

DRAFT September 2020 BOD Meeting Minutes

Arctic Alaska Region, Sports Car Club of America

September 3, 2020, via Zoom

BOD in attendance: Chad Barnes RE, arrived 7pm) Kent Hamilton (ARE), Ken Martens (treasurer), Paul Anderson (Secretary), Kevin Cose (trustee), VJ Maisonet (trustee)-quorum present

Call to Order (Kent): 6:35 pm

Approval of minutes from August 6th (posted online): Ken makes motion, Kevin seconds, no objections.

Past minutes: Posted online

Reports:

Treasurer's Report (Ken): \$9,921.02 in the bank, ~\$700 outstanding

Autocross Report (Committee): Sanctions, trophies done for last two events. Melissa & Becky to be asked to plan end of year party- possibly on Sep 25th.

Rallycross Report (VJ): Sanctions approved- every other Saturday from September 26th to Dec 19th. Classes condensed to Stock 2WD and AWD, Mod 2WD and AWD, and Side by Side. Teching info for side by sides available online. Rallycross fall season to be separate from Spring. VJ will look into standings and awards for 2019-20 season.

Road Rally Report: Quiet murmurs that Terrance may be into doing some sort of road rally. Kevin describes some cool new apps for it.

New Business:

- **Live timing:** Kevin needs to get into the van to get antenna for upgrade to T&S.
- **Cone storage in van:** The carts we have for storing cones suck, let's do something about it. Ken has several good ideas to modify system. More discussion to be forthcoming.

Meeting adjourns 7:39