



Sports Car Club of New Hampshire

Minutes of the Meeting – September 7, 2022

Held at Makris Lobster & Steak House, Concord NH and Remotely via Zoom

Call to Order: SCCNH Vice-President Calvin Demerath called the ninth business meeting of 2022 to order at 7:00 P.M.

Members attending: (Vice-President) Calvin Demerath, (Executive Secretary) Laura Demerath, Ian Cook, Charlie Parsons, Drew Young, George Young, Alex McCrady, Rick Staley, Alex Quaintance, John Santos, Sarah Dreshaj, John Anderson, (Remote) (President) Rob Widdick, (Remote) (Treasurer) Brittini Widdick, (Remote) Steve Jones

Secretary's Report: A motion was made to accept the August 3 2022 minutes as submitted. (Ian/Drew)

Treasurer's Report: Brittini reports the accounts are in good standing. \$300 has been donated as the Q2 donation to Live and Let Live Farm (Drew/Ian)

Membership Report: Laura reports that we have 300 total members at this time, 285 regular and 15 life. (Drew/Charlie)

Programs

Autocross Report: Alex reports that the Magicross went well for the first attempt. There were 95 attendees (102 registrants and 7 cancellations). A post-event survey went out and there were 48 responses. The themes were the cost, food options, Legends, cone reset times and the course. NHMS was very happy with how the event was run. A lot was learned for the next time we run the event. There were also an autocross school and an autocross since the last meeting and both of those were successful as well. Next event is September 18th.

Hillclimb Report: Calvin reports that the next event is this coming weekend and he and Drew will be running the event. Food is covered and Vanessa is handling worker coordination and registration. Approximately 50 drivers are registered. Safety notice went out to drivers but still needs to be loaded to the website.

Rally Report: Drew reports things are on track for the two upcoming rallies.

Old Business

Trophies: Trophies are in Laura's car and need to go to Ray's. Drew also has items for Ray's. The plan will most likely be to bring them to the holiday party.

New Business

Radio Presentation: Ian has a proposed plan for the future of the hillclimb radios. He says we have been buying things piecemeal and he wants more of a direction. His goal is a system that is reliable with quick setup and teardown. The long term plan would be ~15 digital hand-held radios working off of a central repeater. Ian gave an overview of the past 4 years of purchases. FCC licensing is required to operate at the levels we need. We currently have some licensing but additional licensing is needed and that will involve working with the Canadian FCC specifically around Mount Washington. Ian and Corey set up a mast on the hillclimb trailer and rented a couple of radios for testing this weekend.

Paul Giblin Memorial Fund: Rob would like Drew to be the fiduciary of the fund and handle disbursements. Drew agrees. Brittini will follow up with the current fund amount and Drew will chat with Martha about how to use the funds.

Q3 Charity Donation: There isn't a current donation amount but the donation should happen at the end of September. Rob is looking for a charity recommendation.

Holiday Party: The suggested date is December 3rd with a suggested location of Ray's. Brittini will reach out to Ray and the caterer from last year. Rob would like to start finding raffle sponsors. If anyone has any contacts, they can give information to Rob or reach out directly.

Board Nominations: Nominations and by-law proposals are due next month. Drew would like to resurrect the nomination committee. An email will be sent to all registered members requesting nominations and proposals.

Kanc Cruise: Alex M says NE Motorsports has another event coming up in October and he is wondering if SCCNH would like to sponsor again.

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/Brittni
- NEHA and NESCCC Meeting - Board
- Hillclimb participation counts - Laura
- Nomination and by-law proposal email - Laura
- Paul Giblin Fund plans - Drew
- Kanc cruise sponsorship - Board

The meeting was adjourned at 8:17 pm. (Charlie/John)

Respectfully Submitted
Laura Demerath
Executive Secretary