

# DRAFT March 2020 BOD Meeting Minutes

## Arctic Alaska Region, Sports Car Club of America

March 5, 2020, BP Energy Center

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

**Members and guests:** Brian Evans (member), Terrance Pearson, Scott Warren, Jake Lambus (guests)

**Call to Order (Chad):** 7:08 pm

Past minutes: Posted online

### Reports:

**Treasurer's Report (Ken):** \$9,970.17 in the bank, some small fees outstanding. It looks like Rallycross is paying for itself.

**Membership Report (Ken):** 118 members in the club, recognition for growth at the national level!

**Autocross Report (Committee):** Ken did a bunch of work getting dates submitted to the ASD for next season, will be notified at the end of the month what was approved. Season opener and close events at ARP approved. In depth discussion of Arctic Thunder- Terrance offered to help communicate, everyone hopeful things can go through. Fee increase for 2020: \$45 and \$80 charges to help cover increasing costs. Evolution school registration open.

**Rallycross Report (VJ):** One more ice rally before we move back to gravel- last event of the season moved to April 18<sup>th</sup> to work with autocross test and tune dates. Thanks to Kent for trucking supplies to the event.

**Road Rally Report:** It would be awesome if someone wanted to put on a road rally!

### **Old Business:**

- **Van maintenance-** Paul is still working on getting it to Almanzo's- lights need work too.
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### **New Business**

- **T&S Computer:** Everyone curious to see how updates affect performance

Meeting adjourns 8:30 PM