



Sports Car Club of New Hampshire

Minutes of the Meeting – October 4, 2023

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

Call to Order: SCCNH President Calvin Demerath called the tenth 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, Dave Swenson, George Young, Howard Roundy, Ken Becker, Rebekah Becker, Rick Staley, Scott Beliveau, Remote: (Past President) Rob Widdick, Alex McCrady

Secretary's Report: A motion was made to accept the September 6 2023 minutes as submitted. (Dave S/Rick)

Treasurer's Report: Alison reports the accounts are in good standing. Donation for Q3 will be \$200 and Dave S suggests the New England Racing Museum (Dave S/Ian). Motion passes (Dave S/Rick)

Membership Report: Laura reports for Dan that we have 343 total members at this time, 329 regular and 14 life. (Rick/Alison)

Programs

Autocross Report: Calvin reports for Alex that there is a Canaan weekend in a week and a half. Trailer will be stored at Performance MRP for the winter and we are working on transportation. Several board members toured Lee Speedway and there are safety concerns with how we would have to layout an autocross there.

Hillclimb Report: Calvin reports that Fall Ascutey happened between the meetings. There were some communications issues Saturday after significant rainfall on Friday night. There was a good retro after the event with some takeaways. We are considering bringing up having a working training session prior to the awards banquet with the other clubs. SCCV is hosting this year.

CTTC Report: Howard reports that the group got back together last month and has another meeting coming up with preliminary items for the event. Sponsorship packet, budget and schedule are first up.

Gravel Trials Report: Scott reports that the first event will be this coming Sunday. There are 24 entries currently. Workers and ambulance are all set. Team O'Neil and Insurance are having a hard time collaborating. Next event is November 5th.

Rally Report: Drew reports that the next rally will be November 12th and will last 5.5 hours. Schedule will be in MSR on the event. This event will use the app for checkpoints and profits will be going to a veteran's charity. Vets and active duty get free entry.

Old Business

Holiday Party: Ian has not reached out to Hector's but has spoken with a different caterer. He will reach out to them as well as some suggestions from Rebekah. She is also willing to help organize and Ian has delegated catering to her.

New Business

Board Nominations: The ballot will be on MSR similar to the last few years and will be up shortly. Calvin is looking for nominations. Current board members except the Corresponding Secretary will be running again.

Membership Fees: Fees will be on the ballot as usual. Ian moves to raise the rate to \$22 for individuals and \$33 for families (Ian/Drew). Laura moves to make it \$25/\$35 (Laura/Dave S). Amendment passes. Motion fails. Ballot will have \$20/\$30.

Bylaw Proposals: Ian has proposed two sets of changes. Amendment 1 removes appointed positions and past president from official board of directors. This would remove 11 positions from the official board. Amendment 2 creates a club policy separate from the bylaws to contain additional roles and other items in the bylaws currently that are not legal parts of running the club. It assigns the club president the responsibility of creating that policy. Amendment 3 removes the “policy” items from the club bylaws. Amendments 2 and 3 will be together on the ballot since 3 cannot pass without 2.

Action Items

- Board chat about equipment rentals - Board
- Follow up with Ossipee on format - Ian
- Equipment bills - Calvin and Ian
- Gravel Trials section on the website - Calvin
- Logo for Gravel Trial materials - Calvin
- Gravel Trials November Event in MSR - Calvin
- Turkey Trot in MSR - Calvin
- Election - Laura

The meeting was adjourned at 8:22 pm. (Ian/George)

Respectfully Submitted
Laura Demerath
Executive Secretary



AMENDMENTS TO THE BYLAWS OF SPORTS CAR CLUB OF NEW HAMPSHIRE *as proposed October 2023 by Ian Cook*

AMENDMENT 1

Article IV - OFFICERS

Current:

Section 2. Board of Directors. The Board of Directors shall consist of the elected officers and the immediate past president, and the appointed officers, with duties and powers as stated in Article V of these Bylaws. The Board shall hold meetings during the year when called by the President, at a time convenient to all.

Proposed:

Section 2. Board of Directors. The Board of Directors shall consist of the elected officers with duties and powers as stated in Article V of these Bylaws.

Changed:

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AMENDMENT 2

Current:

Section 1. President. The President shall preside at all meetings of the members and Board of Directors and shall perform the duties usually appertaining to this office. He or she shall be the Chief Executive Officer of the Club.

Proposed:

Section 1. President. The President shall preside at all meetings of the members and Board of Directors and shall perform the duties usually appertaining to this office. He or she shall propose the official Club Policy within 5 months of the last Annual Meeting. He or she shall be the Chief Executive Officer of the Club.

Changed:

Section 1. President. The President shall preside at all meetings of the members and Board of Directors and shall perform the duties usually appertaining to this office. He or she shall propose the official Club Policy within 5 months of the last Annual Meeting. He or she shall be the Chief Executive Officer of the Club.

AMENDMENT 3 *Contingent on passing amendment 2

Current:

Article IV - OFFICERS

Section 1. Officers of the Club. The elected officers of the Club shall be a President, one Vice President and Activities Director, Executive Secretary, Corresponding Secretary and Treasurer.

Membership Director, Club Newsletter Editor, Points Keeper, Trophy Chairman, Council Representative, Alternate Council Representative, Technology Chair and Publicity/Marketing Director shall be appointed by the President with the approval of the Board of Directors.

