

May 2020 BOD/Members Meeting Minutes

Arctic Alaska Region, Sports Car Club of America
May 5, 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 (for 3 seconds)

Call to Order (Chad): (6:35 pm)

Group Approval of Agenda

Past minutes: April 2022 - Motion to accept the draft (Julia), seconded (Kevin). Motion passed and will be posted on Arctic Region SCCA to website

REPORTS:

Treasurer: Chad reports that deposits from Sponsors (Kurt Adler of A&A The Shop - Alaska's Independent Subaru Service and Julia Moore of Elemental Health Acupuncture), cleared and in the bank. Expense report sent to Tara, Terrance, Kevin, and Adam.

Membership (Becky): Members increased to 135 in May. 14 memberships are due to expire at the end of the month. Hoping the Starting line school and first few events will bolster interest. Anyone reading these minutes please reach out to friends and past members - get them involved again! We'd love to see the old guard return and also welcome new members.

Autox:

First few events including the Starting Line School went Well! Thanks again to all the coaches and volunteers. The success and efficiency of the 3rd event (the day after School) was attributed to the course set up the night before and being able to allow 2 cars on course at the same time. It made for a pleasant day as we started on time and were done in the early afternoon.

There have been interest and inquiries by members asking for another driving school. The following discussion brought up alternatives such as a test and tune day, a ½ day of fun runs and the upcoming Patty McNuff BBQ hosted by the Porsche Club on Sat. May 14.

Terrance confirmed that most of our events are listed in the SCCA magazine, FaceBook and MotorSportsReg websites but a few details need to be confirmed or updated . Specifically, that event #7 on Aug 6 is at Bartlett high School. (incidentally, Porsche club autocross is at Bartlett Aug 21)

Terrance also suggested we double check SCCA sanctions are in place for May and June events. Ken confessed to submitting the paperwork for the **Menard Event in Wasilla (June 5)** and requested that we do as much as possible the night before to set up, make a roster for worker assignments, run groups and ride alongs. He claimed to have a new roll of caution tap and

emphasized the Safety need to keep random pedestrians from wandering onto the course when it's hot.

The July 17 event is in conjunction with **Race Wars at the Palmer Raceway**. Kevin suggested we have a presence with a free booth to entice and help people to sign up for the next day's autocross. If no Volunteers come forward it may lead to a volunforced situation! It was also mentioned that it would be nice if the van could be on site before the big event starts. Any volunteers to drive it up - (Adam!!)?

The idea of an event in **Soldotna** has been brought up by different participants. In the past we have had events at the Soldotna High School which seems a little cramped or the Skyview Middle School which is bigger. Chad will look for contacts. We could possibly make it happen in August if someone in the Soldotna area could help with the negotiations in person. Paul (?) contemplated the idea that perhaps an autocross or road rally event could coincide with the Soldotna/ Kenai Peninsula Car and Bike Show put on by Ojii-san Garage.

Rallyx - hibernate til fall

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

OLD BUSINESS:

Axeware- timing software and license: Kevin clarified approval of costs. He renewed the yearly prescription for \$189. Thanks for taking care of that Kevin!

Also discussed using large tripods that we already have to see if they work sufficiently well enough or do we need replacements for the bruised and battered smaller tripods?

Club 1320: Rehashed prior discussion to donate \$500.00. Kevin motioned to move forward with the donation. Paul 2nd. All present voted to give the donation. Motion approved.

Teams: still in the idea phase. The hope is that Andy and Doug will provide more info and organization to this cool idea.

Need volunteers to man booths at car shows. Every weekend, all summer! Specifically July 4 at Menard center in Wasilla. (Wayne Curtis?)

Van: ongoing discussion about maintenance vs replacement. Concerns are that it has an unnatural and inconsistent bounce until it warms up. Guesses are that it could be due to cold and old tires, transmission, or bad gas? Additionally, the gas gauge appears to be jacked up. Discussion ensued about how much it would cost to have it looked at and fixed compared to what it might cost to invest in a trailer. Remember - volunteers used to load several of their own trucks with all the cones and equipment.

NEW BUSINESS:

Julia inquired about getting more minor waivers. Chad thought Ken ordered more or that we could download and print them in color from the SCCA website.

T-shirts and Stickers: Is there interest for these items and selling them at events?
Thanks to Paul for finding the digitized logo file.

Meet adjourned at 7:36
Minutes typed up by Julia