

**I. Call to order** (Mike Bankowski - Regional Executive) 9:05 AM

**II. Roll Call:** (Julia)

Michael Bankowski (Regional Executive), Matt Helm (ARE), Julia Moore (Secr), Kevin Cose (trustee), Tiffany Miranda (Trustee), Members : Michael Miranda, Matt Fouts, Adam Poole, Cheryl Babbe.

**III. Opening Comments:** Mike B - Thanks everyone for being at this zoom meeting. Agenda is posted on the share screen. After program reports, the focus of the meeting was to elect a new treasurer. Adam had to resign due to a conflict of interest with his new job. Mike motions to approve the agenda, Matt 2nds the motion. No objects. Agenda proved.

**IV. Past BoD meeting minutes** are posted to the website. Julia motions to approve meeting minutes, Mike B 2nds, no objections or corrections. Approved.

**V. Reports:**

**A. Treasurer** - the current bank balance is \$15,780.79

**B. Membership** - current members = 114. 12 to expire at the end of October. Ideas to promote annual renewals include announcing it at all events, future brainstorming to provide incentives, possibly announcing our events on car buddies and ADN what to do this weekend. Tiffany has been working hard at advertising our events and has nearly 100 followers on instagram!

**C. Autocross** - Mike B is brainstorming ideas for end of the year trophies to be presented at the end of the year banquet.

**D. Rallycross** - the next event is Nov 2. The last RX included 9 cars and 11 drivers. An audit from that event still needs to be completed.

**E. Road Rally** - Austin is holding the first road rally of the year tomorrow, 8 are registered. There will be another one before the banquet... TBD.

**VI. New Business** -

**A. Treasurer Position** - both Matt Fouts and Bill Taylor have been nominated to fill the short term vacant treasurer position for the rest of the 2024 Year. There was a little confusion as to why there was another vote to fill a position that was just filled, and a complaint that the transaction didn't seem transparent and the position should have been reported to the membership with nominations etc. It was explained again that Adam was elected September 19, documented in the special BoD meeting minutes. Then resigned recently due to a conflict with his work. Nominations in the new year will be accepted when the treasurer position will need to be filled again. The merits and strengths of each candidate were discussed and Matt Fouts was elected as our new treasurer. Congratulations MF!!!

## **B. End of the Year Banquet -**

There was a discussion about where to hold our end of the year banquet. We decided that Gallo's still met our needs and now a date will be determined and published.

Tiffany brought up a discussion about an appropriate award for the volunteer of the year. Last year the award went to Curtis Hupton, who was given a free entry to an event. We all agreed how valuable our members are and that a free event would show our appreciation for excellent service to the club. Tiffany made a motion to provide 1 free event to the 2024 award recipient. Kevin 2nd the motion. No objects, motion passes. Please nominate a person who you think has provided excellent service to the club via email : [arcticalaskasca@gmail.com](mailto:arcticalaskasca@gmail.com).

**C. Zoom Account -** In the past Terrance and Becky Pearson have graciously let the club use their zoom account. Kevin motions to spend \$160.00 for the club to buy its own membership. Mike 2nds the motion, no objections. We all agree this would be a proper use of funds.

## **VII. Old Business -**

**Annual Audit -** Now that we have an operating Board again the annual audit can be done. The audit team will meet and conduct their business. As treasurer Matt Fouts needs to be added to the bank account and others taken off.

Van - the van has many problems besides the bouncing wheels. Looks like it also needs either a new head gasket or a complete engine swap. Basically we need to do significant repairs or buy a different one. Also the cost of the club's auto insurance with Progressive will likely increase if or when we replace the current van. It has been suggested that we form a van committee to seek out exactly what we want. Different members have come forth with ideas and now that the van is unusable it's time to make that a real transition. Any volunteers?

Adam bought a 2008 Chevy Express AWD. Says it fits our needs well and that the price was right , approximately \$6000. It was preowned by Klebs, has 270 K miles and has been well maintained. It shifts well, fluids are at good levels, and Adam replaced the alternator. This information opened a discussion about what the clubs true needs and dreams might be. And highlighted the need for a committee and a decision. The current Plan is to check out this vehicle this weekend at the rally event and see if it might work well as a potential purchase for the club.

**VIII. Board Comments -**the board discussed how nice it was to have a rally cross venue in Anchorage co-hosted with Culmination MotorSports in mid September. It would be nice to coordinate with them again and add a few more safety provisions.

**IX. Adjournment -** Mike motions to adjourn the meeting , Julia 2nds, no objections and no other comments. Meeting adjourned at 10:05 am