

October 2020 Annual Meeting Minutes

Arctic Alaska Region, Sports Car Club of America

October 15, 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 in attendance: Wally Tetlow, Cheryl Babbe, John Wahl, Becky and Terrance Pearson, mystery person

Call to Order (Chad): 7:05 pm

Approval of Agenda: Add entry for van inventory and correct date. Ken moves to accept, seconded by Kent, vote passes.

Approval of the minutes of Sep. 3rd, 2020: Paul moves, seconded by VJ. Motion passes.

Reports:

Treasurer's Report (Ken): \$11,312.86 in the bank, ~\$1000 in outstanding debts. Autocross season trophies will also need to be paid for. Autocross was up \$1,400 for the year, Rallycross \$130 so far this season. Van tires and maintenance were the big ticket items for the year.

Membership Report (Becky): 124 active members, but 29 will expire at end of October. Question about weekend memberships at RallyCross- Becky and VJ will examine issue.

Rallycross Report (VJ): Going well so far, have had 2 out of 7 planned events at Fairgrounds before the end of the year- will be a separate ice season after. Good turnout, lots of crossover with AutoCross, and equipment is working well. Had some dust at last event, will look into a water truck if it doesn't improve.

Autocross Report (Paul): 73 unique entrants, across 11 events at four different venues. We had a record of 22 season championship qualifiers (as long as we have records for, anyway). There were some challenges with the pandemic, but we had a good time.

Road Rally Report (Chad): Working on getting something going with the new apps that are available now. In discussions with vendors about training, and focusing on the potential for a TSD rally by November, as well as our annual Year Ender.

Inventory (Kent): Somehow, we have a couple extra cones and an extra candle stick. Will need to service the fire extinguishers. Some shovels and rakes were added for RallyCross, and candlestick storage cans were added. Helmets will need to be disposed of soon- we could just let people keep them after next event, or throw them away? One of the 1st Aid kits is missing, but it might be in Ken's trailer- he will check. 22 trophies and a measuring wheel were added, and busted up non-functional timing printer, some ugly tables, some of the chairs, some pots and a walker have been donated to help clean van up. We should discuss more van maintenance at the next regular meeting.

Member Comments (paraphrased): It was a weird year, but we got through it by working together. The core group of folks has expanded, and this has helped greatly.

New Business: Paul votes for slate. Long live Kent! Meeting adjourns.