

Jan 2nd, BP Energy Center, Anchorage, AK

General Membership/BoD Meeting

Arctic Alaska Region, SCCA

In attendance: Chad Barnes (RE), Kent Hamilton (ARE), VJ Maisonet (by phone) (trustee)

Call to order 7pm (Chad)

No Quorum established.

Agenda from Dec re-approved

Minutes from Dec meeting to be reviewed online.

Reports: Treasurer – Kent has rallyx receipts (fuel for the van).

Rallyx: coordinate schedule with Lions for using big lake, tentatively end of Jan/early Feb on opposing Saturdays. Confer with Scott Rees on plowing. Lions meeting Jan 14th at 7pm. Hope to have 3 rallyx events there before restarting at the Fairgrounds March 28th.

Road rally – year ender was a success! Will obtain details and budget report from Terrance when he's available.

Autocross – need to establish committee to discuss evo school and arctic thunder.

Old Business – van maintenance – will touch base with Wally to coordinate with Almanzo when he's back in town. Should not need the van for Big Lake events as Kent has a truck and others can pitch in to haul supplies, which can fit in a truck with crew cab. Kent has keys, will pass them off before leaving town Jan 14th.

Arctic Thunder – Kent to confer with scca national on insurability.

New Business – appointments for 2020 – will plan a BoD meeting next week. Kent can host at his office.

Meeting adjourned 7:19pm.