



# Sports Car Club of New Hampshire

**Minutes of the Meeting – January 10, 2024**

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

**Call to Order:** SCCNH President Calvin Demerath called the first business meeting of 2024 to order at 7:04 P.M.

**Members attending:** (President) Calvin Demerath, (Vice-President) Ian Cook, (Treasurer) Alison van Gelder, (Executive Secretary) Laura Demerath, Michael Ruggiero, Charlie Parsons, Alex McCrady, Dave Swenson, George Young, Ken Becker, Monica Cook, Rebekah Becker, Rick Staley, Scott Beliveau, Link Moser, Remote: (Corresponding Secretary) Hannah Hunt, Dan Mitchell

**Secretary's Report:** A motion was made to accept the November 1 2023 minutes as submitted. (Alison/Charlie)

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

**Membership Report:** Dan reports that we have 98 total members at this time, 85 regular and 13 life. Calvin will have the membership letter prior to the next meeting and the number registration event will open February 1st. (Charlie/Ian)

## Programs

**Autocross Report:** Calvin reports for Alex that our venue prices are going up for Canaan so our fees may need to be reevaluated. Event dates are up on Canaan's website. Our first event is April 27th and 28th.

**Hillclimb Report:** Mike reports that we have confirmed dates for Ascutney. Mike has a prepared budget. We did go up in entry price for 2023 and there have been discussions for increasing again in 2024. Mike is working on towing quotes for the next meeting since Don has not committed to any 2024 events. There is some discussion on running the long hill but we want to keep it a special event. Drew and Rebekah have discussed hosting a worker training prior to the NEHA banquet but nothing is finalized. The NEHA banquet is February 24th.

**CTTC Report:** Dave reports for Howard that we have met since the last meeting and reviewed the schedule. Many sponsorship packets have also been sent out.

**Gravel Trials Report:** Scott reports that Team O'Neil has a road in need of repairs that only Gravel Trials uses. Some money has been set aside from last year for those repairs. There is an event next weekend and current entry count is at break even. The next event is February 18th and registration should open in the next week. May 12th is the next date but it is Mother's Day so a poll will be conducted to see what the turnout would be. Insurance is all set. Ian would like to purchase laptops and hotspots. The two laptops would be \$300 and they would be preloaded with necessary software. The two hotspots would come with the recurring expense of data. Club currently uses StraightTalk at \$15/month for 2GB. Ian motions for a \$1000 budget for Gravel Trials equipment (Ian/Scott). Motion passes. Ian will get info to the board this week.

**Rally Report:** Ian reports that there is a rally planned for March 17th. Two more rallies planned for March and November.

**Club History:** Charlie reports that he is going to adjust the history minute posts to monthly rather than weekly. Life member bio requests are being resent and he has some stuff for the website.

### **Old Business**

**Holiday Party:** There are 67 registered for the party so far. Food numbers are due on Friday. Raffle items are needed! Mal will be running the Yankee Swap again.

### **New Business**

**Season Points:** Alex reports that the formula for calculating points is muddled. He has a friend that works with data and can build us a new spreadsheet that can be used by all the programs. Alex makes a motion for \$300 for this spreadsheet (Alex/Charlie). Motion Passes.

**2024 Printed Calendar:** Ian has a draft of the calendar. He proposes that we skip the July meeting and has left it off of his draft. It will have all currently scheduled events for 2024.

### **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
- Membership letter - Calvin
- Autocross Budget - Alex
- Gravel Trials Budget - Scott
- Rally Budget - Drew
- Bylaw update on website - Laura
- Club history for the website - Charlie and Calvin
- Club Policy - Calvin
- Number Registration Event - Calvin
- Website training for Board - Ian

The meeting was adjourned at 8:10pm. (Charlie/Rick)

Respectfully Submitted

Laura Demerath

Executive Secretary