



Sports Car Club of New Hampshire

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

Call to Order: SCCNH Vice-President, Rob Widdick called the third business meeting of 2021 to order at 7:01 P.M.

Members attending: (Vice-President) Rob Widdick, (Treasurer) Brittni Widdick, (Corresponding Secretary) Seren Maxwell, (Executive Secretary) Calvin Demerath, (Past President) Paul Giblin, Charlie Parsons, John Santos, Michael Ruggerio, Laura Surdek, Dave Estey, Drew Young, Rob Saporito, George Young, Vanessa Vittum

Special Statement: Nick has stepped down as president and Rob will be filling in for the remainder of the year. We would like to thank Nick for everything he has put into SCCNH as president over the last 2+ years.

Secretary's Report: A motion was made to accept the February 3rd minutes as submitted. (Charlie/Dave)

Treasurer's Report: Brittni reports we are in good standing. We have been working in Xero and have imported enough data to start doing P&L statements. The 2020 data was also retroactively added so we have an idea of what last year looks like as well. (Charlie/George)

Membership Report: Laura reports that we have 17 life and 63 regular members for a total of 80. (Rob/Brittni)

Programs

Autocross Report: Dave reports that costs are going up this year due to NHMS increasing insurance requirements. Rob investigated insurance options, but our best bet is to go through the track for coverage. Canaan rental costs are also going up. We should have a budget in for next month's meeting. We will be dropping the temporary membership option, so attendees will need to be part of a sister club or become a member at the time of signup.

Hillclimb Report: Mike reports that not much has changed. We are still planning two weekends for Ascutney on May 15-16th and September 11-12th. We are trying to gauge the feeling of the Vermont parks people. Pricing won't change for this year. The event will only be running with wireless communications and timing this time, the wire will not be deployed. Mike is also working on a budget for next meeting.

Old Business

Rainy Day Fund: Charlie didn't find much about it being used, but Paul mentioned that it has been used in the past. Drew moves that we backfill 3000 from the general fund to be allocated for this fund, Paul seconds and it has been approved. Rob recommends we create a document in order to track programs like this.

Club History: Charlie has covered four years so far and is reaching out to members to fill gaps as needed. He will need help with CTTC and Hillclimb information.

Food Bank Donations: Rob reports that we have made our first donation to the New Hampshire Food Bank (nhfoodbank.org). We are also planning a special edition merchandise sale to raise additional money that will be added to a future monthly donation. Paul suggests putting out a press release summarizing the club charitable activities.

New Business

2021 Rally: Drew, Paul, and George are interested in running rallies again this year. They are looking at three events and the formats will likely be a scavenger hunt and two TSD.

General

Sports Car Club Council: Drew mentions that the council has been around for a while but there has been no recent activity. We will probably want to have a conversation with the other clubs to see if there is interest in bringing it back. The original intent was to share insurance premiums, general event rules, and help coordinate non-overlapping event dates where possible. Currently it is just SCCNH and SCCV. It is a legal entity in NH that will need to either be continued or dissolved.

Lifetime Membership and Bylaw Discussions: Charlie is writing a proposal around life membership for the bylaws. Rob is looking for the charter from 1977 that is mentioned in the bylaws and if it can't be found, we should likely revise that section. Any amendments must be submitted to the executive secretary before the October meeting to be included in the November vote.

The meeting was adjourned at 9:04 pm. (Rob/Drew)

Respectfully Submitted

Calvin Demerath

Executive Secretary