



Sports Car Club of New Hampshire

Minutes of the Meeting – March 1, 2023

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

Call to Order: SCCNH President Calvin Demerath called the 3rd 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 Ruggiero, Charlie Parsons, Drew Young, Art Heath, Dave Swenson, George Young, Hannah Hunt, Howard Roundy, John Santos, Matt Paulin, Tracy Wheeler, Remote: Dan Mitchell, Michael Wilson, Scott Barlow

Secretary's Report: A motion was made to accept the February 1 2023 minutes as submitted. (Drew/Dave)

Treasurer's Report: Alison reports the accounts are in good standing. The Q4/Holiday Party donation will be made to Liberty House in the amount of \$850. (Dave/Ian)

Membership Report: Dan reports that we have 152 total members at this time, 137 regular and 15 life. (Alison/Ian)

Programs

Autocross Report: Calvin reports for Alex that there is a budget proposal distributed at the meeting that is very similar to last year's Canaan budget. We do not have final insurance or track rental amounts for the year. Entry fee and count amounts are based on last year. Motion to approve budget (Drew/Charlie). Motion passes. Calvin presents a technology budget for the season. Motion for \$2000 for technology upgrades and proof of concepts (Drew/Ian). Motion passes. Alex would like to propose two event drops for the season instead of the typical one since all events are Canaan full weekend events and if someone is unable to make the full weekend, it could take them out of points. Consensus in the room is to keep one drop but make it clear that it is based on event not weekend. There is an outline for the May 14th Canaan event and it will include a test and tune of 54 entries and an autocross school of 16 entries. Goal is for 3 groups total with instructors as part of one test and tune group and then working with the school during another. There will be no official timing but the display will be on. Entry fee will not include working as the goal is to have fewer cones and corner workers similar to Magicross. Credit will be given to those that volunteer to work. Calvin and Alex will post looking for instructors and will also reach out to specific folks if needed. We still have not gotten a response from NE Dragway and the response from NHMS about another Magicross this year resulted in one available date from them that overlaps with a Canaan weekend. Hannah brings up the classing changes that Alex posted on Facebook unofficially. Calvin says they took the current SCCA pax order and slotted classes based on how many people attend our events per class. Official announcement will be later in the month.

Hillclimb Report: Mike reports that the NEHA banquet was a success and was well attended. There are several things that need reimbursement and there is conversation around dividing remaining bills up amongst the three clubs. September Ascutey date has moved to the 9th and 10th. Ian and Mike are working on volunteer job descriptions to help make a line of succession for available positions. Budget for this year is still being worked out.

Rally Report: Drew reports there is a rally scheduled for March 18th that starts at the Belknap mall and will be a TSD Tulip rally. It will be ~3-4 hours and 75 miles long. Scott Believeau is running it. An app will be used for timing and scoring. We are hoping for 15-20 entries and currently have 6. Please see MSR/SCCNH.org for event details.

Old Business

Club History: Charlie has gone through the archives and old minutes. He's working on write ups for Magicross and Climb to the Clouds and would like to work on biographies of life members. He would also like to document how hillclimbs have changed over the years. From the March 1988 newsletter: There were two ice trials and one rally in that newsletter. One of the ice trials was incredibly windy and the rally was won by Joyce and Joe Ford and runners up Dave Swenson and his wife.

Winter Karting: Ian says registration officially closed with 15 entries for Sunday's event. Ian is going to see if we can work something more economical out for the next event.

Action Items

- Transition of membership director activities - Laura
- Program budgets - Mike and Calvin
- Q4 donation - Calvin and Alison

The meeting was adjourned at 7:57 pm. (Ian/Charlie)

Respectfully Submitted
Laura Demerath
Executive Secretary