



Sports Car Club of New Hampshire

Minutes of the Meeting – February 7, 2024

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

Call to Order: SCCNH President Calvin Demerath called the second business meeting of 2024 to order at 7:00 P.M.

Members attending: (President) Calvin Demerath, (Treasurer) Alison van Gelder, (Executive Secretary) Laura Demerath, Charlie Parsons, Drew Young, Dave Swenson, Howard Roundy, John Santos, Ken Becker, Michael Morbois, Rebekah Becker, Rick Staley, Scott Beliveau, Scott Barlow, Chris Barlow, (Remote) Dan Mitchell

Secretary's Report: A motion was made to accept the January 10 2024 minutes as submitted. (Alison/Drew)

Treasurer's Report: Alison reports the accounts are in good standing. Q4 donation to the Michael J Fox Parkinson's Foundation will be made in Larry Cashman's memory for \$1350 (Drew/Michael)

Membership Report: Dan reports that we have 185 total members at this time, 172 regular and 13 life. 44 are brand new members. Calvin is still working on the membership letter. The number registration event is open. (Michael/Alison)

Programs

Autocross Report: Calvin reports for Alex that there are no updates since the last meeting. We have dates and contracts and a budget is in progress. Fees for Canaan events may increase but that is TBD.

Hillclimb Report: Calvin reports for Mike that there are no updates since the last meeting. We have one invoice from Speedway that needs investigation and Alison will give them a call. The NEHA banquet is February 24th.

CTTC Report: Howard reports that we did not meet in December or January. The next meeting is coming up in two weeks.

Gravel Trials Report: Scott reports that they had an event two weeks ago and there were 12 entries. The next event is February 18th and there are 14 entries currently but they need a few more workers. The Mother's Day event has been moved up a week as many workers were unable to make it. July 28th, September 1st and October 27th are the other planned 2024 dates. The new equipment was used at the last event and there was an issue with one laptop. Testing is underway to determine the issue.

Rally Report: Drew reports that there is a rally scheduled for March 17th. Scott is chair and things will be finalized shortly. June 2nd is another planned event and we are targeting August and November for 4 total 2024 events. If all 4 events happen, Drew would like to advertise it as a series.

Old Business

Holiday Party Recap: The party was great! There were 74 registrations, 41 yankee swap gifts and a plethora of raffle items. Autocross awards were a hit and pictures from the party are coming soon. Calvin makes a motion for a \$500 donation to the Autopac Gallery for hosting the party (Calvin/Alison). Motion passes and Alison will send the donation.

Season Points: No update as Alex is not here.

New Business

Website: Drew brings up that the website has some outdated info. Calvin and Laura will take a look and make updates.

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
- Website training for Board - Ian
- Website updates - Laura and Calvin
- Holiday party donation and Q4 donation - Alison

The meeting was adjourned at 7:32pm. (Rick/Charlie)

Respectfully Submitted

Laura Demerath

Executive Secretary