

Minutes of the Meeting – April 6, 2022 Held at Country Cook'n, Epsom NH and Remotely via Zoom

Call to Order: SCCNH Vice-President Calvin Demerath called the fourth business meeting of 2022 to order at 7:01 P.M.

Members attending: (Vice-President) Calvin Demerath, (Executive Secretary) Laura Surdek, Drew Young, Howard Roundy, Dave Swenson, Ian Cook, Charlie Parsons, John Santos, Art Heath, George Young, Remote: (President) Rob Widdick, (Treasurer) Brittni Widdick, Dennis Monaghan, Steven Stefanik

Secretary's Report: A motion was made to accept the March 2 2022 minutes as submitted. (Drew/Charlie)

Treasurer's Report: Brittni reports the accounts are in good standing and have been reconciled for 2021 (Art/Drew)

Membership Report: Laura reports that we have 139 total members at this time, 124 regular and 15 life. (Rob/lan)

Programs

Autocross Report: Calvin reports for Alex that the first event is April 24th and registration is open with approximately 30 registrants so far. Marking chalk has been purchased for arrows and outlines. Season info has been posted on Facebook and a novice guide is in progress. Autocross school is scheduled for May 14th and Alex and Calvin are working on details. Instructors will be needed. Alex, Rob and Calvin are still trying to schedule a track walk for the NHMS track event.

Hillclimb Report: Calvin reports for Mike that Ascutney #1 is in MSR but is not open yet. There are no known Vermont Covid restrictions. We will be using traditional finish and the event will be dedicated to Paul. The NEHA banquet took place March 12th and no proposals passed. One proposal to bring back red-lighting was discussed. Ian and Calvin will be working on accommodating that proposal if it is brought up again next year. Ian has a prototype. PA system proposal still in the works.

Rally Report: Drew reports that there are 3 (possibly 4) event chair people. 2 rallies are ready to go. The 3rd and 4th are not but can be if we choose to run them. One rally will be a tulip format and the Fall event will be a TSD rally. Drew and Calvin are

Old Business

finalizing dates.

Winter Racing League: Officially ended this past Monday. There might be one more event for Mount Washington. There was decent participation for most of the season and Calvin would like to continue running it in the future. Winners will be posted in a blog post on the website and appropriate MSR credits will be applied.

New Business

Quarterly Donation: Q2 donation will be in Paul's memory.

CTTC 2024: Drew says that the mountain is interested in having the event again. Sponsors have not been contacted yet. Drew would like to pull together a team to look at budget and interest. ARA (Maine Forest Rally) should be consulted for conflicts. **Gary Brundrett:** George says Gary would like to donate an SCCNH appreciation jacket. Folks agree Ray would be interested.

Action Items

- 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
- Winter Racing league credits and blog post Calvin

The meeting was adjourned at 7:37 pm. (Art/Drew)

Respectfully Submitted Laura Surdek Executive Secretary