

Membership/ BOD Meeting at Guido's
Arctic Alaska Region 67 SCCA

Oct 6, 2022

BoD Present: Kent Hamilton (RE), Paul Anderson (ARE) via Zoom, Julia Moore (Secretary), Ken Martens (Treasurer) Kevin Cose (Trustee), Ulf Asplund (Trustee) , Members: Terrance Pearson, Becky Pearson, Micheal Bankowski, Curtis Hupton

Call to Order (Kent) 6:41 PM

Opening Comments - 10 members and a quorum!

Agenda - Julia motions for approval, Ulf 2nds, no objections. Agenda approved.

Minutes from Sept 1 - hardcopy passed around to some, others refresh their memories from SCCA Arctic Region website. Paul motions for approval, Ulf 2nd, no objection, minutes approved

Reports:

Treasurer: (Ken) - Balance \$15,408.85, outstanding Debt \$617.00 Invoice for Porta John exceeded cost of the 4 rallycross dates requested. Discussion about what might have happened.

Action Item: Kent says he'll call and clarify - (which he did!)

Membership: (Becky)- 130 members, 4 due to expire at the end of the month

Autox: (Terrance) - The autocross committee consists of Terrance, Ken, Ulf, Kevin, Adam, and Julia.

We had a fun 9 event season that ended on Sept 18. Kudos to our members - We had no accidents or injuries, nor any close calls! Another positive is that we gained 2 new Safety Stewards. Good Job and Thank You to Michael Bankowski and Wayne Curtis!

We had awesome sponsorship from A&A The Shop - Alaska's Independent Subaru Service and Elemental Health Acupuncture. O'Reilly's auto parts also came out to a few races with some great Swag! We would like to continue partnerships with these sponsors and hope that will build a mutually supportive community, increase our membership, increase skills and put better drivers on the road...and best off all having fun with cars!

Season Points have been published on the club website. Chad Barnes earned the Championship early in the season. We miss you Chad and the enthusiasm you brought to racing! Terrance placed 2nd followed by Ken. Olin climbed to the top of Open class, followed by Matt Helm and Pat Preis. First Place novice was soooo close the winner was determined by 4th decimal! Way to go Michael Miranda and Tim Mills. Tiffany placed 3rd in Novice and 1st in Ladies, with Julia taking 2nd.

Terrance nominated and the autocross committee approved Olin as Rookie of the year.

Terrance proposed an annual memorial trophy accompanied with a hand drawn picture using the # 7 (Chad's #) as a possibility to honor Chad. A general discussion followed regarding #'s, how we honor members, which ones get retired, for how long, etc. Ken read a FaceBook post from member Cheryl Babbe explaining the 25 + year history and tradition of Memorial Numbers and her hope of returning to the tradition that the use of #1 be used for the Memorial #.

Terrance also suggested that the Club start a new tradition of rewarding/honoring Champions of each class with a SCCA jacket with embroidered accomplishments. The back of the jacket would declare the Regional Champion, the front would state the class and year. He generously bought one for Chad and is hoping Chad's wife and kids join our year end party to receive the gift.

Ulf asked a question about extra trophies such as the cone killer award. Some members feel that the award rewards bad behavior, others think it's a funny shameful award to inspire better performance.

Rallyx- (Kent) - Looking forward to the first RallyX on Oct 8! Preparation has gone smoothly: Porta Johns ordered, Sanctions and insurance in place, glitches on Motorsportsreg.com got fixed. Terrance is driving the van out, several safety stewards are on hand. Everything looks good for a successful event. The other events are Oct 22, Nov. 5, and Dec 3 . Come Out and have fun with cars!

A question came up about Minor Waivers- preferably, they need to be filled out online a few days before an event. Special thanks to Becky who went above and beyond to help a minor compete by driving from ARP to Eagle River to get all the necessary signatures! Thanks Becky! That was one happy kid!

Kent excitedly tells the group about the fastest Rally car in the country... a sick and twisted Isuzu with a V-8 stuffed under the hood...and he got to drive it ! And it will be coming to Alaska...

Congrats to Kent who placed 2nd in the National RallyX Championship!

Road Rally -(Terrance) Saturday, Dec. 31 culminating at Gallos with Combined awards dinner. With 4 RallyX events scheduled before the end of the year, Terrance proposed a combined end of the year awards ceremony that would also include a Road Rally ending at Gallos on Old Seward. There was General agreement and consensus with no objections which equals a Party!

