

I. Call to Order -Terrance - 9:00 AM

II. Roll Call in Person and via Zoom

Terrance Pearson (Regional Executive)

Becky Pearson (Treasurer)

Julia Moore (Secretary)

Mike Bankowski (Trustee)

Tiffany Miranda (Membership & Newsletter Extraordinaire)

Mike Miranda - Member

Kevin Cose (Trustee) via Zoom

Wayne Curtis (Trustee) via Zoom

III. Opening Comments (Terrance)

Primary focus is the Nominating Committee but there are a few other agenda items. Terrance reads the Agenda.

IV. Changes to and approve the agenda...

M

Bankowski motions to approve the agenda. Becky 2nds. No obj. Agenda approved.

V. Approval of March 17, 2023 BoD meeting minutes-

Kevin motions to approve minutes. Bankowski 2nds. No obj. Minutes approved.

VI. Program Reports

A. Treasurer (Becky) - current savings account \$17,149.51. With an outstanding ARP bill for approx \$600.

Autocross expenses to date: \$3721.10. Profit: 3920.50 Miscellaneous expenses \$1009.85 -includes post office box, change of officers notice to state, website, van registration, axeware and other timing and scoring expenses.

Checking account: \$7641.68.

Terrance inquires about the audit... explains that we have been a club since 1989 and to his knowledge an audit has never been conducted. Becky claims that she has all the receipts and paperwork in an excel spreadsheet. She suggests an audit chair be appointed and that a time is scheduled to complete the audit. Kevin suggests meeting at the Pearson house to get it done... exact date and time TBD.

B. Membership (Tiffany) - 129 Current and Active Members. A round of applause for the excellent newsletter Tiffany produced and sent out. We definitely had a positive response! We try to communicate with all of our members...the most effective seems to be email, social media, then paper mail. Our primary focus is letting members know about our monthly social membership meetings, our quarterly BoD meetings and our events (Autocross, Rally cross, and road rallies). Only Active members receive the Newsletter, but meetings are announced both on email and social media. 105 new members have joined the Facebook page, Posts reach an average of 400 viewers. In addition to publishing events on our website, and other social media platforms, MotorSportsReg posts all events with a registration link. The RevAK event was emailed to the last 3 years participants.

C. Autocross (Mike) - the season is progressing nicely after the weather hiccup in early April when snow prevented the first driving school and event. The next event had 43 participants, had 28 participants in Soldotna, and 47 participants at RevAK which was 4 more than last year! Work assignments need to be conveyed better, especially with 3 run groups. Seems like more than 50 participants will create a waitlist. Space for the paddock and active grid are the limiting factors. A conga line of cars in a moving grid limits competitor interactions, then the dynamics of our club changes and instead of comradery it leads to cliques. Might have to change the structure of our awards to car class if it keeps growing. Providing BBQ (hot dogs are the easiest) is a big hit especially at Alaska Raceway Park.

D. RallyCross (Kent Hamilton) Terrance gives the report. No events planned until Fall and a meeting can be set up to lock in dates at the fairgrounds.

E. Road Rally - There will probably be a season ender in December. It would be nice for someone to take the lead on this... Perhaps Dave and Yvonne Oliver? They might be settling one up for Porsche club (July 15?), maybe they would be willing to do one for SCCA?

VII. Old Business - Website- Julia asks if it's possible to provide the registration link on the main page that lists events. The board appoints Tiffany to coordinate mechanics, page layout, and be the public relations liaison with Faith. Event Results are to be posted on the website as well. Usually they are posted after the fifth event as that is when the champion standings start to take shape. Apparently Paul Anderson used to maintain an excel spreadsheet outlining the season. Mike says he can email results to participants.

VIII. New Business - Nominating Committee for 2024 Board of Directors - Terrance reads the bylaws: article VI Directors Section...paragraph 3...submit report to the Secretary (Julia). Paul Anderson, Ken Martens, Kent Hamilton have agreed to be the nominating committee. Kevin motions to accept, Mike 2nds. Roll is called and each Board member provides an independent vote. All voted in favor. A nominating committee was appointed. Terrance agrees to meet with the committee and provide guidance. They need to present a slate to the secretary by July 25. Terrance suggested they approach each Board member and all club members and ask if they want to be considered for a position. After they get responses, then they create the slate and give it to the club secretary who publishes it. The second part of the guidance will be addressing recourse and petition by mail if necessary. It would be nice for new members to serve in positions and grow / groom the future leadership. Becky and Tiffany will work together to provide the nominating committee with the membership list.

IX. Board Comments and Other Business - Radios- Kevin admits there are ongoing issues with few solutions to our situation.... The corner workers get walked on making the cone count hard to hear. Ideas that got tossed around are having 2 radios. One for announcing and one for receiving /recording the cone count. Often it's operator error in transmission. Could change the procedure to acknowledging each corner (example : corner 3 plus 1, thank you)... that seems to be the simplest and most efficient.

X. Adjourn. Julia motions to adjourn. Mike 2nds. No objections. Meeting ends 10:16 AM

For the good of the Sport!