



Sports Car Club of New Hampshire

Minutes of the Meeting – January 4, 2023

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

Call to Order: SCCNH President Calvin Demerath called the first business meeting of 2023 to order at 7:00 P.M.

Members attending: (President) Calvin Demerath, (Vice-President) Ian Cook, (Treasurer) Alison van Gelder, (Executive Secretary) Laura Demerath, Michael Ruggerio, Charlie Parsons, Drew Young, Dave Swenson, Alex McCrady, Howard Roundy, John Anderson, John Santos, Rick Staley, Sarah Dreshaj, Vanessa Vittum, Monica Cook, Hannah Hunt, Aaron Landis, Scott Beliveau, (Remote) Dan Mitchell, (Remote) Ed Rhodes

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

Treasurer's Report: Alison reports the accounts are in good standing. (Charlie/Aaron)

Membership Report: Laura reports that we have 18 total members at this time, 3 regular and 15 life. The membership event is open as of today and the number reservation event will open February 1st. (Mike/Aaron)

Programs

Autocross Report: Calvin reports for Alex that we are still waiting to sign a contract with NE Dragway. These events will not be points events if they are not announced in time and we are waiting on that to announce the full schedule. Canaan dates for the year are secured and the budget for the year is in progress. Alex and Calvin hope to present it at the next meeting. We are still planning on holding a Magicross and are working on a date.

Hillclimb Report: Mike reports that the NEHA Banquet will be at the Common Man in Claremont February 18th and details are being finalized. Howard will run the rules meeting portion and awards are being finalized. Mike will post details to the NEHA Facebook group. 3 Hillclimb dates are published so far: Philo - May 6th-7th, Spring Ascutney May 20-21, Fall Ascutney - September 16-17.

Rally Report: Drew reports that the plan is for 3-4 rallies for the year and dates will be worked out with the club. Scott Beliveau has run rallies before and offers to assist.

CTTC Report: Howard reports that the Auto Road is doing major work at the base of the mountain in 2024 that will prevent us from running. Event is now planned for 2025. Meetings have been put on hold until the Fall.

Old Business

iRacing League: Calvin is working with Alex on a track list for the season. It will continue to be on Monday nights and the first practice event should be within the next few weeks.

Holiday Party: The party was a rousing success. Attendance was double the prior year and everyone seemed to enjoy it. Trophies are at Ray's and John will take care of getting them updated.

New Business

Club History Update: Charlie introduces to the club archives a letter between original board members from prior to the club formation.

New Board Position: Charlie would like to propose a new board position of Club Historian. (Charlie/Ian). Vote passes.

Board Appointed Positions: Calvin proposes the following individuals for board appointed positions: Membership Director - Dan Mitchell, Asst. Membership Director - Laura Demerath, Autocross Director - Alex Quaintance, Hillclimb Director - Michael Ruggiero, Rally Director - Drew Young, Club Historian - Charlie Parsons, Trophy Chair - John Santos, Points Chair - Alex McCrady. Board members in attendance agree.

Q4 Donation: The charity for Q4 was decided at the holiday party. Calvin will work with Alison to make the donation.

Rallysprint: Ian says that SCCA no longer has a Rallysprint program and NER is looking for a new way to run events. Kathy Moody and Ian have been looking into running these events under the SCCNH umbrella with the main need being insurance. Scott Beliveau gives an overview of Rallysprint and the costs under SCCA. He says they have reached out to

other organizations as well. Ian is still waiting on an insurance quote and it looks like they will not be able to run the January event. This could be a good addition to SCCNH depending on the insurance costs. Drew says we get insurance through the Council and SCCV would need to be consulted. Ian would like to get folks that have worked with K&K, Kathy and Scott together for a call.

Winter Karting League Pilot: Ian would like to put together two karting events at K1. He would like to cap it at 16 people and entry fees would be \$106/person. He says it would consist of two heats and the final race. He would like to do one in February and one in March. 14 people would break even and missing any more would lose money. If successful, next year he would like to run them from November-March. Ian makes a motion for \$1500 for the February Karting event (Ian/Charlie). Vote passes.

Apparel: Drew asks if we have an apparel coordinator. Monica works in that field and offers to coordinate for the club.

Action Items

- Transition of membership director activities - Laura
- Autocross budget and schedule - Alex and Calvin
- NEHA banquet in MSR - Calvin and Mike
- iRacing League - Calvin
- Q4 donation - Calvin and Alison
- Rallysprint Insurance call - Ian
- Winter Karting - Ian

The meeting was adjourned at 8:44 pm. (Charlie/Ian)

Respectfully Submitted
Laura Demerath
Executive Secretary