

**Arctic Alaska Region SCCA Board Meeting Minutes
March 18, 2023**

I. Call to Order 9:43 am

II. Attendance - introductions of guests and members

Terrance Pearson (RE)

Becky Pearson (Tres)

Matt Helm (ARE)

Julia Moore (Sec)

Tiffany Miranda (Membership chair) Michael Miranda

Zoom: Wayne Curtis (Trustee), Kevin Cose (Trustee), Mike Bankowski (Trustee)

Quorum is met

III. Opening Comments:

Terrance - summarizes the goals: minimize reports overview, focus on autocross budget and get it approved, Review and approve the Policies and Procedures updates.

IV. Approval of Agenda

Julia requests to amend the agenda to add a discussion and a section to the policies and procedures regarding the criteria for members in memoriam. Matt motions to approve the agenda, Becky 2nd the motion. No objection, Motion passed.

V. Approval of BoD Meeting Minutes from Jan 5, 2022

Becky motions to approve Jan 5 meeting minutes, Matt 2nd the motion, no objections, approved.

VI. Treasurer Report- (Becky)

Monies in all accounts - \$13,502.78 - nothing has changed since the last board meeting.

Monthly deposits - None since Jan

Expenses - none since Jan

Accounts due- quarterly website bill

Accounts receivable - none until the autocross season gets going

Profit and loss for events - not at this time

1. Audit There has been an inventory audit of the van contents (December 2022 Thank you Paul and Terrance!) The current trustees will complete a financial audit by the next Board Meeting - June 17.

2. Budgets

AutoCross - Mike Bankowski - showed a table of the proposed autocross budget. The total came to approximately \$6300.00 including awards, trophies and the added

young driver category. He proposed removing the trophy for fastest raw time since the driver who usually receives that award is also the overall winner of the event. A discussion followed identifying items that belong with overall shared club expenses and a proposal to cap the budget at \$6500.00. The question of whether an actual financial audit had ever been done came up and the response was that it was paramount to a well run organization for transparency and accountability.

Kevin motioned to accept the proposed budget with a cap of \$6500.00, Julia 2nd the motion, none opposed, motion passes.

RallyCross - to be determined before the rally cross season

Road Rally - to be determined at a later time

Shared Expenses - Terrance suggested that capital costs (Material items- timing and scoring equipment, radios, batteries, van gas, maintenance and tires, cones) be separated from operating expenses (website, cloud storage, zoom, newsletter, timing and scoring software, van insurance, corporate renewal and officer changes, admin printing, end of the year awards ceremony)

Discussion concerning cones - the condition of the cones represents how we operate and are viewed as both a local and national organization. Approximately 80 cones were retired in December. The last purchase of cones was about 2016 when John Pearson from Fairbanks donated a batch, and the idea of updating the cone inventory has been tossed around for at least the past 2 years . Wayne and Matt each proposed an idea for replacing cones - either budget for the purchase of a set # of cones per year or replace 10% of them annually.

Tiffany suggested we reach out to members and folks on FaceBook or to sponsors for help with new cone inventory. We could silk screen or place stickers on cones as advertisements.

Kevin suggested memorial cones where members could buy a cone and display their name.

Becky refocuses the group back to the budget discussion stating another reason for laying out a budget is to get away from asking the board to make a decision every time a common sense subject comes up.

Motor Sports Reg Fees / Event Costs - Event costs are increasing from 3.75% to 5% with an additional \$2.00 registration fee. Grumble. Grumble. The Board discussed dropping the proposed \$50.00 Arctic Region registration fee to \$48.00 to account for the MSR fee but then our club loses the valuable revenue. Hagerty owns MSR and MSR sponsors SCCA... this relationship creates a cradle to grave support system.

The benefits of using MSR for registration were reviewed: They provide NationWide Advertisement, tools to create and manage events, the ability to download event and

participant information for timing and scoring which could prevent worker burnout vs typing all info in by hand which is time consuming and potentially expensive - \$1600.00 for licensing fees for axeware software which is not as user friendly. After careful consideration the board decided to keep the \$50.00 event fee and let the members be mad at MSR. Another question that came up: If MSR charges \$2.00 every time someone registers, could we register for the entire season and only be charged the \$2.00 fee once?

VII. Program Reports:

Membership - Huge round of applause to Tiffany for the excellent newsletter she produced! - 125 current members, 1 recently renewed, 24 to expire at the end of March. She plans to do more outreach with email reminders and newsletter announcements as events get added to the schedule. She has some great ideas for recruiting new members and engaging present membership by highlighting race event on Facebook and youtube as well as spot light on member profiles. Watch for the coming outreach! The club is hoping to get our story outside of Anchorage and Alaska and engage a wider community. Then maybe we can dream of hosting a National RallyCross.

Members are asked to sign the Annual Waivers digitally on the SCCA.com website

Road Rally - Nothing scheduled at this time.

RallyCross - Nothing Scheduled til the Fall. Kent did check with Palmer City Council - our permit is current and we are in good standing with them.

AutoCross - Sanctions have been approved from the national office for our first autocross events. The school will cost \$198.00 including membership and lunch. We still need permits and approval for events at the Anchorage school district and Kenai borough.

The Van is at Adam Pooles place.

VIII. Old Business

Policies and Procedures: Terrance restates the primary purpose of the meeting: To review, discuss and approve updates to the policies and procedures that were started at the January Board Meeting. The revised and proposed document was published and posted on the Region's Facebook page and the general membership was asked to comment and discuss at the last 2 general meetings in February and March.

Julia motions to amend the review of the policies and procedures to include a discussion and update for adding members in memoriam. Becky 2nds the motion. No objections. Motion approved to be addressed at the end of the Policies and Procedures review.

Terrance reads the entire proposed Policies and Procedures. Some changes were made to reflect the proper order of business and ease of reading or grammar corrections. Section IV, members in memoriam - discussion included criteria for being listed on the web page under the last lap category. Nominees shall be Active members on record of the Arctic Region, or have been a past member with a meaningful contribution to the organization, or by nomination of any active regional member.

Matt rereads all changes and updates.

Julia motions to approve the updated policies and procedures. Becky seconds the motion. Terrance asks for Roll Call votes. Julia reads each member's name present in the room and those on zoom. All of the 9 Members each voted yes to approve the revised policies and procedures. No objections. Policies and Procedures revision approved. Thanks for all the hard work and input!

IX. Website - Terrance shares his computer screen and shows the national Sports Car Club of America Web page (SCCA.com). The logo has changed and the Arctic Region will also have to update our website for consistency. The new logo is a much simpler design and no longer has the wire spokes wheel.

X. - New Business and Board Comments

Terrance brings up a discussion concerning outreach and advertisement. With the national change of logo he recommends the Arctic Region update our worn and aged banners. He is willing to investigate the price and requests a motion to approve \$500.00 for a new banner. Since the New SCCA logo won't be a mandated change until Jan 24 it was suggested the price be determined before the funds were approved.

The club currently has 5 safety stewards, it would be nice to have a few more. The SCCA has an online academy for Safety Stewards, Terrance is also an approved instructor and is willing to lead a class.

Kevin suggested the club buy yellow safety ball caps for the Safety Stewards

Next General Meeting is Thursday April 6, 6:30 PM Guidos.

Next Board Meeting is Saturday June 17.

XI. Adjournment

Matt motions to adjourn the meeting, Julia 2nds the motion.

Meeting adjourned at 12:37 pm

Review Action Items:

Becky to look into the possibility of investing some of our savings in Bonds.

Trustees to perform a financial audit