

Membership/ BOD Meeting via Zoom
Arctic Alaska Region SCCA

Sept 1, 2022

**Remember the CELEBRATION of LIFE for Chad Barnes on
Sept 16 Kincaid Chalet 4-7 pm**

BoD Present: Kent Hamilton (RE), Paul Anderson (ARE), Julia Moore (Secretary),
Kevin Cose (Trustee). Members: Micheal Bankowski

Call to Order (Kent) 6:48PM ...Waiting for a Quorum

Opening Comments

Approval of the Agenda

Reports:

Treasurer: - not available

Membership: (Becky reporting via messenger) - 129 members (same as last month), 2
due to expire at the end of the month

Autox: - not available

Rallyx- (Kent) proposed dates are Oct 8 and 22, Nov. 5, Dec 3, contract with Sherry at
the fairgrounds and Sanctions with SCCA are in the works .

More Safety Stewards are needed for RallyX events. Kent will likely set up a meeting or
powerpoint for training. Please step up and help out! Date TBD.

Road Rally - non planned at this time

Old Business

Van - Pay Adam for storage and cancel (or suspend Publix storage) - still in Question
Kent will find out if there is a northern location better suited to the clubs needs

\$ to kids Kupboard after RevAK - not sure

Reimburse Kevin for T&S parts - Yes! Even if the check doesn't include a last name.

New Business

Nominating Committee for 2023 BoD - (Kent) working on it.

Discussion about the current small pool for RE and how we could grow the possibilities, other
members who might be willing to serve and get involved in other positions. The idea came up
that maybe we could get the general membership involved by providing sandwiches or other
food items. Paul remembers that the club used to do that before covid. Burger Bill used to flip...
Julia nominates Ken Martens to be the new burger guy, Kevin 2nd the motion... Kent - No! No!
No! Other ideas for reaching out to members include holding a meeting at lunch time during an
autox event, or while winning times are tabulated. Or Stay with the current mailchimp to reach
out to club members.

End of Year Party with Porsche Club? Paul asked to see a proposal that the board could
vote on. We have 2 more events Sept 17 & 18. Porsche club has 1 more event on Sept 25.

Meeting Adjourned 7:48 pm