



Sports Car Club of New Hampshire

Minutes of the Meeting – July 6, 2023

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

Call to Order: SCCNH President Calvin Demerath called the seventh 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, George Young, Howard Roundy, Rick Staley, Dave Parsons, (Remote) Corey Hudson

Secretary's Report: A motion was made to accept the June 7 2023 minutes as submitted. (Drew/Alison)

Treasurer's Report: Alison reports the accounts are in good standing. Calvin will get Alison the numbers for the Q2 donation. (Charlie/George)

Membership Report: Laura reports for Dan that there is no membership change from June and that we have 260 total members at this time, 246 regular and 14 life. (Drew/Ian)

Programs

Autocross Report: Calvin reports for Alex that there are no changes since the last meeting. Next Canaan weekend is the last weekend of August. Calvin would like to sell his old laptop to the club for timing. Ian will review comparable Ebay listings for a sale price.

Hillclimb Report: Calvin reports for Mike that Burke and Okemo went well. Burke ran fully wireless. Calvin says Paul Malko thought Control at the same location as the repeater worked well since that allowed control to speak over folks when necessary. The worker and driver meetings at those two hills are much earlier and we should consider doing the same for Ascutney. There were questions about timing at Ascutney since we are now able to use the light without the wire. There were tests done to confirm this will work with the Tag Heuer system. Need a consensus before Ascutney. Tag Heuer is no longer manufacturing timing equipment so research is needed for the future of Washington timing. We lost 3 easy ups at Ascutney due to collapsing in the rain so replacements are needed for the Fall. KSCC has been having conversations regarding dogs at events. No one wants to ban dogs from events but there have been issues recently. Wording will be worked on prior to Ascutney and will potentially be submitted at the NEHA rules meeting. A Safety Steward might be a good worker position to enforce the policy. Corey mentions that Speedway did not have their medic bag at several recent events and a Safety Steward could help double check that. The hillclimb budget was reviewed and a motion was made to approve (Drew/Ian). Motion passes. Ian says there are a couple of bills coming in for equipment that was ordered. They will be within the approved budget from earlier this year.

Rally Report: Drew reports that there are no changes since last month. We are still on track for August 13th and we still need insurance, MSR, and marketing for the event. One additional event to the Turkey Trot is being worked on.

Club History: Charlie reports that he is looking for artifacts for his weekly history moment.

Old Business

Equipment Rental: Ian reports no change since the last meeting as we are waiting on the separate board conversation.

New Business

Rally Sprint: Ian contacted K&K again with no response. Drew received a call from K&K and they said they are understaffed and we are in line but on the back burner. They discussed the terminology of Rally Sprint and Drew suggests we update our documentation to get the ball moving.

Year End Banquet: George would like to know if we'd like jams for the holiday party this year. Overwhelming yes. We should start working on dates with Ray and will need a chair for the event.

Action Items

- Q2 numbers for Donation - Calvin
- Rally MSR event - Calvin/Ian
- Board chat about equipment rentals - Board
- Follow up with Ossipee on format - Ian
- Equipment bills - Calvin and Ian
- Dog policy phrasing - Laura

The meeting was adjourned at 8:03 pm. (Charlie/George)

Respectfully Submitted
Laura Demerath
Executive Secretary