



Sports Car Club of New Hampshire

Minutes of the Meeting – February 3rd, 2021
Held Remotely via Zoom

Call to Order: SCCNH President, Nick Wilson called the second business meeting of 2021 to order at 7:00 P.M.

Members attending: (President) Nick Wilson, (Vice-President) Rob Widdick, (Treasurer) Brittnei Widdick, (Corresponding Secretary) Seren Maxwell, (Executive Secretary) Calvin Demerath, Charlie Parsons, Ian Cook, John Santos, Laura Surdek, George Young, Howard Roundy, Scott Sauve, Chad Pittman

Secretary's Report: A motion was made to accept the January 6th minutes as submitted. (Charlie/Scott)

Treasurer's Report: Brittnei reports we are in good standing. We are currently shopping around for insurance, including working with a local broker. (George/John)

Membership Report: Laura reports that we have 17 life members and 41 regular members. Membership cards were discussed, Laura and Chad will be looking into it. (John/Brittnei)

Programs

Autocross Report: Nick reports that Dave Estey has offered to be autocross director. A schedule is being worked on and we hope to release it sometime in the next month. We may choose to change the format of the school to make something work this year, despite covid restrictions. Event pricing may go up depending on insurance and venue costs this year, especially at Canaan.

There was discussion about loud vehicles at our venues, Seren may have access to a DB meter.

Calvin made a proposal around hardware for the wireless scoreboard and a scanner hardware/software solution for managing the grid queue. Rob made a motion to allow up to \$800 to be spent on both projects, Ian seconded, and the motion passed.

Hillclimb Report: Rob on behalf of Mike reports that we are still holding dates for May 15-16, but no other movement. Ian proposed a wireless PA solution for making announcements at our venues and coordinating events. John proposed to spend up to \$1500 on this project, Howard seconded, and the motion passed. Ian also brought up a need to spend \$300 to replace the Hillclimb radio batteries due to parasitic drain from the radios over the winter. That proposal was also approved.

Old Business

End of Year Zoom Party: Rob reports that the event was successful and that we raised \$1,245 that will be going to Harbor Care. Thank you to our members for making this a success despite the circumstances!

General Discussion: Rob brought up the idea of donating a set amount of an event entry, or the event itself, to be donated in tandem with the year-end donation. We would need a way to distribute funds.

There was discussion around doing extra donations due to the ongoing pandemic and continuing our community outreach. Rob proposes donating \$300 in February, March, and April and revisit this in May. We would encourage our members to donate as well. Proceeds will go to a local food bank of the board's choosing. Scott seconded, and the motion passed.

There was additional discussion around doing a food drive or similar at events this year.

The meeting was adjourned at 8:53 pm. (Rob/Laura)

Respectfully Submitted
Calvin Demerath
Executive Secretary