Action item for Ken to give Gallos the club CC to secure the room. Members who remembered past parties agreed the taco bar was good and that we should have that again as well as Gallos providing the bar content, members have to pay for their own drinks.

Old Business:

Van - Pay Adam for storage and cancel (or suspend Publix storage). Kent checked and Publix did not have an open spot for us to occupy in Eagle River so the contract was canceled with a full refund. The 2023 proposed board of directors does not include Adam so there is no conflict storing the van at his place (bylaws state that BoD's can not profit from things they do for the club). Except that the possibility of getting to ride in Adams GT3 could be considered a benefit ... oh yeah... want to be part of relocating the van to events!??

More ideas were presented for possible van storage: Nugget Storage on DeBarr. Another idea presented was to get a trailer and have a sponsor (Maybe towing from Mike Clements) transport it to events.

Paul and Terrance cleaned the van and performed an inventory - to be discussed at the annual meeting. Some carts and other unused items need new homes. Kevin motions to give stuff away, Ulf 2nds, no objections, vote approved.

New Business:

Nominating Committee for 2023 BoD - (Kent).

Kent presented the proposed slate: RE- Terrance Pearson, ARE- Matt Helm, Secretary - Julia Moore, Treasurer - Becky Pearson, Trustees - Kevin Cose, Michael Bankowski, and Wayne Curtis.

Discussion followed: Ken Martens objected to husband and wife both on the board. No one else attending the meeting thought this would be a problem but noted the reasonable objection.

A Question regarding Chad's passing and how that affects our bylaws with noncompliance of the dates, timing for the annual meeting, and vote came up. Terrance read the bylaws (which can be found on the club website under the NEWS tab, then on the far right under information... it's a pdf at the top of that page that can be downloaded.) It was generally agreed that the best practice moving forward would be to adjust the dates to accommodate the extenuating circumstances and so what any reasonable entity would do when confronted with the upheaval and turmoil of a valued RE who suddenly and unexpectedly passed.

Before his death, Chad had asked Kent and Paul to help him with the nominations. The chairman for the nominating committee, Kent, was announced at the August Autocross event #7 held at Bartlett High School. The slate was presented to the secretary on Sept 22, 2022, and presented to the Board at this general membership meeting, Oct 6.

Paul motions to approve the slate, Ulf 2nds, only Kens initial objection, slate approved.

Additionally, an email was sent to members with a current email address on file announcing the slate and outline the process. The new dates are as follows: nominations by petition must be received no later than Oct 31, 2022 to the club PO Box 200610 Anchorage, AK 99520. The Annual Meeting will take the place of our regular monthly meeting on December 1. Time and location to be determined and announced soon.

Registered Agent of our non profit organization needs to be changed, for obvious reasons it can no longer be Chad Barnes. Terrance accepted the responsibility.

Action Item: Julia to update the online corporation status

Domain: there was a notice of domain renewal in the POBox. Ken claims that Faith takes care of that.

Action item: - Julia verifies this with Faith.

Zoom Account - Becky secured a personal Zoom Account so that Zoomees (is that a real word?) can Zoom in to our meetings. Should this \$ be reimbursed?

Timing Equipment - Kevin has all the timing equipment and confirmed it is all in good working order. He does have a suggestion that heat shrink to the cable that powers the inverter could help with consistency.

Non-agenda items: Curtis Hupton expresses sponsor interest from his neighbor, a Service Manager at Payless Auto. The following discussion included ideas on how the club could benefit from a sponsor and

how we could reciprocate benefits... Adding logos to trophies, signs on the side of the van, banners on live timing. Many more options are possible.

Keys to Van and PO Box - there seem to be many sets of key to the van. Julia has a set of as well as a key to the POBox. Becky has the second PO Box key.

Paul motions to adjourn the meeting, Ken 2nds, no objections.
Meeting Adjourned at 8:25 pm

Recap of Action Items:

Kent to call Porta John and sort out dates and invoice - completed before the minutes got typed

Ken Martens - update Gallos with current SCCA credit card

Julia - update Dept of commerce, corporations division with current regent change.

Julia - verify that Faith has renewed the clubs website domain