

# DRAFT April 2020 BOD Meeting Minutes

Arctic Alaska Region, Sports Car Club of America

April 2, 2020, via Zoom

**BOD in attendance:** Chad Barnes (RE), Kent Hamilton (ARE), Ken Martens (treasurer), Paul Anderson (Secretary), Kevin Cose (trustee), VJ Maisonet (trustee)-quorum present

**Members and guests:** Sean Riggan, Terrance and Becky Pearson, Cheryl Babbe

**Call to Order (Chad):** 6:32 pm

Past minutes: Posted online

## **Reports:**

**Treasurer's Report (Ken):** \$9,834.99 in the bank, nothing outstanding

**Membership Report (Ken):** 128 members in the club

**Autocross Report (Committee):** Due to COVID19, at least the first two weekends cancelled. No word from ASD on school dates; Arctic Thunder event is a no-go, but a possibility in the future- possibility of Street Survival school? Kent will clear car numbers of non-members from Motorsportreg. Race Wars still planned- poss. Cooperation?

**Rallycross Report (VJ):** Season was going well until the C19 crisis, now season is borked.

**Road Rally Report:** It would be awesome if someone wanted to put on a road rally! Terrance had possible ideas, but so many limitations from COVID19 make it difficult to plan.

## **Old Business:**

- **Van maintenance-** Paul is still working on getting it to Almanzo's. **4/4 Update- van done**
- **T&S Computer-** Kevin to update software

Meeting adjourns 7:01 PM