



Sports Car Club of New Hampshire

Minutes of the Meeting – March 4th, 2020
Makris Lobster & Steak House, Concord NH

Call to Order: SCCNH President, Nick Wilson called the third business meeting of 2020 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, Drew Young, Gary Brundrett, Gary Smith, George Young, Howard Roundy, Art Heath, John Santos, Michael Ruggerio, Rick Staley, Katie Cole, Liz Smith, Kyler Widdick

Secretary's Report: Minutes were distributed from Feb 5th. A motion was made to accept as submitted. (Paul/Gary)

Treasurer's Report: Brittni reports that we are pending CTTC deposits from MSR but we are otherwise in good shape. There was discussion around a P&L report. Brittni will need reimbursement forms to be filled out in addition to receipts for club expenses and program directors will need to report finances on a per event basis for this to work. (Drew/Katie)

Membership Report: Katie reports 65 regular and 17 life members, for a total of 82. (Brittni/Art)

Programs

Autocross Report: Gary handed out a document for the new proposed superclassing. We will also be adding an expedition class like the one SCCA has added this year. Novice class will remain as it has in the past. After discussion we are moving forward with the new classing.

Hillclimb Report: Mike has gotten checks for the state. He also has an inventory of the equipment he has and will take an inventory of what is in the trailer in the spring. That will be provided to Nick for the inventorying project. Drew has keys and plates for the hillclimb trailer. Nothing else to report currently.

Old Business:

CTTC Timing Backup: Drew reports that we have a quote from the vendor for a spare setup. Charlie motions to purchase the backup equipment which is seconded by Paul and is passed.

CTTC: Howard reports that everyone has been charged via MSR and all but two went through, no concerns at this time. The chiefs meeting is scheduled for next month to go over the entire event plan. Driver selections are finalized, and confirmations have been made with those drivers. At this point refunds will only be issued if the driver can be replaced. Work is in progress on additional attractions for Saturday afternoon. These include scale slot car racing, driver autograph session, competitor car show and vendor booths. Denise Patten is helping with the worker raffle. We also have a sponsor for the rally class with additional sponsors in the works.

Drivers' Championship: Drew hopes to have all the details sorted by next meeting.

New Business

New Club Sponsor: Andrew from ISC is interested in sponsoring the club. Talks are in progress, but nothing is finalized.

NESCCC Inquiry: Rob had been talking with North East Drift Co (NEDCO) about an interest in joining the council. The hope would be to reduce their insurance premiums. Drew says it would be a possibility, but more information will need to be gathered and then presented to the council.

General: Charlie would like to be added to the advisory committee. There were no objections.

A discussion was had around chairperson and incident response training. Charlie will look at what SCCA has and Paul will bring back information from a class he is attending. We will discuss this more next meeting.

Rob reports that the website is 95% done, just waiting on some content from Drew for the TSD pages. We will move to MailChimp for club mail blasts at that time.

The meeting was adjourned at 8:08 pm. (Rob/Art)

Respectfully Submitted
Calvin Demerath
Executive Secretary