

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

Call to Order: SCCNH President, Nick Wilson called the eleventh 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, Drew Young, Andrew LaValley, Dave Patten, Denise Patten, Gary Brundrett, Gary Smith, Howard Roundy, John Santos, Michael Ruggerio, Rick Staley, David Swenson, Carlos Perez, Rachel LaValley

Secretary's Report: Minutes were distributed from the meeting on October 2nd. Motion was made to accept as submitted. (Rob/Rick)

Treasurer's Report: Brittni reports that accounts are in good standing. Makris benefit check still needs to be cut. The holiday raffle proceeds will be combined with the benefit event donations before we do that. (Drew/Rick)

Membership Report: Rob on behalf of Katie reports no change in current membership. We had a total of 189 members this year. Late registrations will be applied to the 2020 season. We'll open registration for that in November or December (John S./Gary)

Programs

Autocross Report: The Makris charity autocross was our last event of the 2019 season with 67 registered and 63 with times, including 10 in the 'charity' class. The event went smoothly with an easy to follow course. Brittni mentions that we will wait till we have the raffle winnings from the awards party to determine what the total is that we will be donating.

Calvin is storing all the club electronics from the autocross trailer again this year and Rob is working on storing the trailer itself.

Hillclimb Report: Mike reports that February 1st is the NEHA rules meeting and awards banquet, hosted by SCCV. Anyone is encouraged to attend. The schedule has been updated at <u>www.hillclimb.org</u>, with Mt. Ascutney tentatively planned for May 16/17 and September 19/20. We will confirm this early in 2020. There is talk of a timeline/deadline for cancelations at the hillclimbs due to the issues around last-minute dropouts, more to come next year. The first timer discount will continue into next year as well.

Old Business:

Mt Washington: We have a title sponsor! Additional sponsorship is being pursued as well. Registration is now open with 65 applicants so far. The rules have been published and supplementals are out. Discussions are being had with Don if Ariel Atom and Lotus vehicles will be able to run. Overall, we are on schedule and doing well. A timing test was conducted on site at Mt Washington with great results.

Ray's Shop Move: Charlie is keeping in contact with Ray. The cars have been moved but there is still a lot that has to go yet, so there may still be an opportunity to help.

2020 Autocross Schedule: Nick has started reaching out to venues to get dates setup.

New Business

Banquet: Things are all setup and there is an MSR event. It will be cash bar and Rob is looking for raffle prize donations.

2019 End of Season Survey: People love our autocross series. The average number of events participated in was 4 and it looks like there may be an opportunity to hold a class or information session around hillclimb in order to help new people understand what it is and how to get started. **TSD Rally:** The rally is scheduled for November 24. A flyer with all the details is coming soon and will be posted online. It will start in Concord on Manchester Street. Expect about 3 hours of driving that will end in Deerfield at Rob and Brittni's. It will be like last year's setup but instructions will be more complicated. Veterans and active military participate for free. First car off will be at 10:15 or so.

SCCNH 2020 Board Member Election: The nominees are as follows: President - Nick Wilson, Vice-President - Rob Widdick, Treasurer - Brittni Widdick, Corresponding Secretary - Charlie Parsons, Executive Secretary - Calvin Demerath.

All are running unopposed, therefor a motion was raised by Drew to have the executive secretary cast a single vote for the nominees, which was seconded by Howard and accepted.

The final business meeting of 2020 was adjourned at 8:10 pm. Thank you all for a great 2019! (Charlie/Brittni)

Respectfully Submitted Calvin Demerath Executive Secretary