

DRAFT June 2019 BOD Meeting Minutes

Arctic Alaska Region, Sports Car Club of America

June 6, 2019, BP Energy Center

BOD in attendance: Kent Hamilton (RE), Ken Martens (treasurer), Wally Tetlow (trustee), Kevin Cose (trustee), Paul Anderson (Secretary) - quorum present

Members in attendance: Becky Pearson, Terrance Pearson, Sterling Muth (by telephone)

Call to Order (Kent): 7:09 pm

Reports:

Treasurer's Report: \$11,730.07 in account, with \$940 outstanding in debt and ~\$320 coming back from the Starting Line school. Becky reported some would be coming in from weekend memberships as well.

Membership Report: Becky reported that there are 105 active Region members. There were some issues with MSR charging less than what it was supposed to for weekend membership.

Road Rally Report: Terrance tendered his resignation as RR steward due to lack of interest in the program. However, he would be happy to help support someone if they would like to chair one, and would still like to put on the Year Ender Rally

Autocross Report: Paul reports that the team is gearing up for Tok. In discussion the issues of people leaving halfway through the events was brought up, as well as some inconsistencies with T&S at the last event- Kevin said he would try rolling back to a previous version of Axware to see if that helps.

New Business:

- Kevin reports there are issues with the antenna for T&S. Paul makes a motion that a new unit is purchased, as long as it can be done for less than \$100. Wally seconds, unanimous consent-motion carries.
- Sterling Muth said there were a couple different lots that might work for events in Fairbanks- Paul will investigate and talk with the owners of said lots.
- Terrance said that Vet Motorsports would be bringing 4 disabled vets to the June 27th Bartlett event- everyone seemed in favor of the idea.
- Mini of Anchorage contacted us via Facebook- Kent will circle back.
- Ken brought up the idea of a charity event for Arctic Thunder next year, general excitement was expressed about the idea.
- Kent reminded everyone that a nominating committee will have to be formed soon.

Adjourn at 8:42 pm