

DRAFT February 2020 BOD Meeting Minutes

Arctic Alaska Region, Sports Car Club of America

February 7, 2020, BP Energy Center

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

Call to Order (Chad): 7:04 pm

Past minutes: Posted online. Motion made by VJ to accept, seconded by Chad

Reports:

Autocross Report: Committee still being formed. The group has been actively recruiting newer members. Topics for discussion: Arctic thunder, challenge coins, and Evolution Driving School. No chair identified as of yet.

Rallycross Report: VJ reported the first ice event went well- much fun was had by all.

Road Rally Report: No interest has been shown as of yet for potential steward, but the board is open to ideas to get this program going again.

Old Business:

- **Van maintenance-** Paul is still working on getting it to Almanzo's
- **Autocross fee structure-** still being debated
- **Arctic Thunder** – still need AutoX committee to address

New Business

-IRS Stuff: Chad and Kent to review

Meeting adjourns 8:30 PM