

Annual Meeting Minutes  
October 26, 2023  
BP Energy Center

**I. Call to Order** -Terrance - 6:15 PM

**II. Roll Call**

Terrance Pearson (Regional Executive)  
Matt Helm (Assistant Regional Executive)  
Becky Pearson (Treasurer)  
Julia Moore (Secretary) via Zoom  
Mike Bankowski (Trustee)  
Kevin Cose (Trustee)  
Kent Hamilton (Rallycross Chair)  
Tiffany Miranda (Membership Chair)  
Mike Miranda (Member)  
Curtis Hupton (Member)  
Abby Fry (Member)  
John Wahl (Member)

Quorum has been met; according to the bylaws Article IV - meetings of the Region, Section I Quorum is met when 10 members in good standing are present of which 4 must be on the BoD with 2 of those 4 being officers...(RE, ARE, S,or T).

**III. Opening Comments** (Terrance)

Welcome to the annual meeting, a lot has happened this year! It's good to see everyone who is present and sad that a few of our members have left the Region. We will miss Ken and Melissa Martens as well as VJ Masonet. We wish them well and hope they return from time to time for some friendly competition! Also sad is the passing of Ryan Guthrie. He was a valued and active part of the membership.

**IV. Approval of Agenda**

Terrance reads the Agenda. Matt motions to approve the agenda. Mike B 2nds. No obj. Agenda approved.

**V. Reports** :

**A. Regional Executive** (Terrance) This was the first year for me to be RE. I had great aspirations to hold an event in Fairbanks but instead Soldotna became the focus and we held a successful autocross school and 3 events. It was fun and a positive direction for the club. Still hope to get something going in Fairbanks but right now the interest is coming from the Kenai Peninsula. Hopefully, holding more events in both Soldotna and Fairbanks will help energize the club. Maybe the focus will become rallycross as there is a nice venue on the peninsula.

Kevin adds that interest in the Fairbanks area is often from transient military personnel, and that establishing a presence there will always contend with the turnover. Terrance agrees that it will be a challenge.

**B. Treasurer** (Becky) - It's been a good year! Current Bank Balance = \$ 17,033.72

Autocross Totals: Credits \$ 18,177.28, Debits \$ -10,400.78, Profit \$7,776.50

Misc Expenses ( includes website, van insurance, new cones, State of Alaska business, PO Box) : \$ -3,008.33 Still need to pay Adam for Van storage.

Rallycross total to date (still 2 more events): \$-607.71 Kent adds that the Fairgrounds and porta potties are already paid for all Rx events. Good news is that participation is up 26%, a nice increase over last year!

December 2022 Road Rally profit \$ 445.27

An audit of the clubs finances was conducted, despite not being done for some time, missing receipts and bank statements the balance was only off \$1.00. A yearly audit will be conducted going forward.

**C. Membership** (Tiffany) - 135 Current Members. 2 to expire in Oct. Hoping to see our valued old timers renew their memberships. Social media and email has been a great tool for outreach, maybe it will help increase our membership. Another newsletter will likely come out in December and will include current standings. Terrance compliments Tiffany's efforts on the newsletters ... "They're phenomenal!"

**D. Van Inventory:** (Matt) Highlights of the inventory is that the cones were condensed for counting and we'll be getting 200 new cones with our logo soon! Found some consumable items but most annoying is a missing red flag (it's probably with that missing dollar from the audit). 10 radios in good working condition, 4 non functioning. attached to the end of these minutes is a van inventory spreadsheet.

**VI. Review Slate for BoD, vote** (Julia) Julia thanks the nominating committee (Kent Hamilton, Paul Anderson, Ken Martens) for a job well done. They interviewed current board members and prospective candidates to develop a slate. The proposed 2024 Board of Directors Slate is Regional Executive - Terrance Pearson, Assistant Regional Executive - Matt Helm, Treasurer - Becky Pearson, Secretary - Julia Moore, Trustees - Kevin Cose, Mike Bankowski, Ulf Aspland.

Following the Bylaws..... The current Secretary (Julia Moore) votes to accept the 2024 Board of Directors Slate. Congratulations to everyone and thanks for being willing to lead our club!

Terrance thanks Julia and states that the new term will begin January 1, 2024 and ends December 31, 2024.

## **VII. Board Comments and Other Business**

Kevin Congratulates the new board and the audit team and confesses that various club members have commented on how well the club is being run.

Curtis adds that Mike Bankowski does an awesome job with posting videos on facebook. Terrance agrees and acknowledges that Mike has really been busting his ass to make the autocross season a success. Adds how much he appreciates all the club members, expresses his happiness at how well the board functions as a team. And Adds that Kent Hamilton also does an excellent job with the Rallycross events. "Everyone puts in Great Effort!"

Remember there is the annual poker chip run and year end party December 30. Gallos 6 pm

Terrance traveled to Soldotna for an impromptu meeting with Don Henderson, Claire Holloway, Jack Holloway and David Carpik to discuss organizing a new chapter. The current thought is that if we hold more events then more people will get involved and we will build public confidence and more support.

Becky announces the next Kenai Peninsula Development Meeting will be via zoom on November 16.

Next Board Meeting will be Dec 2.

Kevin says the website now lists event results and is working on improvements.

Kent and Becky discuss looking into investing the clubs savings in a CD.

**X. Adjourn.** M Bankowski motions to adjourn. Matt 2nds. No objections. Meeting ends at 6:56PM

For the good of the Sport!