

DRAFT December 2021 BOD Meeting Minutes

Arctic Alaska Region, Sports Car Club of America

December 2, 2021, via Zoom

BOD in attendance:, Kent Hamilton (RE) Chad Barnes (ARE), Paul Anderson (Secretary), Ken Martens (Treasurer) Kevin Cose (trustee) -quorum present. Members present: Becky and Terrance Pearson, Ulf Asplund,

Call to Order (Chad): 6:36 pm

Approval of agenda: motion by Ken, 2nded by Paul

Minutes of November meeting: No official meeting, notes taken by Chad

Reports:

Treasurer's Report (Ken): \$12,967 in bank (several checks out), couple outstanding items. Down ~\$500 for year.

- Discussion: saving money for coming year
 - Ask Adam about parking van there? Currently pay \$156/yr
 - School help attendance, attendance make \$\$.
 - Perhaps look at better ways to market?
 - Becky needs to do changeover with Ken

Membership: (Becky): 120 members current, down 4 for the month.

Rallycross: ¾ way done, good attendance. We need stewards, some attended the steward school and will need to shadow for 2 events. Season points tally in the works. Lions start their season 1/2/2022- do we want to do ice events?

New Business:

Year Ender: discussion on banquet and costs- Pearsons to see what costs would be- electronic voting can be used to appropriate as necessary. Motion to approve \$400 for supplies

Backup Timing Equipment: Kevin asked about perhaps getting some backup units in case something happens to the current one. Paul makes motion to approve \$800 for backup equipment, Ulf seconds, motion carries.

Meeting adjourns 8:07