



# Sports Car Club of New Hampshire

**Minutes of the Meeting – November 1, 2023**

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

**Call to Order:** SCCNH President Calvin Demerath called the eleventh business meeting of 2023 to order at 7:00 P.M.

**Members attending:** (President) Calvin Demerath, (Vice-President) Ian Cook, (Executive Secretary) Laura Demerath, (Corresponding Secretary) Alex Quaintance, Michael Ruggiero, Charlie Parsons, Drew Young, Alex McCrady, Dave Patten, Dave Swenson, Denise Patten, George Young, Hannah Hunt, Howard Roundy, John Santos, Michael Morbois, Rick Staley, Scott Beliveau, Remote: (Treasurer) Alison van Gelder, Dan Mitchell

**Secretary's Report:** A motion was made to accept the October 4 2023 minutes as submitted. (Ian/Dave S)

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

**Membership Report:** Dan reports that we have 352 total members at this time, 339 regular and 13 life. Life Member Larry Cashman passed away two weeks ago. The Q4 donation will be made to a charity in his honor (Charlie/Ian)

## Programs

**Autocross Report:** Alex reports that we have our dates locked down for Canaan next year. There will be three weekends with no test and tune. Leads are still being considered for alternate locations. There has been a Canaan event since the last meeting. Once incident but the driver is ok. The car is not. Safety procedure changes went great. The trailer has been moved for winter storage.

**Hillclimb Report:** Mike reports that the NEHA awards banquet is set for February 24th. SCCV is hosting at the Common Man in Claremont with the rules meeting beforehand. 2024 dates are submitted and awaiting confirmation from the mountain.

**CTTC Report:** Howard reports that the proposed 2025 budget has been reviewed. The biggest question is how much money to spend on video. Numbers seem attainable through sponsors and driver fees. The next meeting will be around the schedule leading up to the event and key planning dates.

**Gravel Trials Report:** Scott reports that there was a successful event since the last meeting. Event was profitable and there is another event coming up this weekend. Everything is in place for that event. There are 6 dates requested from Team O'Neil for 2024. All are Sundays starting with January 21st, February 18th and May 12th (all weather dependent). Ian wants a Gravel Trials specific meeting to discuss the long term plan.

**Rally Report:** Drew reports that there is a rally on November 12th that will end at Makris. The schedule is on MSR. March 17th and June 9th are proposed 2024 dates.

**Club History:** Charlie reports that his weekly history posts on Facebook are still popular and he will continue until he runs out of material.

## Old Business

**Holiday Party:** We are still working on catering but prices have increased dramatically. Ian is proposing that we charge \$40/person for the event. Drew suggests postponing until January. We would like to invite Gibby's family for another year.

## New Business

**Announcement of 2024 Board and Bylaw Amendments Voting Results:** Voting concluded at 7:00 with 61 online votes and 3 in person. Membership Dues and all 3 proposed changes have passed. Your 2024 Elected Board is Calvin Demerath – President; Ian Cook – Vice-President; Alison Van Gelder – Treasurer; Hannah Hunt – Corresponding Secretary; and Laura Demerath – Executive Secretary.

**Email Management:** Alex says that the info at SCCNH frequently gets random questions. He is going to start forwarding the emails to the correct contacts to reply. We will try adding an auto reply to that email address with a list of emails to contact.

**P-Cards for Directors:** Ian says that since events tend to require out of pocket expenses and require reimbursement, he would like purchasing cards issued for directors. The conversation will continue amongst the board.

**2024 Printed Calendar:** Ian would like to print a 2024 calendar. He has some prints from Chad and other photographers. They would be \$13-17 to print so \$850-\$1300 to get some printed. They would contain all currently scheduled events and a QR code with a live calendar. Pre-orders are suggested rather than a large upfront cost.

**Nashua Holiday Stroll:** Ian signed up for a booth and they've allocated enough room for ~15 cars and a table. The event is the Saturday after Thanksgiving.

**Show Cross:** Scott asks if there is any interest in a snow cross. He has some feelers out. Consensus is to go for it.

#### **Action Items**

- Board chat about equipment rentals - Board
- Follow up with Ossipee on format - Ian
- Equipment bills - Calvin and Ian
- Club Merch Convo - Board
- Gravel Trials Meeting - Ian
- Auto Reply for Info at SCCNH email - Alex

The meeting was adjourned at 8:28 pm. (Ian/Dave S)

Respectfully Submitted  
Laura Demerath  
Executive Secretary