



Sports Car Club of New Hampshire

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

Call to Order: SCCNH President, Nick Wilson called the third business meeting of 2019 to order at 7:04 P.M.

Members attending: (President) Nick Wilson, (Vice-President) Rob Widdick, (Treasurer) Brittini Widdick, (Corresponding Secretary) Charlie Parsons, (Executive Secretary) Calvin Demerath, (Past President) Paul Giblin, Drew Young, Andrew LaValley, Gary Brundrett, Gary Smith, Rob Saporito, George Young, Howard Roundy, Ian Cook, John Santos, Michael Ruggiero, Vanessa Vittum, Jason Hopkins, Pete Janssen, Ben Morong, Katie Cole, Tom Joyce

Secretary's Report: Minutes were distributed from the SCCNH meeting on February 6th. Motion was made to accept as submitted (Brittini/Charlie)

Bylaw Amendment Vote: The vote was taken with 10 votes through MSR and 18 on site ballots and the amendment has been passed.

Treasurer's Report: Brittini reports that accounts are in good standing. She is still looking at CDs but will need to go to the bank to finalize (Drew/Paul)

Membership Report: Katie states that we have 114 total members at this time, 97 regular and 17 life. (Rick/Jason)

Programs

Autocross Report: The 2019 budget was discussed. The plan is to keep the cost of the Loudon the same for this year, but Canaan will go up \$10 to \$65 for members and \$75 for non-members. Dates have been confirmed and are now on the website and the deposits will be sent this week. The Ladies class will also be removed for this season. Rob brought up SCCA class changes and he would like to work with Howard to get that updated. We will need to communicate to everyone that Canaan will be requiring long sleeve shirts and pants for everyone. Open top vehicles will require roll bars and arm restraints.

Hillclimb Report: Mike reports that the awards banquet went very well with over 60 in attendance. The dates for this seasons events are on our website as well as NEHAS (hillclimb.org). The 2019 budget was discussed and fees are staying the same for 2019.

Mike also announced that Ascutney 1 will be a shorter course as a trial. We believe this will make a good start of the season course and will get people more run as well. Mike is also looking to do more with rookies, but nothing is finalized yet.

The spring event will run with both wireless and wired communications in place and we are hoping to be fully wireless in the fall.

Nothing has changed for Ian's projects, and he is currently waiting to hear back from in contact at Phoenix.

New Business

Charity Car Show: Rob is looking for help coordinating a charity car show. He is looking for help with potential locations and dates as well as finding a suitable charity organization. Looking into things around sponsors and vendors as well. Let Rob know if you would like to get involved.

Shopify: Rob is trying out Shopify. It is an Ecommerce and Point of Sales system that we can use for onsite payment and merch sales. The shop has a monthly cost that he is hoping will be offset by sales.

Sponsor Update: Rob is still working with Rick and it is looking good, just finalizing details with Rick, Paul and Rob. We are waiting on this before we get things like tech stickers and member cards.

UNH Club History: Nick would like to introduce Ben Morong from the UNH Sports Car Club, which preceded SCCNH. The club is working on documenting the club's history and would like to hear from people who have memories, stories, documents, and/or memorabilia from the club. If you can help Ben or know anyone who could, please reach out to Nick or Ben (cmorong@maine.rr.com).

CTTC 2020: The ball is rolling. Paul is looking to expand the number of managers and lead rolls. The sponsor package is with Subaru, but nothing is finalized and we aren't sending out any other sponsor offers till this is finalized. The Press release for the event when out and was picked up in many places, including Autoweek, and we are already seeing interest!

Email Update: Venessa would like Mike's email updated on the meeting agenda sheet. It should be ndfrspd31@gmail.com

The meeting was adjourned at 8:15 pm. (Charlie/Rob)

Respectfully Submitted
Calvin Demerath
Executive Secretary