

July 2020 BOD/Members Meeting Minutes

Arctic Alaska Region, Sports Car Club of America
July 7, 2020, via Zoom

BoD in attendance: Chad Barnes (Regional Executive), Paul Anderson (assistant RE), Julia Moore (Secretary), Kevin Cose (Trustee)
Members in Attendance: Becky Pearson, Terrance Pearson, Wayne Curtis, Michael Bankowski, Curtis Hupton, Cory Peterson, VJ Maisonet(?)

Call to Order (Chad) at 6:35 pm

Group Approval of Agenda

Past minutes: May 2022 - draft was approved but board has not voted on them.

Discussion about the upcoming car show and large crowd at AK Race Wars (July 16) and subsequent SCCA autocross points event #6 (July 17) held at Alaska Raceway Park. Race Wars got canceled due to rain, and the autocross event was bitter sweet. Terrance was willing to go out early and set up a canopy and banner. He was also hoping other club members would step up and help man the booth by disseminating information about our club, hand out business cards with our website information, and hold a drawing to give away 2 entry fees. We'd like to grow the club membership and get more people involved. (It's Julia's secret wish to involve more women and she needs your help to do this!) Also discussed was the need for more people to help with registration in general, but specifically for Sunday's race.

Chad expressed the need for a Quorum to continue with a normal business meeting. Since he was extremely busy at work he suggested we postpone the rest of this meeting and pick it up again next Thursday (which didn't happen for sad and devastating reasons). All present agreed but some continued to converse as Julia had some questions and is grateful for those who entertained her!

REPORTS:

Treasurer: Not available. Kevin said he would submit bills to Ken for timing equipment.

Membership (Becky): Membership count in June = 127, increased to 131 in beginning of July but 3 are due to expire and we hope they renew.

Autox: see informal discussion at the end of this report.

Rallyx - hibernate til fall...VJ thought Kent Hamilton might be available to help with Rallycross by contacting the city of Palmer about use of the fairgrounds.

Road Rally - none planned at this time unless someone is willing to organize... Get Involved!

OLD BUSINESS:

Minor waivers. Chad thought Ken ordered more or that we could download and print them in color from the SCCA website. Did this happen?

T-shirts and Stickers: Is there interest for these items and selling them at events?

NEW BUSINESS: - nominating committee for 2023 season

Informal discussion: Intentional Drifting, while fun and exciting, is not included in the SCCA insurance policy and is therefore not allowed at our autocross events. The place to practice these maneuvers in a competition is probably with the Lions Club and maybe with select Porsche club events. It was suggested that we update the supplemental rules and Motorsport Regs for the remainder of our autocross season for clarity.

General budget outline: Please help flush out the #'s so we can come up with a reasonable marketing strategy and budget

Programs - Autocross, Rallycross, Road rally

Minimum requirements:

- Cost of venue

- Timing Equipment-

- Axeware - \$189/ year

- Porta Potty

- Trophies - approx \$2600.00 for 10 autocross events

- Marketing -

 - car shows

 - business cards

 - social media

 - other media

Show that you value our SCCA Club and renew your membership!

Meeting adjourned at 7:16 pm