



Sports Car Club of New Hampshire

Minutes of the Meeting – April 5, 2023

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

Call to Order: SCCNH President Calvin Demerath called the fourth 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, (Corresponding Secretary) Alex Quaintance, Charlie Parsons, Drew Young, Dave Swenson, George Young, Hannah Hunt, Howard Roundy, John Anderson, John Santos, Mallory Quaintance, Matt Paulin, Rick Staley, Sarah Dreshaj, Scott Beliveau, Dave Patten, Remote: Michael Ruggiero, Vanessa Vittum

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

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

Membership Report: Laura reports for Dan that we have 192 total members at this time, 177 regular and 15 life. (Drew/Ian)

Programs

Autocross Report: Alex reports that Canaan is ready for the year and the first event will be in MSR next week. There will be a novice guide and a worker guide posted as well. Alex and Ian are meeting with Lee Speedway as a potential venue for next year. The drifters have closed on a property and are open to us using it when it's ready.

Hillclimb Report: Mike reports that we have a hillclimb next month. We have the repeater from Ossipee Mountain Electronics. Insurance still needs to be worked out for the first event. Calvin and Don might be chairing as Mike can't make it but Vanessa is hoping to be there. Laura and Ian have offered to help as well. Mike sent a budget to Cavin.

Rally Report: Drew reports that we had a rally and it was a success! Lots of new folks participated and we had 16 total entries. It started in Belmont NH, was about 75 miles and finished at Pour Decisions in Tilton. Results will be posted to the website and an email blast will be sent to participants. Plans are for 3 more rallies this year and dates are being worked. The app worked great and acted as the checkpoint workers. Scoring was done by the time cars pulled into the final parking lot.

Old Business

Club History: Charlie's History Tidbit for March is that the club charter was filed March 22nd 1956 at 9:26am. In March of 1999, Gary Brundrett reported that the first autocross was coming up at NHMS. Charlie has found a ton of dash plaques and George will take any that remain after the meeting. The place ones will be considered for future use. Dave Swenson has the first place ice racing trophy from 1988 in Springfield and Charlie will take possession for the archives.

Winter Karting Pilot: Ian reports that the April event was attempted to be scheduled but the location never replied. No more attempts will be made this year and we will try again next winter.

New Business

Philo: SCCV wants to test our comms equipment for Philo in tandem with the wired system. Ian will make sure there is an agreement in place with replacement costs in today's dollars.

Gary: Charlie would like the club to send a small delegation of 2-3 club members to visit Gary to let him know we're thinking of him. George says Gary has had some health issues and we should check with Mary first. Carlton Auer (Thumper) recently passed away and George makes a motion to donate \$250 to the Henniker Rescue Squad in his name (George/Dave S). Motion passes unanimously.

Dartmouth Bike Race: Club has paced the race for the past 30 years but we haven't heard anything yet this year. Race date is April 30th. Charlie has contacted them and will relay if information is provided.

Rally Sprint: Scott has submitted forms based on the K&K insurance request and would like to set a date. Four possible dates are being looked at. Ian would like to discuss the K&K forms with Vanessa.

Action Items

- Henniker Rescue Squad Donation - Alison
- MSR Events - Calvin
- Rally Dates - Calvin and Drew

The meeting was adjourned at 8:06pm. (Charlie/Ian)

Respectfully Submitted
Laura Demerath
Executive Secretary