



Sports Car Club of New Hampshire

Minutes of the Meeting – April 3, 2024

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

Call to Order: SCCNH Vice-President Ian Cook called the fourth business meeting of 2024 to order at 7:01 P.M.

Members attending: (Vice-President) Ian Cook, (Executive Secretary) Laura Demerath, (Treasurer) Alison van Gelder, (Corresponding Secretary) Hannah Hunt, Drew Young, Dave Swenson, Charlie Parsons, Dave Patten, Denise Patten, John Santos, Scott Beliveau, Arianne McDonnell, Matt Rivero, Marek Rivero, Remote: Dan Mitchell, Alex Quaintance, Howard Roundy, Scott Barlow

Secretary's Report: A motion was made to accept the March 6 2024 minutes as submitted. (Drew/Alison)

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

Membership Report: Dan reports that we have 249 total members at this time, 236 regular and 13 life. (Dave S/Alison)

Programs

Autocross Report: Alex reports that we have our first Canaan weekend at the end of the month. Registration is open and is currently about half full for both days. Expectation is that more folks will register in the two weeks leading up to the event.

Hillclimb Report: Ian reports for Mike that we are still looking for a chair, co-chair and food chair for the Spring event. Ian has a lead for the food chair. Ian and Drew will chat about ideas for all three openings. There are currently 13 entries and Ian will send out some blasts. The worker event has been created in MSR but needs to be communicated out. Insurance policy for 2024 is still pending but Alison has been in contact with K&K and they are aware we need it for the Gravel Trials on 5/5.

CTTC Report: Howard reports that we are actively looking for sponsors. There is a post on the CTTC Facebook with more information.

Gravel Trials Report: Scott reports that the next event is May 5th. The event and worker registrations are open on MSR. Next event is July 28th. Scott is working with Team O'Neil on road repairs using the funds set aside but they will not be complete by the May event. Laptop issues are still being diagnosed and Ian can assist.

Rally Report: Drew reports that we had a great Rally in March with perfect timing for the bad weather. Scott put on a great event. We had 18 entries. Events planned for June, August and November.

Club History: Charlie reports that life member bios are still in progress. He would like to put a record of his Facebook history events on the club website.

Old Business

Policy Document: The edits from the last meeting have been made to the Policy document. Ian makes a motion to certify it (Ian/Dave S). Motion passes. The document is on the website under Club Info.

New Business

Website Training: Ian has set up a website training with Rob for April 10th for anyone looking to make updates to the club website. Please reach out to him if you'd like more information.

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 updates - Laura and Calvin
- Check on easy ups, checkpoint equipment and signage for running long hill - Drew

The meeting was adjourned at 7:35pm. (Charlie/Dave P)

Respectfully Submitted

Laura Demerath

Executive Secretary