



Sports Car Club of New Hampshire

Minutes of the Meeting – July 6, 2022 Held at Makris Lobster & Steak House, Concord NH

Call to Order: SCCNH President Rob Widdick called the seventh business meeting of 2022 to order at 7:02 P.M.

Members attending: (President) Rob Widdick, (Vice-President) Calvin Demerath, (Treasurer) Brittnei Widdick, (Executive Secretary) Laura Surdek, Alex Quaintance, Ian Cook, Charlie Parsons, Howard Roundy, Drew Young, George Young, Kyler Widdick, Alex McCrady

Secretary's Report: A motion was made to accept the June 1 2022 minutes as submitted. (Drew/Charlie)

Treasurer's Report: Brittnei reports the accounts are in good standing. (Drew/Ian)

Membership Report: Laura reports that we have 260 total members at this time, 245 regular and 15 life. (Charlie/Ian)

Programs

Autocross Report: Three really good events so far and all have been at or right under capacity. Canaan registration is at 72 for each day. The track walk has occurred with NHMS. Registration for the Magicross is open and there are already 8 registrations. Alex will send instructions to all participants prior to the event. Upcoming events are 2 Canaan days, school, autocross and Magicross. Brittnei will be running the school in August as Calvin has a prior commitment. Texting system has been used at the latest autocross and worked really well. We need to add a signup page outside of MSR. We need to borrow the easy ups and radios from hillclimb for the Magicross. Drew's company has ~25 radios that they might be willing to sell the club. We also need signs for the Magicross to direct people.

Hillclimb Report: Ian reports that the KSCC equipment rental at Burke went really well and KSCC is on board with a go-forward agreement for equipment rentals. This will be worked out between the two clubs for next season. Fall Ascutney will use a repeater and Corey is getting a license for it. Ian is concerned about a potential slump in registration and workers for hillclimb events. The club can work on publicizing Ascutney more.

Rally Report: Drew reports that two TSD rallies are planned for October 16th and November 13th. The proposed August and July rallies will not be pulled together in time.

CTTC: Meetings have started and the registration, tech, chief steward and social media are confirmed. Project management site is up and running. Roles and responsibilities are currently being determined. A meeting room contract has been signed. Alex M is interested in being more involved and Howard has an idea of a good role for him.

Old Business

Kanc Cruise: The club donated to the raffle. Proceeds from the event went to Make a Wish and ~\$6000 was raised. Alex M says the turnout was great for the first event post-Covid.

Paul Giblin Memorial Fund: Hillclimb proceeds and other donations are in the fund. Rob asks folks to think of donation suggestions. Drew suggests Wounded Warriors or another veteran's fund. Mission 22 and other charities are mentioned.

Rainy Day Fund: Donation was made to Gary's GoFundMe after the last meeting. Rob proposes changing the contribution strategy. Current strategy is \$1 per entry until cap is reached. Proposal is to refill up to the cap once a year. Drew proposes adding up the total number of entries and adding that amount at the end of the year. Group agrees.

New Business

Quarterly Charity Donation: There were 257 entries in Q2 events. In July 2021, we agreed to round the donation to the nearest \$50. Ian makes a motion to donate to Live and Let Live Farm (Ian/Brittnei). Motion passes. \$300 will be donated.

Arkansas: Rob and Brittnei report that they are moving to Arkansas after the Magicross. They plan on staying on the board through the end of the year and continuing to assist with Climb to the Clouds.

Action Items

- Championship logistics - Calvin/Alex

- Winter Racing league credits and blog post - Calvin
- K&K Incident Packet - Drew
- Rainy day fund tax questions - Rob/Brittini

The meeting was adjourned at 7:59 pm. (Drew/Charlie)

Respectfully Submitted

Laura Surdek

Executive Secretary