



Sports Car Club of New Hampshire

Minutes of the Meeting – June 1, 2022

Held at Makris Lobster & Steak House, Concord NH and Remotely via Zoom

Call to Order: SCCNH Vice-President Calvin Demerath called the sixth business meeting of 2022 to order at 7:01 P.M.

Members attending: (Vice-President) Calvin Demerath, (Executive Secretary) Laura Surdek, Ian Cook, Charlie Parsons, Howard Roundy, Don Taylor, Drew Young, George Young, Rick Staley, John Santos, Chris Wood, Jessie Gassett, Abigail Wood, (Remote) (President) Rob Widdick, (Remote) Michael Ruggiero, (Remote) Vanessa Vittum

Secretary's Report: A motion was made to accept the May 4 2022 minutes as submitted. (Drew/Charlie)

Treasurer's Report: Brittni reports the accounts are in good standing. We received a check for the broken timing light. Donations for Paul still need to be tallied. (Ian/George)

Membership Report: Laura reports that we have 226 total members at this time, 211 regular and 15 life. (Drew/Ian)

Programs

Autocross Report: Calvin reports for Alex that since the last meeting we have had a school and autocross #2. There were 15 participants at the school which was the maximum we could do with the number of instructors participating. Approximately 60 participants for autocross #2 including several students from the day before. Next school is August 6th. There is some talk around incentivizing students to attend a future autocross. Magicross volunteer signup is live and there are 3 volunteers so far. Incentives are currently a tshirt and lunch. Suggestions of event credit for workers or having drivers sponsor a worker. A course walk with Alex will be in late June. Rob suggests buying whistles to use with red flags to try to better get driver's attention. Discussion around a rule change similar to hillclimb regarding driving through multiple red flags and using air horns instead of whistles. Shirts will be made for folks that register for both days for the Canaan duel weekend. Canaan raised the rates on us so numbers need to be considered.

Hillclimb Report: Michael reports that Ascutney #1 was two weekends prior to the meeting. There were three crashes at the event. Rick and Ken are doing ok and Gary will be recuperating at home after being discharged in a week. Speedway, John Santos, Stephen Jones and Vanessa still need to be paid. Event made a profit and a motion was made to donate that money to the Giblin Memorial Fund (Rob/Vanessa). Motion passes. Michael confirmed with the mountain that everything was left in good shape. Fall Ascutney is September 10-11. Okemo and Burke are coming up in June. Don and Drew have done some investigating into Gary's accident and what we can learn. When in doubt, throw a red flag and roll the ambulance and the wrecker. Start/Staging needs to ask drivers to pull on their steering wheels. Smokey does all of this at Washington. Discussion was had on Gary's specific injuries and how they were caused. It would be tough to change tech requirements based on this accident but Don suggests providing competitors with a printout on some of the items. The more we add to tech, the more liability the club takes on. There is discussion on allowing removable steering wheels on x-class cars and Drew suggests we make this exception to the NEHA rules until there can be a proposal at the

next rules meeting. Vanessa asks for a specific checklist for start/staging. Ian brings up how close workers are to the road at Check 2 and that check might be moved deeper into the woods at the next event. Check 6 is also going to be reconsidered. Ian brings up 3 radio failures at Ascutney - 1 hardware, 1 battery and 1 unknown. The day ended early because Control could not hear the entire hill. Corey and Ian have purchased a repeater to test at a future event. Calvin piloted text alerts and a cellular timing backup at the event. Both worked great. Rob would like to send a thank you to Speedway and Corey on behalf of the club.

Rally Report: A new firm date of October 16th has been decided. That rally will end somewhere for participants to eat and drink. The Turkey Rally is still November 13th. Third rally is looking at the later part of August.

Old Business

CTTC: Rob would like to start scheduling CTTC meetings for the main committee.

Bylaw Updates: 2019 and 2021 updates have been made in the bylaws on the website.

New Business

Safety Steward: Rob and Drew have discussed an overall safety steward for across all programs. Drew is putting together a packet of information K&K needs when an incident is reported as that is not clearly defined anywhere.

Club Shirts: Rob says new club shirts are coming and information will be posted when they are available.

Rainy Day Fund: Rob would like to make a motion to set a cap on using the rainy day fund to \$1000 per member per year. (Rob/Drew). Not much has currently been done with the fund and it sits at max capacity. Questions around tax implications of using the funds for the member receiving them and Rob will reach out to the accountant to confirm there would be no issues. Vote passes. Rob makes a second motion to donate \$1000 to Gary's GoFundMe. (Rob/Drew). Charlie makes a motion to amend to \$500 (Charlie/Howard). Amendment vote does not pass. Motion passes as originally presented.

Publicity Director: Chris Wood is interested in the open position. Board votes to approve his appointment. Welcome!

Action Item

- Determine rally dates - Drew/Calvin
- Championship logistics - Calvin/Alex
- Put together starting committee for Washington - Rob/Calvin/Howard
- Winter Racing league credits and blog post - Calvin
- Checks for Ascutney - Brittini
- K&K Incident Packet - Drew
- Rainy day fund tax questions - Rob/Brittini

The meeting was adjourned at 8:52 pm. (Ian/Rob)

Respectfully Submitted
Laura Surdek
Executive Secretary