

# Minutes of the Meeting – May 4, 2022 Held at Country Cook'n, Epsom NH and Remotely via Zoom

Call to Order: SCCNH President Rob Widdick called the fifth business meeting of 2022 to order at 7:00 P.M.

Members attending: (President) Rob Widdick, (Vice-President) Calvin Demerath, (Treasurer) Brittni Widdick, (Executive Secretary) Laura Surdek, Drew Young, Dave Swenson, Ian Cook, Charlie Parsons, Kyler Widdick, Alyssa Abbott, Michael Ruggiero, Howard Roundy, George Young, (Remote) Steven Stefanik, (Remote) Corey Hudson

Secretary's Report: A motion was made to accept the April 6 2022 minutes as submitted. (Drew/Dave)

Treasurer's Report: Brittni reports the accounts are in good standing and the accounts are reconciled. (Charlie/George)

Membership Report: Laura reports that we have 192 total members at this time, 177 regular and 15 life. (Calvin/Drew)

### **Programs**

**Autocross Report:** Calvin reports for Alex that event one for Autocross went great. We had 65 registered drivers and 61 drivers with times. Next events are the school on 5/14 and Autocross #2 on 5/15. We need two or three more instructors for school. The replacement for the eye that was run over last season is in. The old one was soldered together by Alex but the power button doesn't work. The display was repaired and waterproofed as well. Volunteers for the Magicross will be traditional autocross style or hillclimb style. Drew recommends a worker t-shirt.

**Hillclimb Report:** Mike reports that the first hillclimb of the season was last weekend. Ascutney is in just over two weeks. Michelle Wood will be Control and Vanessa will be worker coordinator. Traditional finish will be used. A couple technical things will be tried out at Ascutney. The event will be dedicated to Paul with a sunset cruise and a special first place trophy. Mike needs some checks and insurance for the event. Okemo and Burke are also on the calendar.

#### **Old Business**

CTTC: Dave reached out to the Auto Road and conversations have begun.

**Gary's Jacket**: Ray is interested in the jacket for the Gallery.

## **New Business**

**Meeting Location**: The current meeting location closes at 8pm and that might make timing tight for future meetings. Rob would like to revisit Backyard Brewery or Makris or adjust the start time to 6:30. No consensus is reached.

**Sponsor**: Performance MRP (Pittsfield NH) reached out about sponsoring the club. Kinetic had the right of first refusal but they were not able to this year. MRP signed a sponsorship agreement. It includes a press release, banners and marketing materials. Awards for Autocross were already made but an insert can be added to the back with the sponsor logo. End of year trophies will be sponsored as well.

# **Action Items**

- Determine rally dates Drew/Calvin
- Bylaw updates on Website Calvin/Rob/Laura
- Championship logistics Calvin/Alex
- Post open chair position on Facebook Rob
- Put together starting committee for Washington Rob/Calvin/Howard
- PA system proposal Calvin/lan
- Winter Racing league credits and blog post Calvin
- Checks and insurance for Ascutney Brittni

The meeting was adjourned at 7:52 pm. (lan/Brittni)

Respectfully Submitted Laura Surdek Executive Secretary