



Sports Car Club of New Hampshire

Minutes of the Meeting – August 2, 2023

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

Call to Order: SCCNH President Calvin Demerath called the eighth 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, Drew Young, Alex McCrady, Corey Hudson, George Young, Howard Roundy, Michael Morbois, Rick Staley, Scott Beliveau, Remote: Michael Ruggiero, Dan Mitchell

Secretary's Report: A motion was made to accept the July 5 2023 minutes as submitted. (Ian/Alison)

Treasurer's Report: Alison reports the accounts are in good standing. \$300 will be donated to the Cystic Fibrosis Foundation on behalf of the club in Linda Venne's memory as the Q1/Q2 donation. (Drew/Ian)

Membership Report: Dan reports that we have 273 total members at this time, 259 regular and 14 life. (Alison/Michael)

Programs

Autocross Report: Calvin reports for Alex that Canaan 3 and 4 are coming up at the end of the month. Season points will be up on the website shortly. Several board members will meet with Lee Speedway in September to see if their space will work for a future event. We are also still talking with Drift NE about using their space when it is ready.

Hillclimb Report: Mike reports that he drove up Ascutney yesterday and the road was in similar condition to the last event. The road itself does not appear damaged from the recent flooding. The next event is September 9th and 10th. Mike has asked Jamie Melhuish and Gary Smith to be co-chairs. Calvin will handle rookie orientation. Laura and Ludi will do timing. Don will handle wrecker and tech. Corey has volunteered to be worker coordinator with Vanessa's support. Patrick and crew will handle equipment setup and tear down. Ian will be handling lunch. Vanessa will be control. Calvin and Laura will be getting Easy Ups to replace the damaged ones.

Gravel Trials Report: Ian says there was a kickoff for the program yesterday and he would like to ask the club President to appoint Scott Beliveau as program director. Scott accepts and Calvin appoints him Gravel Trials program director. The board approves. There are tentative dates for Fall events. Scott and Kathy Moody have been running these events together and do not plan on any changes from their previous running except insurance. Scott gives an overview of the events and their procedures. Ian asks for a rule book and about safety equipment. October 8th is the next proposed event and we will need an insurance COI by early September. Ian makes a motion for \$4000 rolling budget for the program (Ian/Drew). Calvin says we don't do rolling budgets for the other programs and he would like to be consistent. There is discussion on entry price, other costs and how many cars are needed to break even. Ian would also like to have shirts/hats for the first event with the club logo on them. Ian makes an amendment to his motion to give the program \$1500 to start (Ian/Drew). That will cover insurance, shirts, and other miscellaneous event costs other than infrastructure. Motion passes.

Rally Report: Drew reports that we have a rally coming up on the 13th starting and ending in Keene. We currently have 5 entries with a few more hopefully coming in.

Old Business

Dog Policy: Laura has sample wording of the dog policy printed on the back of the agendas and shared with folks on the phone. This policy will be in MSR and reviewed at the driver and worker meetings at events.

New Business

Hillclimb Volunteer Descriptions: Ian has a baseline document for review and would like feedback.

Hillclimb Timing Project: Ian, Corey, Calvin and Laura met with Paul Malko of KSCC to discuss the future state of Hillclimb timing. Ian makes a motion for \$600 for R&D (Ian/Howard). Motion passes.

Board Meeting: Ian would like to set up a board meeting to review the bylaws and document changes to propose for the November election. Ian will put something on the calendar.

Hillclimb Trailer: Ian will be doing general maintenance on the trailer on August 20th in Nashua if anyone wants to join.

Action Items

- Board chat about equipment rentals - Board
- Follow up with Ossipee on format - Ian
- Equipment bills - Calvin and Ian
- Season autocross points - Calvin
- Gravel Trials section on the website - Calvin
- MSR access for Kathy Moody for Trials events - Calvin
- Logo for Gravel Trial materials - Calvin
- Gravel Trial insurance - Ian
- Facebook post about the rally - Calvin
- 3 Easy Ups purchased - Calvin/Laura
- Board meeting to review bylaws - Ian

The meeting was adjourned at 8:20 pm. (Ian/Alison)

Respectfully Submitted

Laura Demerath

Executive Secretary