

DRAFT July 2021 BOD Meeting Minutes

Arctic Alaska Region, Sports Car Club of America

July 1, 2021, via Zoom

BOD in attendance: Kent Hamilton (RE), Chad Barnes (ARE), Paul Anderson (Secretary), Kevin Cose (trustee) -quorum present. Members present: Terrance Pearson

Call to Order (Chad): 6:33 pm

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

Minutes of May 6 meeting: Posted online. Motion to approve by Chad, seconded by Kevin

Reports:

Treasurer's Report (Ken): \$10,750.59 effective balance (several checks out), couple outstanding items.

Autocross Report (Committee): Paul makes motion for up to \$500 for trophies for remaining events, 2nd by Kevin, motion carries. Season is going well, looking forward to the ARP event, possibility for Soldotna?

Old Business:

- **Data Migration-** Data has been migrated to the Region Google account

New Business:

- Nomination Committee- Kent will see if anyone else wants to serve.
- Race Wars booth: Terrance would like to do booth with PCA, general support

Meeting adjourns 7:22