



Sports Car Club of New Hampshire

Minutes of the Meeting – September 6, 2023

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

Call to Order: SCCNH President Calvin Demerath called the ninth business meeting of 2023 to order at 7:03 P.M.

Members attending: (President) Calvin Demerath, (Vice-President) Ian Cook, (Treasurer) Alison van Gelder, (Executive Secretary) Laura Demerath, Drew Young, Alex McCrady, George Young, Howard Roundy, Rick Staley, Charlie Parsons, Art Heath, Denise Patten, Hannah Hunt, John Santos, Tracy Wheeler, Dave Patten, Tom Jesse, Lynn Randall, Ethan Randall, Remote: Dan Mitchell, Michael Ruggiero, Vanessa Vittum

Secretary's Report: A motion was made to accept the August 2 2023 minutes as submitted. (Drew/Alison)

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

Membership Report: Dan reports that we have 318 total members at this time, 304 regular and 14 life. (Ian/Alison)

Programs

Autocross Report: Calvin reports for Alex that we have one more Canaan weekend, October 14th and 15th. Registration should open up in about a week. 2024 Canaan dates have been locked down. There may be an increase in track rental rates but we won't know for sure until we see the contract closer to the start of the season. We are meeting with Lee Speedway September 16th to discuss exhibition events for next season and we are keeping communications open with NE Drift. The last Canaan weekend went well and was close to sold out both days. There were some safety concerns brought up at the event. They are being addressed and there will be more formalization around safety for go-forward events.

Hillclimb Report: Drew reports that the co-chairs and club officers have had several meetings leading up to the event this weekend. There are 37 entrants. We are aiming for an earlier start to the day. Easy ups have been purchased. Vanessa would like an email blast to go out before the event and Calvin will do that tonight. Ian will be picking up the hillclimb trailer from Corey and lunch tomorrow. There are 13 volunteers signed up and we expect more in person.

CTTC Report: Howard reports meetings will be starting up again this month.

Gravel Trials Report: Ian reports that registrations for competitors and workers are open in MSR for the October 8th event. We have 7 entries so far. Ian has some insurance updates to make.

Rally Report: Drew reports that the Turkey Trot Rally will be November 5th. It will start and end in Concord. They are still deciding on human checkpoints vs app checkpoints. Bob Lyle's rally in August went great. There were 11 participating cars with a good mix of experienced people and new ones.

Club History: Charlie would like to continue the weekly history moment on Facebook through the end of the year as people seem to be enjoying it. He might have to slow down in 2024 due to running short on content. He would love more photos and memorabilia that people want to share. Life member bios are still on-going.

Old Business

Hillclimb Timing Project: Ian has purchased some equipment for this project and given it to Calvin to try out.

Hillclimb Trailer: The trailer project day was successful. The solar panel is mounted and the trailer has been cleaned out in preparation for Ascutney. More maintenance is needed but it's in good shape.

New Business

Club Holiday Party: Ian reports that we have the date of December 2nd secured at Rays

Club Calendar: Ian has spoken with Chad about the possibility of creating a physical club calendar for 2024. More to come.

Board Election: Nominations and Bylaw Proposals are due at the next meeting to be voted on between the October and November meetings.

Winter Karting: Ian would like to delegate the Winter Karting league if anyone is interested. Please reach out to him.

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
- Logo for Gravel Trial materials - Calvin
- Gravel Trial insurance - Ian
- Board meeting to review bylaws - Ian

The meeting was adjourned at 7:58 pm. (Drew/Charlie)

Respectfully Submitted

Laura Demerath

Executive Secretary