

# Minutes of the Meeting – February 2, 2022 Held Remotely via Zoom

Call to Order: SCCNH President Rob Widdick called the second business meeting of 2022 to order at 7:08 P.M.

**Members attending**: (President) Rob Widdick, (Vice-President) Calvin Demerath, (Treasurer) Brittni Widdick, (Executive Secretary) Laura Surdek, Drew Young, Charlie Parsons, Denise Patten, George Young, Howard Roundy, Thom Blackett, Vanessa Vittum, John Santos, Trese Young, Kyler Widdick

Secretary's Report: A motion was made to accept the January 5 2022 minutes as submitted. (Drew/Charlie)

**Special Statement:** Paul Giblin passed away Monday night. His sister is handling the arrangements and will be planning something with enough lead time so anyone that wants to attend can. Other clubs and major club contacts have been notified. The club would like to put a plaque on the trophy case that Paul donated at the Museum and make our Q1 donation there in his memory. Other suggestions include a spray at his service or an event in his honor. His obituary will be posted to Facebook when it is public.

**Treasurer's Report:** Brittni reports the accounts are in good standing. Reconciliation for 2021 is complicated by MSR bulk payments and is still in progress. Drew reports out about CTTC. (George/Calvin)

**Membership Report:** Laura reports that we have 87 total members at this time, 72 regular and 15 life. This is an increase of 22 since January and 14 more than at the February meeting last year. Number reservation event is open and has 22 entries to date. Charlie has volunteered to assist with membership packets. Everything has been ordered and will be delivered to Charlie. (Drew/Denise)

#### **Programs**

**Autocross Report:** Rob reports that event dates have been published on the website as a blog post. Contracts are not signed but dates were agreed upon. Calvin and Rob will get the dates on the calendar on the website.

Hillclimb Report: No updates are reported on Ascutney. The NEHA banquet has been moved to March 12th.

**Rally Report:** Drew reports that they are still looking for assistance and he will work out the dates of the 3 rallies with Calvin.

### **Old Business**

**Winter iRacing League**: The 3rd race is Monday February 7th. Retention has been great so far. Members might be scheduling additional races on other nights.

Plaque Delivery: Rob and Brittni met up with Ray and Paul to deliver the plaque in January. Ray loved it!

**Website Calendar Improvements:** Usability and visibility of the website calendar have been improved. Events will be manually soon.

Bylaw Updates: This is still outstanding and will be a joint venture between Rob, Calvin and Laura.

**Championship**: Calvin would like to do this and will work on the logistics with Alex.

#### **New Business**

**Publicity/Marketing Chair:** Rob will be posting the open position on Facebook.

**Kinetic Motorworks:** Kinetic has previously shown interest in a sponsorship but in a more creative way. Rob is going to reach back out to see what they are thinking and if they are still interested.

**Mount Washington:** Planning for CTTC will need to begin earlier without Paul. A committee will be formed and prep should get started. Old emails from Paul will have contacts for sponsors and vendors as well as other pieces of the event.

## **Action Items**

- Reconcile 2021 numbers Brittni
- Get membership packet items to Charlie Laura
- Send out email with NEHA Banquet information Seren
- Determine rally dates Drew/Calvin
- Bylaw updates on Website Calvin/Rob/Laura
- Club History section on website Rob
- Calendar of events on website Rob/Calvin
- Championship logistics Calvin/Alex
- Post open chair position on Facebook Rob
- Reconvene with Kinetic Rob
- Put together starting committee for Washington Rob/Calvin/Howard

The meeting was adjourned at 7:57 pm. (Rob/Charlie)

Respectfully Submitted Laura Surdek Executive Secretary