

DRAFT May 2021 BOD Meeting Minutes

Arctic Alaska Region, Sports Car Club of America

May 6, 2021, via Zoom

BOD in attendance: Chad Barnes (ARE), Ken Martens (treasurer), Paul Anderson (Secretary), Kevin Cose (trustee) -quorum present. Members: Chuck Wormus, Becky and Terrance Pearson

Call to Order (Chad): 6:36 pm

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

Minutes of April 8 meeting: Posted online. Motion to approve by Chad, seconded by Kevin

Reports:

Treasurer's Report (Ken): \$11,735.25 in the bank, couple outstanding items. Discussion of how to reduce costs- van insurance

Membership- Becky shared that there were 112 members as of today

Autocross Report (Committee): We need to get a new computer (Paul will reach out and see if his company can donate one. Discussion of schedule- Ken will submit sanction for RevAlaska event. Need cash for trophies Paul makes motion for \$300 for the next two events' trophies, seconded by Ken. Motion carries.

Old Business:

- **Data Migration-** Paul will work with Kent to move the data.

New Business:

- **Road Rally Inquiry:** Kevin shared message from Cheryl Babbe about "co-hosting" an event, but it wasn't clear what her plan is. Paul volunteered to reach out and suggest she present her proposal during a regular meeting.
- **Facebook:** Discussion on how to present info to members, how to be sure our messaging is effective.

Meeting adjourns 8:02