



# Sports Car Club of New Hampshire

**Minutes of the Meeting – March 6, 2024**

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

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

**Members attending:** (President) Calvin Demerath, (Executive Secretary) Laura Demerath, (Corresponding Secretary) Hannah Hunt, Drew Young, Dave Swenson, Howard Roundy, Ken Becker, Michael Morbois, Rebekah Becker, Rick Staley, Scott Beliveau, Peter Jakobs, Troy Jakobs, Remote: (Vice-President) Ian Cook, (Treasurer) Alison van Gelder, Dan Mitchell, Jacob van Gelder, Charlotte van Gelder, Margaret Sharron

**Secretary's Report:** A motion was made to accept the February 7 2024 minutes as submitted. (Alison/Drew)

**Treasurer's Report:** Alison reports the accounts are in good standing. The Q4 and holiday party donations have been made. (Dave/Michael)

**Membership Report:** Dan reports that we have 216 total members at this time, 203 regular and 13 life. (Drew/Hannah)

## Programs

**Autocross Report:** Calvin reports for Alex that the first Autocross weekend is open in MSR. There will be no class changes for the year. Currently we will not have to raise the rates but if we elect to add on an extra hour for the August or October weekends, we may have to raise rates for those dates. We are going to add the extra hour for the Saturday of the August weekend.

**Hillclimb Report:** Calvin reports for Mike that he is looking for a chair/co-chairs for the Spring event. He would like to discuss running long hill. The main thing we will need is more volunteers (~30 total). We will also need equipment and signs for the extra checkpoints. We will open an MSR event specifically for volunteers. Rebekah and Vanessa discussed having a raffle for workers to entice more volunteers and suggestions are that drivers bring prizes. They also discussed creating more community at the event with a Saturday night bonfire by Oak/the registration area. Don has committed to running the wrecker at the Spring event.

**CTTC Report:** Howard reports that we are working on sponsorships and budgets. Ed Rhodes had a great presentation at the last meeting regarding live video streaming.

**Gravel Trials Report:** Scott reports that we had our second event of the year in February with 14 entries. Money was again set aside for repairing the gravel road that only Gravel Trials uses. Next events are May 5th and July 28th. Entries are expected to jump back up to ~25 for those events. Training documentation is in progress. The laptop did have more issues at the last event.

**Rally Report:** Drew reports that we have the Frost Heaves Rally on March 17th, starting and ending in Northwood NH. The plan will be changing slightly due to the warmed weather making dirt roads more challenging to travel. Additional rallies are planned for June 2nd, August and November.

**Club History:** Calvin reports for Charlie that the Life Member bios are in progress and two more have been drafted. He has also started documenting 2023 for the archives

## Old Business

**Season Points:** Calvin reports for Alex that the spreadsheet is in progress.

## New Business

**Policy Document:** Calvin reviewed the draft policy document that was created as a result of the bylaw changes that passed in November. Changes were made directly to the document and it will be posted to the website.

**Action Items**

- Board chat about equipment rentals - Board
- Follow up with Ossipee on format - Ian
- Club Merch convo - board
- Bylaw update on website - Laura
- Club history for the website - Charlie and Calvin
- Website training for Board - Ian
- Website updates - Laura and Calvin
- Hillclimb Volunteer Event - Calvin
- Check on easy ups, checkpoint equipment and signage for running long hill - Drew

The meeting was adjourned at 8:22pm. (Rick/Scott)

Respectfully Submitted  
Laura Demerath  
Executive Secretary