



Sports Car Club of New Hampshire

Minutes of the Meeting – June 7, 2023

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

Call to Order: SCCNH Vice-President Ian Cook called the sixth business meeting of 2023 to order at 6:59 P.M.

Members attending: (Vice-President) Ian Cook, (Treasurer) Alison van Gelder, (Executive Secretary) Laura Demerath, Charlie Parsons, Drew Young, George Young, Howard Roundy, John Santos, Rick Staley, Remote: Michael Ruggiero, Alex McCrady, Dan Mitchell, Vanessa Vittum

Secretary's Report: A motion was made to accept the May 3 2023 minutes as submitted. (Alison/Drew)

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

Membership Report: Dan reports that we have 261 total members at this time, 246 regular and 15 life. (Alison/Rick)

Programs

Autocross Report: Laura reports for Alex that since the last meeting, we had a test and tune, school and full Canaan weekend. We had 38 test and tune participants, 11 school participants and 79/78 Canaan weekend participants respectively. We used the kart paths for the Canaan weekend but will not use them for the August weekend.

Hillclimb Report: Ian reports that we had 44 participants in the May Ascutney event. There was one issue with comms and one issue with timing. 3 runs were completed each day. Steve Jones is looking for results for the website.

Rally Report: Drew reports that August 13th is the next rally date and Bob Lyle will be the chair. The plan is for humans at checkpoints rather than the app. Next tentative date is October 29th for the Turkey Trot but it may move to November 5th if we do another rally on October 22nd.

Club History: Charlie shows off a calendar from 1990. The history moment on Facebook has been popular and will continue. 6 life member bios are complete and more are in progress.

Old Business

Rallysprint: There was no May event as K&K did not respond. Drew will try to get communication going.

New Business

Equipment Rental: Ian would like to formalize the equipment rental process for the wireless communication system. He would like to containerize everything into a separate business unit with rental fees separate from the SCCNH budget for equipment upgrades and replacements. It would be equivalent to the autocross or hillclimb programs and still operate under the same legal entity. John has concerns about splitting the board in more directions. Ian wants this to provide visibility for the other clubs that rent the equipment. Howard thinks we should rent the equipment to ourselves to maintain that budget. Timing could be included in this with the future system, not the Tag Hauer system. There are questions about the tax implications. Charlie would like a portion of the rental fees returned to the general club budget to repay the initial investment. The club is renting out the wire boxes to KSCC for the next event and testing the wireless system. Contract will be in place for the event regarding damages and replacements.

Linda Venne: Laura reports that Linda Venne has passed and asks if we want to make a donation to the charity in her obituary. Ian makes a motion to make the Q2 donation to the Cystic Fibrosis charity in Linda Venne's name (Ian/Charlie). Motion passes unanimously.

NEHA Fund: Drew says we have not contributed to the NEHA fund in several years. We are supposed to contribute \$2 per entry for our hillclimbs. Mike can get counts for 2021-2023 so Alison can send a check. We need to remember to do this after each event. Howard motions to send a check after counts are tallied (Howard/George). Motion approved.

Hillclimb Entry Fee: Drew wants to revisit our current Ascutney entry fee and consider upping it. Laura says Calvin and Mike upped it \$5 this year.

Action Items

- Ascutney results for hillclimb.org - Calvin
- Rallysprint insurance - Drew/Ian
- Q2 donation - Calvin/Alison
- NEHA fund - Mike/Alison
- Board chat regarding rentals - Board
- Accountant questions about tax implications of renting equipment out - Alison

The meeting was adjourned at 8:07 pm. (Charlie/George)

Respectfully Submitted

Laura Demerath

Executive Secretary