life will be distributed to various events and causes in his honor. (Michael/Charlie)

Membership Report: Laura reports that we have 107 total members at this time, 92 regular and 15 life. That is an increase of 20 from February and 27 from this time 2021. (Michael/Drew)

Programs

Autocross Report: Events are up on the website. Nothing else new to report.

Hillclimb Report: NEHA rules meeting and banquet are March 12th. Checks are due Friday the 4th to KSCC for anyone attending the banquet. There are two rule proposals regarding timing on the docket. There are mitigation efforts underway in case the rule regarding the start beam passes. Vermont has reached out regarding insurance for hill climbs. Rally Report: Drew reports that the Turkey rally will be Sunday November 13th. He says there is a tentative chairperson for a rally on July 24th. There is talk of a late August rally but the schedule is a little full so June is being considered. He asks if there is a preference on rally type and the consensus is to leave that up to the chairperson. Drew asks Calvin to help vet the dates for conflicts.

Old Business

Winter iRacing League: Calvin reports that there is still decent attendance Monday nights. He is expecting a drop-off in the coming weeks due to warmer weather. There are only two or three more race events plus practice nights remaining. **Club History**: The history is up on the website!

New Business

Paul's Celebration of Life: The celebration is scheduled for April 3rd at Ray's Gallery. Pictures for the celebration and any donations can be sent to Calvin and Laura's PO box. There is a plan to create a banner for the event. Pictures and collages are being submitted. Craig wants to make Life is Good (LIG) stickers and Lorna is taking the lead. Folks can contribute whatever they would like for the event. We are still in need of a PA system and projector. Corey has one and is willing to allow the club to use it. Need a wireless microphone and screen. Ian found a wireless PA system that could be used for other club events. Calvin and Ian will research and present a proposal at the next meeting.

North East Motorsports Museum trophy cabinet: Brittni will speak with Martha about getting the cabinet from Paul's house. Ian has a connection at the museum and can assist with getting the cabinet there.

Kinetic: Rob reports that they are still interested in sponsoring the club but there are no new developments.

Next Meeting: We are in search of a venue to have our next meeting in person. Options were discussed and several folks will reach out to contacts they have.

Dartmouth Cycling Club: Charlie brings up the unofficial partnership we have had with the club in the past and they have reached out again. They have an upcoming two mile race that we can assist with (mid-April). Club would have a car at the front of the pack to clear the way for the cyclists. We would need magnetic door stickers with the club logo which we might have in the trailer. Charlie will send something to the board for Facebook.

Hillclimb Equipment: Ian is requesting some funds for maintenance on the hillclimb equipment. Specifically for antennas and stands for radios and microphone extension cables. These funds are approved by the treasurer. He is also looking to upgrade the base radio for control, two additional handheld radios and a waterproof box for charging the equipment. This is also approved.

Action Items

- Reconcile 2021 numbers Brittni
- Get membership packet items to Charlie Laura
- Determine rally dates Drew/Calvin
- Bylaw updates on Website Calvin/Rob/Laura
- Championship logistics Calvin/Alex
- Post open chair position on Facebook Rob
- Put together starting committee for Washington Rob/Calvin/Howard
- PA system proposal Calvin/lan
- Information about Dartmouth Cycling Club event for Facebook Charlie

The meeting was adjourned at 8:11 pm. (Calvin/Drew)

Respectfully Submitted Laura Surdek Executive Secretary