

# DRAFT August 2021 BOD Meeting Minutes

## Arctic Alaska Region, Sports Car Club of America

August 5th, 2021, via Zoom

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

**Call to Order (Chad):** 6:40 pm

**Approval of agenda:** motion by Kevin, 2nded by VJ

**Minutes of July 1 meeting:** Posted to FB group- Motion to approve by Kevin, seconded by VJ

### Reports:

**Treasurer's Report (Ken):** \$11,158.72 in bank, \$1,670 outstanding

**Membership:** 117 current members

**Autocross Report (Committee):** Season going well, props to Ken for putting on an awesome Bartlett event. Nothing scheduled in August.

### **Old Business:**

- **Nominating Committee:** Kent will start finding folks to serve on the nominating committee, VJ said he would help start identifying members.
- **Race Wars booth:** Seemed to go well, folks stopped by and entered to win autocross entries, at least one collected and had a good time. Thanks to Terrance for doing that.

### **New Business:**

- **Proposed amendment to bylaws:** Change dates for nominating committee- proposed by Chad, unanimous support to put the amendment before the members at the annual meeting.

Meeting adjourns 7:38