



Sports Car Club of New Hampshire

Minutes of the Meeting – February 1, 2023

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

Call to Order: SCCNH President Calvin Demerath called the second 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, Charlie Parsons, Drew Young, Alex McCrady, Chris Wood, Howard Roundy, Jessie Gasset, John Anderson, John Santos, Rick Staley, Sarah Dreshaj, Monica Cook, Hannah Hunt, Scott Beliveau, Matt Paulin, Jerrid Webber, Remote: (Corresponding Secretary) Alex Quaintance, Michael Ruggiero, (Past President) Rob Widdick, Dan Mitchell, Vanessa Vittum, Scott Barlow, Zach Morrin, Aaron Doucette

Secretary's Report: A motion was made to accept the January 4 2023 minutes as submitted. (Ian/Charlie)

Treasurer's Report: Alison reports the accounts are in good standing. Calvin asks the program directors for budgets at the next meeting. (Ian/Sarah)

Membership Report: Dan reports that we have 119 total members at this time, 104 regular and 15 life. The number registration event opened today resulting in lots of signups. (Alison/Ian)

Programs

Autocross Report: Calvin reports that the schedule has been posted and we have not heard from NE Dragway. Alex says final details on points events and the season will be posted mid-February. Ian reached out to Alex about running an event at Thompson and more research is needed.

Hillclimb Report: NEHA banquet is set for February 18th and is live in MSR. Registration closes the 5th. Awards are all set and speeches for members that have passed are lined up. Common Man needs to be paid prior to the event and Drew will work with Mike for that. 39 dinners purchased so far. KSCC might have their annual meeting prior to the rules meeting. Ian would like to work on a list of job descriptions for running a hillclimb to help get backups for key roles.

Rally Report: Drew has reached out to the activities director for potential dates and to a Rally Master for their availability. He is hoping for an April event followed by June or July, August or October and November.

Club History: Charlie's fun history fact of the meeting is that in 1976 the club had 56 total members and it was mostly family memberships. Charlie would like a small budget for folders. A motion is made to give Charlie a \$200 budget (Drew/Howard). Motion passes unanimously.

Old Business

iRacing League: Calvin reports that the league started a couple weeks ago and attendance has been great. Feedback has been that Legends cars might be difficult for week 2 for novices. League is still open to join.

Winter Karting League: Ian has a tentative date of February 26th but he needs a way to put a 50% down payment down. He will work with Alison and review the MSR event with Calvin before posting.

Rallysprint: Scott has insurance forms to review with Ian and Vanessa. Ian spoke with SCCV and they have no concerns with getting insurance through the council.

Action Items

- Transition of membership director activities - Laura
- Program budgets - Alex, Mike and Calvin
- Q4 donation - Calvin and Alison
- Rallysprint Insurance call - Ian
- Winter Karting - Ian

The meeting was adjourned at 7:49 pm. (Howard/Ian)

Respectfully Submitted

Laura Demerath

Executive Secretary