Section 2. Board of Directors. The Board of Directors shall consist of the elected officers and the immediate past president, and the appointed officers, with duties and powers as stated in Article V of these Bylaws. The Board shall hold meetings during the year when called by the President, at a time convenient to all.

Section 3. Vacancies. In case a vacancy shall occur in any of said offices, the Board of Directors shall select a person to fill the said vacancy until the next annual meeting. A vacancy may be due to any reason, including reasons from Article II, Sections 4 and 5.

Article V - DUTIES OF ELECTED OFFICERS

Section 1. President. The President shall preside at all meetings of the members and Board of Directors and shall perform the duties usually appertaining to this office. He or she shall be the Chief Executive Officer of the Club.

Section 2. Vice President and Activities Director. The Vice President and Activities Director shall assist the President in his or her duties. It shall be an objective of the Vice President and Activities Director to provide as many types of events as possible in order to satisfy the interests of the members.. The duties of the Vice President and Activities Director include:

- a. Preside at all meetings in the absence of the President
- b. Arrange all meetings for the year.
- c. Prepare a calendar of events for the year, which, upon approval of the Board of Directors, shall be posted on the club's web site.
- d. Establish rules for the classification of vehicles competing in Club events.
- e. Determine the eligibility of vehicles for registration in various classes recognized by the Club, and accept or reject vehicles as they are offered by entrants for such registration.
- f. Establish rules for the conduct of all Club events and to set these forth in published form for distribution to the members.
- g. Provide for careful inspection and determination of the road worthiness of all cars entered for events.
- h. Regulate and control the participants in Club events.
- i. Appoint such permanent and temporary assistants as may be necessary to assist in the performance of the above named functions.

Section 3. Executive Secretary. The Executive Secretary shall attend all meetings of the Board of Directors, shall record all minutes in an electronic form and forwarded to the Corresponding Secretary for inclusion in the next meeting's notice. He or she shall give all motions of meetings of the members required by law or these Bylaws and shall perform all duties incidental to his or her office, required by law or by the majority of the Board of Directors.

In absence of the Secretary from any of the meetings, a Secretary Pro Tempore shall be chosen by the presiding officer.

Section 4. Corresponding Secretary. The Corresponding Secretary shall

- a. Give notice of all meetings to all members required by law of these Bylaws
- b. Send notices of events and activities of the Club
- c. Generally be responsible for the Club's correspondence
- d. Maintain the club's website directly or direct the Website Chair to make changes
- e. Maintain the club's electronic mail list

- f. Post meeting minutes on the club's website directly or direct the Website Chair to post the meeting minutes
- g. Shall perform all duties incidental to the office.

Section 5. Treasurer. The Treasurer shall, subject to such conditions and restrictions as may be made by the Board of Directors, have custody of all monies, debts, obligations, belonging to the Club. He or she shall receive all monies of the Club and deposit same in the Club accounts. He or she shall make all payments of Club debts.

All contracts, checks, drafts, notes, or other orders for payment of money shall be signed in the name of the Club by the Treasurer. He or she shall give bond, at Club expense, if required by the Board of Directors. He or she gives a report of financial expenditures and income at general meetings, as well as Board of Directors meetings. The Treasurer shall give a report on the financial status of the Club at the annual meeting, and if so requested, at any meeting of the Board of Directors. He or she shall give a total financial report for the year with a breakdown of expenses and total income for each category of events. He or she shall submit in advance a schedule of all proposed expenditures for approval of the Board of Directors.

A majority of the Board of Directors may appoint an Assistant Treasurer to act in the absence or incapacity of the Treasurer.

Section 6. Editor. The Editor shall be responsible for the publications of the Club Newsletter, a minimum of four times a year.

Section 7. Membership Director. The duties of the Membership Director shall be to promote membership and to make recommendations regarding membership to the Board of Directors, to issue membership cards, and report members to the Secretaries as cards are issued. The Membership Director shall send out bills for dues as stipulated in Section 3, Article 2, and keep a current list of names and addresses of members. He shall notify members of their election, and keep an up to date roll of all members.

Section 8. Board of Directors. It shall be the duty of the Board of Directors to perform such necessary functions of the Club as may arise which are not covered by the duties of the other officers as stated in these Bylaws, and to decide matters of Club policy, to pass upon expenditures, and to resolve all questions which may arise as to the interpretation and application of these Bylaws.

Section 9. Publicity/Marketing Director. The Publicity Director shall publicize the Club and all Club events. This director shall also, at the approval from the board of directors, use marketing tactics such as digital advertising to increase membership or event attendance. When possible, this director shall provide reporting of the results to the board of directors.

Section 10. Trophy Chairman. The Trophy Chairman shall arrange prizes and awards in a matter to provide equal treatment for all classes. He or she shall perform his duties as designated by the President.

Section 11. Council Representative. He or she shall represent the best interests of the Club, as directed by the Club, at all New England Sports Car Club Council Meetings.

Alternative Council Representative He or she shall perform the duties of the Council Representative, in the Council Representative's absence.

Section 12. Points Keeper. He or she shall keep and maintain an up to date record of points for Club members. He or she shall submit a list of such to the Corresponding Secretary for publishing on the web site.

Section 13: Technology Chair. He or she will be the point of contact for all technological assistance. This includes research, purchase and acquisition of new technologies as approved by the board of directors. He or she shall maintain a catalog of all equipment, its acquisition date, purchase price, expected lifespan, and any other related notes and documentation pertaining to its use.

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