

# DRAFT November 2020 BOD Meeting Minutes

## Arctic Alaska Region, Sports Car Club of America

November 5, 2020, via Zoom

**BOD in attendance:** Chad Barnes RE, arrived 7pm) Kent Hamilton (ARE), Paul Anderson (Secretary), Kevin Cose (trustee), VJ Maisonet (trustee)-quorum present

**Members in Attendance:** Becky and Terrance Pearson

**Call to Order (Chad):** 6:38 pm

Approval of minutes from September 15<sup>th</sup> (posted online): VJ makes motion, Paul seconds, no objections.

Past minutes: Posted online

### **Reports:**

**Treasurer's Report (Ken):** no report Ken was busy

**Membership (Becky):** 98 members; 27 expired October 31st.

**Autocross Report (Committee):** Terrance can't get pictures of everyone; Paul will get photos of trophy winners and order trophies.

**Rallycross Report (VJ):** Numbers slightly down from last year, Powells will drive van out next weekend. Rallycross Safety Steward training will be coming up soon.

**Road Rally Report:** Possible training upcoming for timing and scoring, year ender road rally in the works.

### **New Business:**

- **Van:** Chad will work with Ken to see if better insurance deals available, Chad will drop off van to see if tires are causing weird driving issues. We need a locking gas cap- Paul makes motion to approve \$50 for cap- Kent seconds, motion carries.
- **Fire extinguishers:** Kent will look into having them checked/updated.
- **Weekend memberships:** We could do better at tracking weekend members. Kent will look into past issues with the National office, Becky will send updated member info to relevant folks.

Meeting adjourns 7:48