

DRAFT December 2019 BOD Meeting Minutes

Arctic Alaska Region, Sports Car Club of America

October 17, 2019, BP Energy Center

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

Members in attendance: Adam Poole, Bill Evans

Guests: Sayrah Mitchel, Kathy ?, Terrance Pearson

Call to Order (Kent): 7:05 pm

Reports:

Treasurer Report: Ken: \$11,097 in the bank, \$1,005 in checks owed

Autocross Report: Paul: Season is over, we should form a committee to discuss 2020

Rallycross Report: Last gravel event of the season on Friday, everyone is excited

Road Rally: After much pestering, Terrance agrees to work on the second annual Year-End Road Rally.

Old Business:

- Kent requests \$205 to cover cost of end of season awards- Paul makes motion, seconded by Ken, motion passes.
- **Van maintenance**- van to be taken to Almanzo's after rallycross- Wally can organize
- **Evolution Driving School:** Kent to fill in application
- **Arctic Thunder** – discussion of how event could be run- suggestion of off for SCCA schwag to be handed out; question re: insurance to be sent to National Offices

New Business

- **National Convention:** Board agrees that a partial reimbursement of convention entry fees will be considered once an applicant has 1) written an article for the newsletter 2) chaired an event
 - Post on FB regarding ascender (one free convention admittance for every three from the region) and reimbursements
- **For the good of the sport:** Terrance Pearson spoke of his attendance of Michael Vailencour's funeral. Board members shared thoughts and memories of Mike's time with the club.

Meeting adjourns 8:07