



# Sports Car Club of New Hampshire

Minutes of the Meeting – April 3, 2019  
Makris Lobster & Steak House, Concord NH

**Call to Order:** SCCNH President, Nick Wilson called the fourth business meeting of 2019 to order at 7:00 P.M.

**Members attending:** (President) Nick Wilson, (Vice-President) Rob Widdick, (Treasurer) Brittnei Widdick, (Corresponding Secretary) Charlie Parsons, (Executive Secretary) Calvin Demerath, (Past President) Paul Giblin, Dan Francis, Andrew LaValley, Dave Patten, Gary Brundrett, Gary Smith, George Young, Howard Roundy, Ian Cook, John Santos, Rick Staley, Jason Hopkins, Pete Janssen, Roger Sherman, Scott Sauve

**Secretary's Report:** Minutes were distributed from the SCCNH meeting on March 6<sup>th</sup>. Motion was made to accept as submitted (Paul/Andrew)

**Treasurer's Report:** Brittnei reports that accounts are in good standing. She has acquired a CD that will mature in September. We will pull the money out in September so its available for Climb to the Clouds 2020. She is also working toward better reporting through a P&L statement. (Charlie/Ian)

**Membership Report:** Rob on behalf of Katie states that we have 131 total members, 114 regular and 17 life. (Paul/Roger)

## Programs

**Autocross Report:** Rick and Nick talked about the 2019 budget. Things are staying the same as the preview last month, however it already looks like we may come in under the estimate for trophies. It is a conservative budget and we should be able to make a small profit over the season. Once there were no further questions, the budget has been approved. Maintenance notes included that the trailer needs to be moved to NHMS and it needs the doors and axels greased. Brittnei has the COIs, so we are all set with insurance. All dates are confirmed and on the website. Nick has purchased a SCCA rules book for the trailer and John is working on trophies. Howard has dash plaques that could be used and Andrew mentioned that there may be some in the trailer as well. It is being announced that there will be a 5-week signup period for Canaan. The first week will be SCCNH members only, then it will open for early registration for two weeks, followed by regular registration. The cost will be \$65 members/sister clubs and \$75 nonmembers for early registration and \$75 member/ \$85 nonmembers for regular registration.

**Hillclimb Report:** Nick reported that we have started purchasing communication equipment and insurance is taken care of. Ian also mentions that there is a plan to test the first batch of equipment onsite in April.

Paul reports that Mike has been working on a program for rookies that would incentivize new people to try out a hillclimb. It would only be available to true first-time participants and he plans to include the option for an instructor to run with them. For CTTC, we do not have an agreement yet but things are still looking good. Talked to the group that provides the stage and sound for the event and we are working on improvements, including getting audio into the paddock and adding an additional screen for the VIP section.

## Old Business:

**Sponsor update:** The sponsor deal with Racetek has been put on hold at this time.

**Website update:** Rob's agency (36Creative) is donating sitework and web development. It should elevate our brand image, especially to people who are new to our club. Some prototypes were shown off after the meeting.

**Email update:** Mike's email has been updated on the agenda page.

## New Business

**Classing Chair:** Nick is adding Gary Smith as the Autocross Classing Chair. All inquiries about classing/modifications can be directed his way.

**Advisory Board:** Paul has proposed starting the advisory board that was added as part of the bylaw amendment. Paul, Gary B, George and Howard appear to be interested in being part of that. Others may be interested as well. Thank you to all who volunteered!

**Car Show:** Rob reports that a quick meeting was held to look at dates later this year that wouldn't conflict with other regional events. Paul brought up that the North East Motor Sports Museum has a lot for car shows and may be interested in hosting. He will run some dates by them.

**Club History:** Rob was wondering about the state of the club history on the site. There was interest in updating it and keeping it going. Howard has the source document. We will work on getting the document somewhere it can be collaborated on so members can work at it over time.

**North East Motor Sports Museum:** The Museum is bringing in a new rally exhibit that they have been working on for a while. It will feature one of Team O'Neal's Rally Cars and Vermont Sports Car's 2006 Subaru WRX STI restored to race condition. This is the Subaru that Travis Pastrana won with at X Games Rally. The exhibit will include information on how to get involved in rally as a spectator, volunteer or racer. A car show is being held on May 4<sup>th</sup> to celebrate the new exhibit. It will include cars from many other regional museums and there will be a BBQ as well.

**Ray Boissonneau:** Paul would like to let the club know that Ray is moving out of his current space to another location. He was wondering if there would be interest in offering moving help if the timing worked out. The consensus is that people are interested.

The meeting was adjourned at 8:02 pm. (Rick/Rob)

Respectfully Submitted  
Calvin Demerath  
Executive Secretary