

I. **Call to Order** -Mike Bankowski - 7 pm

II. **Roll Call** (Julia)

Mike Bankowski (Regional Executive)

Matt Helm (ARE)

Matt Fouts (Treasurer)

Julia Moore (Secretary)

Kevin Cose(Trustee)

Tiffany Miranda (Trustee)

Members : Curtis Hupton, Cheryl Babbe

III. **Opening Comments :**

Mike welcomes and thanks everyone for showing up to the virtual meeting via zoom. He says that the primary reason for the meeting is to talk about the van and make some decisions.

IV. **Changes to and approval of the agenda...**

Mike reads the proposed agenda: (Discuss purchase of new van. If approved, following action items include: payment, title transfer, registration, temporary increase in storage fees, spring clean out of Isuzu and sale.)

He asks if there are any changes that need to be made. Silence.... Eventually, Julia motions to approve the agenda. Tiffany 2nd. No obj. Agenda approved.

V. **Van** - Mike recounts how well the current Isuzu van has served the club. However, there are some notable problems The bouncy ride that has not been resolved after numerous trips to mechanics, the over heating and break down in Sept that has rendered it unsafe to drive and a probable head gasket or even complete engine replacement. Many club members have been looking over many months, even years, for a possible replacement. Adam found a well maintained 2008 GMC 1500 AWD van owned by Kleb's Mechanical. Adam purchased the van for potentially addressing the clubs needs. It has been used to haul cones etc to 2 rally cross events and seems to fit the clubs needs. In addition to the 2200 # payload it could also tow 6400 # (ie, a Miata or BRZ) but there would be no room for extra tires. The drawback to this van is that the tires need replaced, and some duct work is needed for the defrost system.

Cheryl asks a few pertinent questions and provides some history. Matanuska Tow and Recovery provided the very first van, Bullet. The second and current van, the Isuzu, was affectionately named Suzie due to the missing letters.

Mike motions to approve purchase of the GMC van for \$6500. Kevin 2nds the motion. Mike asks for a roll call vote. Julia asks each and every Board member how they vote. Each one of us votes to purchase the van.

VI. **General Maintenance:** Tires for the new GMC van will cost approximately \$1200. Adam has graciously offered the use of his garage to store extra cones and space for both vans until the Isuzu can be thoroughly cleaned out and sold. It seems reasonable to compensate Adam. Mike motions to approve spending up to \$1800 for tires and increased temporary storage fees. Kevin 2nds the motion. Again, there is unanimous consensus.

VII. **Comments:** For the Good of the Sport - Cheryl suggests everyone register for the SCCA convention happening Jan 16, 2025.

VIII. **Adjourn.** Julia motions to adjourn. Mike 2nds. No objections. Meeting adjourned 7:30pm