



# Sports Car Club of New Hampshire

Minutes of the Meeting – February 6, 2019  
Makris Lobster & Steak House, Concord NH

**Call to Order:** The second business meeting of 2019 to order at 7:07 P.M.

**Members attending:** Gary Smith, Nick Wilson, Rob Widdick, Brittni Widdick, Jonah, Chris, Elisha Slattery, Rick Staley, Ian Cook, Katie, Charley Parsons, Howard Roundy, Paul Giblin, Drew Young, Gary Brundrett, George Young (+7 more, 23 in attendance).

**Secretary's Report:** Minutes were distributed from the SCCNH meeting on January 2. Motion was made to accept (John/Charlie)

**Review Bylaw Amendment:** Rob reviewed bylaw amendment suggestions. Proposed amendments will be published on the website and with eblast. Charley pointed out that current bylaws are on website.

**Treasurer's Report:** Drew- motion to purchase QuickBooks and Charlie seconded. Paul- motion to permit the use of the money market funds to purchase a CD. Rick seconded.

**Chair Appointments:** Nick appointed Katie as membership chair (with guidance) and Howard as points chair. Board approved.

## Programs

**Autocross Report:** NHMS contract pending. Minimal increase in ambulance cost. Canaan has increased pricing. Working to determine if it's all inclusive or not. May need to go from 2 weekends down to 1. We're expecting to bump Canaan pricing from \$50/\$60 to \$60/\$70. Drew brought up that Canaan is important to our club, and new timing equipment should minimize issues and maximize runs. No objections to increasing fees for Canaan \$60/\$70. NHMS pricing will not change. Some new equipment is needed. Tentative (waiting for contract) on NHMS dates. Those are on the website.

**Hillclimb Report:** Nick on behalf of Mike: NEHA banquet - rules meeting from 2-5PM. Banquet is sponsored by SCCNH. Shirts have been ordered. Plaques have been done. Mike will have awards for banquet to give out. Slideshow of class winners will be put together by Vanessa. Hillclimb schedule dates are confirmed for Ascutney.

Ian timing update: Ian has been searching for a timing solution for Mt Washington. He's searched wide and far and hasn't found any new systems that we're not already using. Phoenix and Tag Heuer timing equipment appears to be the only timing that will work for its use. Two basic options: Use what we've used in 2017 or make something of our own. Ian doesn't want the latter if something off the shelf exists. Phoenix said to budget \$5k for a start gate, finish gate, and control software and such. Split timing system addons would be about \$2k per gate. We already have the radios and so this cost does not include that. Radios have been tested and are working. Options are to either purchase start and rent remainder, or to purchase everything. Final cost is about \$7k for start, finish, control software, and split timing gate.

Paul strongly suggests we go ahead with Phoenix as they are a tried and true/proven solution. Paul suggests having a redundancy for timing just in case. Another suggestion at some point would be to bring Kevin Gale into the mix as he was intimate with the system in 2017. Matt Howard, does pro timing and national championship timing but he may be a good person to reach out to as well as a consultant.

The radios/modems that we currently use do need to be on a registered frequency to assist with timing. We will need a license to transmit on that frequency. Howard will get Ian information on who we've worked with in the past for the license. This will need to be tested at Ascutney and Mt. Washington before CTTC in 1.5 years. With a ~45 day window, we can start a plan to arrange for that testing.

Hillclimb radio communications project- Ian has provided a full report on cost, and expects the initial phase to cost \$550. Drew brought up the concern that we must have the ability to report an emergency over others talking. We will need at least 3 total licenses for transmitting. The radios we're looking at have the ability to transmit and receive on 2 channels with one as a priority to override the other in case of emergency.

## New Business

- Will get updated costs on insurance as soon as we have confirmation on dates.
- Everyone loves the new meeting venue. Paul is going to go ahead and reserve the room here for first Saturday in December for Banquet.
- Kinetic turned down sponsorship. Working with RaceTek for sponsorship. Paul mentioned the potential ability to get exposure at Mt Washington.
- Howard, Paul, and Drew have begun working on Mt. Washington Auto Road's CTTC. We work with them to put this on. This is the oldest hill climb in the country. While this is a year and a half out, work has already begun. Will need assistance with monitors and technology and much more. In 2017, there were too few people to manage. They're looking for mid-level management assistance. Paul will continue to manage the sponsorship. Howard is the event director.

Paul giving special presentation: Gary B's plaque to recognize many years of dedication and support for SCCNH.

The meeting was adjourned. (Charley/Elisha)

Respectfully Submitted

Brittni Widdick

SCCNH Treasurer and Secretary Pro Tempore