



Sports Car Club of New Hampshire

Minutes of the Meeting – October 5, 2022

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

Call to Order: SCCNH Vice-President Calvin Demerath called the tenth 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, Rick Staley, Dave Swenson, Corey Hudson, Alison van Gelder, (Remote) (President) Rob Widdick, (Remote) (Treasurer) Brittini Widdick, (Remote) Alex Quaintance, (Remote) Dan Mitchell, (Remote) Howard Roundy, (Remote) Michael Ruggiero, (Remote) Vanessa Vittum, (Remote) Tyler Widdick

Secretary's Report: A motion was made to accept the September 7 2022 minutes as submitted. (Drew/Charlie)

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

Membership Report: Laura reports that we have 320 total members at this time, 305 regular and 15 life. (Rick/Ian)

Programs

Autocross Report: Alex reports that we had one event since the last meeting with 60 participants. The last NHMS event of the year is this Sunday and there are approximately 41 people registered as of now. The final events of the year are a double header at Canaan the last weekend of October. Registration is currently around 25 people per day for that event. Events will be posted on social media to push registration. Trailer may need some maintenance at the end of the season.

Hillclimb Report: Calvin reports that Ascutney went well with 3 runs on Saturday and 5 on Sunday. We need to replace 2 fire extinguishers. There were 7 breakouts including 3 cars that cannot come back with their current car without a cage. Dates for next year are on the books and will be announced later. SCCNH is in charge of the NEHA banquet this year.

Rally Report: Drew reports we unfortunately had to cancel the October rally due to the end location closing for the season. Ideally it will be rescheduled for the spring. The Turkey Trot rally is still on track. It will start at the usual spot and end at Common Man in Concord. It still needs to be added to MSR.

CTTC Report: Organization has begun and good things are happening.

Old Business

Radios: The radio test at Ascutney worked great except for one or two checkpoints. Ian would like a budget approved so he can place an order for next year as there is currently a 6-7 month lead time on radios. Drew wants to make sure the system is reliable for up to the long course. Drew wants the club to consider liquidating any equipment that will no longer be used when the new system is implemented. Vanessa has concerns about any volunteer being able to set up the system and Rob has concerns about the budget accounting for any additional large purchases that the club may need. This would not be useful at Autocross with the exception possibly of another Magicross event. Calvin asks if we can also put timing on the tower for a long term solution and wants to make sure that any purchases are insured. Drew makes a motion for a budget of \$20k to be used within 18 months to procure communication equipment for the purposes of running hillclimbs. Dave seconds.

Vote passes. Formal accounting of purchases should be reported every month. Immediate plans are to buy the repeater from Corey and place an order for 20 radios.

Q3 Charity Donation: Rob states that the Q3 donation will be \$400 based on event participation and rounding up. He proposes Mutt Society as the charity. Charlie motions to donate to Mutt Society and Ian seconds. Vote passes.

Paul Giblin Memorial Fund: Follow ups still ongoing.

Rainy Day Fund Tax Questions: Rob spoke with a group of non-profit accountants and the consensus was that for donations from the rainy day fund, the club would need to collect contact information and proof of hardship to attach to the transaction in Zero in case of audit. It may not be taxable to the beneficiary but we would need a W9 if it is. Board Members may need to be excluded from receiving these funds due to a potential conflict of interest but that was unclear.

Holiday Party: December 3rd at Ray's is still the target. We need raffle prizes so reach out to any contacts if possible.

Board Nominations: Accepted nominations are as follows: President - Calvin Demerath, Vice-President - Ian Cook, Treasurer - Alison van Gelder, Executive Secretary - Laura Demerath, Corresponding Secretary - Alex Quaintance. There are no proposed bylaw changes for this election. The election will be posted in MSR by October 13th and all members will be notified. In person ballots will be available at the November meeting for individuals that did not vote online. Two individuals are interested in board appointed positions. Dan Mitchell is interested in Membership Director and Alex McCrady is interested in Points Chair.

Action Items

- Winter Racing league credits and blog post - Calvin
- K&K Incident Packet - Drew
- NEHA and NESCCC Meeting - Board
- Paul Giblin Fund plans - Drew
- Kanc cruise sponsorship - Board
- Election posted and emailed out - Laura

The meeting was adjourned at 8:24 pm. (Charlie/Rob)

Respectfully Submitted
Laura Demerath
Executive Secretary