

Minutes of the Meeting – September 2nd, 2020 Held at Makris Lobster & Steak House and Remotely via Zoom

Call to Order: SCCNH President, Nick Wilson called the eight business meeting of 2020 to order at 7:00 P.M.

Members attending: (President) Nick Wilson, (Vice-President) Rob Widdick, (Corresponding Secretary, Remote) Charlie Parsons, (Executive Secretary) Calvin Demerath, Gary Smith, Rob Saporito (Remote), George Young (Remote), Howard Roundy (Remote), Ian Cook, Michael Ruggerio, Rick Staley, Katie Cole, Stephen Dick (Remote), Moni Ray

Secretary's Report: A motion was made to accept the August 3rd minutes as submitted. (lan/Mike) **Treasurer's Report:** Rob, on behalf of Brittni, reports we are in good standing, not much has changed. (Gary/lan)

Membership Report: Katie reports we have 149 regular and 17 life members, for a total of 166. (Gary/Rob)

Programs

Autocross Report: Gary reports no events were held since last meeting. We will have revised covid policies in place for the next event and the Trailer is still at Canaan. Registration will open soon.

Hillclimb Report: Mike reports that all hillclimbs have been cancelled this year. Vermont is only allowing 25 people to gather at the parks, so an event is not possible. We have submitted dates for 2021. Ian brought up that we should consider having our fire extinguishers recertified. We will go through them to see what should be replaced vs recertified.

Old Business:

Covid Policy: Rob reviewed our latest covid policy. We are looking for feedback by tomorrow in order to have it ready for the next event. The major change will be suggesting masks under the helmet for ride alongs. **SCCNH Shop:** Rob reports that we have moved to Printful for on-demand items. The shop has brought in a profit of \$307 that will go back into the club. If you would like to design any SCCNH merch for general use or for specific events, please contact Rob.

New Business

2021 Location Search: Rob reports looking into a venue in Seabrook at the casino. We are still looking at insurance and traffic concerns, but it will be a potential event next year. The Concord hanger was brough up as another suggestion. Ian has also reached out to some circle track venues with the big issue being noise ordinances at the times we might be running. Rob has reached out to the Deerfield Fairgrounds as well. **General Discussion:** SCCV is running an event at Canaan this weekend and we are encouraging our members to sign up. The Turkey Rally is being planned by Drew and George is working on another TSD rally for October. Look for details on MSR and Facebook. Charlie brough up that we should determine what we will do for end of the year banquet. If we are doing something, planning needs to begin soon.

The meeting was adjourned at 8:00 pm. (Ian/Katie)

Respectfully Submitted Calvin Demerath Executive Secretary