



# Sports Car Club of New Hampshire

Minutes of the Meeting – September 4<sup>th</sup>, 2019  
Ray Boissoneau's Vintage Garage, Concord NH

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

**Members attending:** (President) Nick Wilson, (Vice-President) Rob Widdick, (Treasurer) Brittni Widdick, (Corresponding Secretary) Charlie Parsons, (Executive Secretary) Calvin Demerath, (Past President) Paul Giblin, Gary Brundrett, Gary Smith, George Young, Howard Roundy, Ian Cook, John Santos, Rick Staley, Jason Hopkins, Katie Cole, Tom Joyce, Michael Morbois, Ludivine Morbois, Ian Marsh, Chris Wood

**Secretary's Report:** Minutes were distributed from the meeting on August 7<sup>th</sup>. Motion was made to accept pending minor corrections. (Brittni/Rick)

**Treasurer's Report:** Brittni reports that accounts are in good standing. The CDs are maturing soon and we will deposit them back into the account with the accrued interest so it will be available for CTTC. (Howard/Jason)

**Membership Report:** Katie reports no change from last month with 172 regular and 17 life members. Paul will help with creating an in-memoriam section for past members. (Brittni/Ian)

## Programs

**Autocross Report:** Rick reports that autocross 9 at NHMS had 10 runs per person with 48 in attendance. This was despite a minor incident. No one was hurt and the event continued normally after things were sorted. The school currently has 10 registered with two more expressing interest. We are looking for help on Saturday at this time. Our next event is autocross 10 which has 30 registered but it is still early.

**Greg Makris Memorial:** Paul confirmed that the end of October works and we have asked the family to provide a charity they would like funds directed toward. They are planning to help advertise the event and Paul will do a press release. We may want to consider doing a simple course for this event. We are looking for ideas for generating funds for the charity (raffles, special trophies, etc).

There was discussion about the incidents at events this year. Charlie will plan a slight alteration to the safety speech at events. Howard recommend making them fill out an incident report to punctuate the seriousness of the situation. No major action at this time.

**Club Motorsports:** Still talking with insurance about this event, but the track requires insurance for personal injury, which we don't have through K&K. Mike is going to check into this on the Club side, but there is still interest if we can work that out.

**Hillclimb Report:** Paul reports on behalf of Mike: We have 2-3 trucks lined up for hill setup/worker vehicles and there are 43 registered in MSR and 17 on paper with 60 total right now. Sam and Vanessa will be worker coordinators. We are glad to see a renewed interest in hillclimb with a very quick sellout of this event! We need extra workers, so please tell your friends!!

Ian: 15 mobile radios are ready to go. Enclosures have been ordered and headsets are being built. Not much has been done with the timing setup, but the software needs to be ordered (Vola.fr). The setup will need more seat time to make it reliable.

## Old Business:

**Website:** Rob is working on content and could use help filling the site.

**Business Plan:** Brief discussion about keeping this on our radar, but decided that this would be a good winter project.

**Holiday Party:** The party is scheduled for November 30<sup>th</sup> however, Paul needs help planning this event. Brittni and George have stepped up to help coordinate this.

## New Business

**Canaan Autocross 2019:** The track is not fully open yet, but it's ready for paving. Dave at Canaan would like to know if we are interested in running an event yet this year. We will find out what dates are available and go from there.

**Ascutney Shirts/Stickers:** There is a design that is ready from Dave E and Sam T that Nick is coordinating with them. To encourage worker participation, we are planning an SCCNH credit raffle and to give away shirts. Rob made a motion to give a raffle ticket toward a \$40 SCCNH credit to workers for each day worked, and for those that work both days to get a free t-shirt. This was seconded by Brittni and passed.

**Climb to the Clouds:** Howard reports that things are looking good at this time and we hope to be able to make an announcement mid-month.

**General Discussion:** There was brief discussions around event venues and interest in events.

We would like to once again thank Ray for hosting us for a meeting among his car collection. A plaque was presented to thank him for his support of SCCNH over the years. Paul would like to mention that Ray may need some help moving in the near future. If you would like to lend a hand, please let Paul know! Thanks again Ray!!

The meeting was adjourned at 8:40 pm. (Rick/Rob)

Respectfully Submitted  
Calvin Demerath  
Executive Secretary