



# Sports Car Club of New Hampshire

**Minutes of the Meeting – November 2, 2022**

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

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

**Members attending:** (Vice-President) Calvin Demerath, Alex Quaintance, Mallory Quaintance, Drew Young, Ian Cook, Charlie Parsons, Dave Swenson, Howard Roundy, Rick Staley, John Santos, Alison van Gelder, George Young, Alex McCrady, Gary Smith, Ace Smith, (Remote) (President) Rob Widdick, (Remote) (Treasurer) Brittni Widdick, (Remote) (Executive Secretary) Laura Surdek, (Remote) Dan Mitchell

**Secretary's Report:** A motion was made to accept the October 5 2022 minutes as submitted. (Drew/Ian)

**Board Election Results:** The nominees are as follows: President - Calvin Demerath, Vice-President - Ian Cook, Treasurer - Alison van Gelder, Corresponding Secretary - Alex Quaintance, Executive Secretary - Laura Demerath. The election was posted in MSR for ~3 weeks and no write-in candidates were named. Since no additional candidates were nominated, Howard made a motion that a single vote be cast for the unopposed nominations by the executive secretary. This was seconded by Dave Swenson and accepted.

**Treasurer's Report:** Rob reports the accounts are in good standing. We may still have bills from Magicross outstanding (Drew/George)

**Membership Report:** Laura via Calvin reports that we have 337 total members at this time, 322 regular and 15 life. (Charlie/Rob)

## Programs

**Autocross Report:** Alex reports that Canaan was the previous weekend and was sold out for both days. NHMS has terminated all lot rentals for 2023. No official reasons have been provided and there have only been rumors. Alex has sent out a bunch of emails looking at additional locations for next year. We have 4 Canaan events on the book for next year including three full weekends and one test and tune/autocross school/ladies tournament. School would be classroom time and 1x1 instructor time. We took almost all of the remaining Canaan dates. We are still going to attempt another Magicross next year and discussions for that will be coming up. Calvin says if we do find another location for next year, it may be more exhibition events rather than points events, depending on timing. There was another issue with the club generator over the weekend. Calvin wants to look at it over the winter and perform other trailer maintenance. We will be asking Canaan to store our trailer between events. Calvin is working on an equipment refresh proposal for autocross and hillclimb and will include a new laptop and new adaptors.

**Hillclimb Report:** Calvin reports that we have dates for 2023 Ascutneys but we are not ready to publish them. Our club is in charge of the NEHA banquet this year and planning will be underway for that soon.

**CTTC Report:** Howard reports that the most recent meeting was mostly sponsorship talk. There will be one more meeting this year and then planning will resume in January. Ian has a specific company that he would like to reach out to regarding live streaming. He and Calvin will chat. Ian has sent out some requests for invoices but we will not receive a bill until the ordered items are in stock.

**Rally Report:** Drew reports that the Turkey Trot has been canceled. The plan will be for 3 rallies in 2023.

### **Old Business**

**Holiday Party:** December 3rd is the date. It will be at Ray's and Hector's will be catering again. Please collect raffle prizes. The Young's will be making jams and desserts for the party. Dinner options will be similar to last year. The event will be BYOB with the club providing some non-alcoholic options and there will be a yankee swap. Catering needs final headcount by November 18th. Drew recommends that the club subsidize the entry fees again this year. Drew makes a motion to charge \$20/person for the party and have the club subsidize the rest (Charlie). Howard proposes an amendment that the club subsidizes 50% (Drew). John proposes an amendment that we charge \$26/person and the club pays for the rest (Charlie). After discussion, vote passes. Final outcome: Entry will be \$26/person and the club will pay for the rest. The event will be in MSR ASAP.

### **New Business**

**Winter iRacing League:** Calvin plans on the league returning mid-January. Ian also suggests the club looks into running a karting day or two this winter

### **Action Items**

- K&K Incident Packet - Drew
- NEHA and NESCCC Meeting - Board
- Paul Giblin Fund plans - Drew
- Banquet MSR event - Calvin

The meeting was adjourned at 8:03 pm. (Rick/Ian)

Respectfully Submitted  
Laura Demerath  
Executive Secretary