

I. Call to Order -Terrance - 9:02 AM Alaska (12:02 Central)

II. Roll Call via Zoom

Terrance Pearson (Regional Executive)
Matt Helm (Assist REgion Executive)
Becky Pearson (Treasurer)
Julia Moore (Secretary)
Mike Bankowski (Trustee)
Kevin Cose (Trustee)
Ulf Asplund (member)
Cheryl Babbe (member)
Claire Holdaway (member)
Jack Holdaway (member)

III. Opening Comments (Terrance)

This is our 3rd Quarterly directors Meeting. We're having a successful autocross season and should be proud of our efforts! Welcome everyone, especially Ulf who is slated for the 2024 BoD, pending the annual meeting.

IV. Changes to and approve the agenda...

Terrance reads the Agenda and requests to add a discussion about the annual meeting to New business. Julia motions to approve the agenda. Mikek 2nds. No obj. Agenda approved.

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

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

VI. Program Reports

A. Treasurer (Becky) - current savings account balance \$ 18,934.71. Need to pay for Insurance and sanctions for most recent events in Soldotna, and van insurance (\$174.50). Paid \$265.00 For 5 year use of domain name (good til Sept 2028) and \$6.35 to Kevin for supplies.

B. Membership (Becky) - 124 Current Members. 3 expired in July, 5 expired in Aug,

C. Autocross (Mike) - Season is going well, the Soldotna events were a success! Have ordered trophies for the last 2 autocross events Sept 16 & 17 held at Alaska Raceway Park. Overall attendance is up by about 15% .Last year averaged 30 participants per event, this year is closer to 40. The booth at RaceWars, the charity event at REV Alaska, more Facebook posts, and the excellent newsletter all contribute to our outreach efforts and increase participation.

D. RallyCross (Terrance/Kent) - 4 Events scheduled for the fall. All are sanctioned and insured. Events to be held at the Alaska state Fair Red Parking Lot. September 30, October 21, November 11, December 2.

This is the final year for the conditional use permit through the City of Palmer. It expires in April. Kent will contact them in the future for the renewal process. They actually sent a letter to Kent via the club PO Box (received after the meeting). Kent's on it!

Proposed RallyCross budget for the 2023 fall season: \$2180.00

Site rental: \$170/day x4 = \$680, Portacan: \$125/day X4 = \$500, Van/gas/misc \$500, Season Trophies \$500 total projected = \$2180.00. Entries - \$50 each less \$14 for sanction & insurance to SCCA net \$36 each. Hope to break even. Julia motions to approve the budget, Matt 2nds, no objections. Budget for rallycross approved.

E. Road Rally - (Terrence) - Nothing specifically scheduled at this time with the intent to repeat the annual poker chip run and year end party December 30. The Conference / Party room at Gallos with taco buffet and self pay bar has been reserved.

Cherly Babbe, Claire and Jack Holdaway and other SCCA members supported the Alaska-Mexico Road Rally. They marshaled part of the race and reported having a good time despite the rain and got to see 27 unique cars crossing Hatcher pass. One of the cars stayed in Alaska with mechanical issues. Think they learned that getting the right supplies to Alaska can be difficult and that Alaskans in general can be very generous and helpful.

Other Road Rallies taking place outside of Alaska include Women on Track Regionals in conjunction with 3 other National Events between Pennsylvania and New Jersey, Oct 20-22, 2023. Terrence inquires about the participants and goals... the response is that at the national level participants are mainly interested in the adventures and not necessarily about winning.

Cheryl expressed interest in returning to the Alaska Region SCCA for other Road Rally events; she hopes there is interest in holding a GTE rally in Soldotna. Maybe even starting a new chapter in the Soldotna area.

VII. Old Business -

A. Cones - approximately 80 cones that were in Fairbanks with John Pearson were brought to Anchorage. Terrence pulled all the cones out of the van, cleaned, graded, and separated them into cones to be used for Autocross vs cones to be used for Rallycross. In total there are approximately 170 cones, Each year yields additional cones more suitable for Rallycross meaning the club needs to add more cones to the Autocross category. This idea has been tossed around for a few years... Mike Bankowski received several quotes from different suppliers. The best price came in at \$7.25/cone with shipping. Adding our logo would increase by about \$.40/ cone depending on which logo we choose, approximately \$2300.00 for 200 cones.

Cheryl added some history: Solo Nationals gave the Arctic Region cones to get us started.

Terrance asks for a motion to approve buying 200 cones with logos. Mike motions to approve, Kevin 2nds the motion, none opposed. Motion carries to order cones. Mike and Becky will work together to procure them.

B. Audit - Mike, Kevin and Becky met to perform a financial audit of the clubs records. They proudly claimed the books balance with an error of \$1.00. Due to the length of time since the last audit, change of officers, incomplete access to bank records, and missing receipts this is fantastic and a job well done!

A discussion followed about making this an annual requirement, amended in the bylaws, to be executed after the autocross ends at the end of September, to be presented at the annual meeting that takes place in October and before the new board begins.

VIII. New Business -

A. Timing and Scoring - (Kevin) gives some history: there is always worry about accuracy and reliable power source. Often we use a generator but a new power source was tried in Soldotna. It's convenient and better than the generator but the EMI (electro magnetic inverter) puts out interference. Perhaps adding fancy Zn coated flange nut will make everybody happy. Fingers Crossed!

Kevin ordered kydex sunshields to protect the timing lights but some adjustments and improvements need to be made... it remains a work in progress with long hours waiting for silicon to dry. I wonder if Kevin plays video games while waiting for the silicon to set up or if he just puffs away watching it dry?

B. The AARlive website has been reworked and now you can view the results from past races

C. Kenai Peninsula Development committee - Three successful autocross events were held in Soldotna this summer. During Covid we were only able to have 1 event. It is nice to be able to hold events there again. A great time was had by all and interest in forming a new region or chapter was broached. While there isn't enough membership to form another region, the Arctic Region SCCA does support forming a new chapter, especially considering the geographical distances. Could be one for the Interior (Fairbanks) and / or Kenai Peninsula. What is needed is a pool of volunteers, stewards, and coordinators. The primary goal would be to have more events without conflicting dates.

A Kenai Peninsula Development Committee consisting of (Becky Pearson - committee chair, Kevin cose, Kent Hamilton, Jack Holdaway, Claire Holdaway, Cheryl Babbe, Don Hendrickson, Bill Taylor and David Karpiik) was formed to explore and investigate options and recommendations for the 2024 season. Initial brainstorming includes considerations for Costs related to inventory, storage, moving equipment, possibility of shared timing and scoring equipment with the current Soldotna (Twin cities) Rallycross program; having a solid schedule, adding a road rally program; addressing all SCCA requirements and sanctions for all events. membership dues being forwarded to the Chapter.

D. Annual Meeting - will be held October 26, 2023 at the BP Energy Center in the Alder/Cottonwood Room from 6 -7:30 PM. A Zoom link Will be provided and recorded for those not able to attend. The meeting will cover presenting the slate for the new board of directors, casting the vote, committee reports, public relations highlights, annual van inventory report. Matt Motions to approve annual meeting date, time, venue, and agenda. Kevin 2nds the motion, no objections. Motion carries.

IX. Board Comments and Other Business -

Julia Moore (Secretary) - reports nothing in the Post Office Box.

Kevin reports that the PO Box has been paid in full for the entire year.

No other Board Comments.

General Membership - Cheryl Babbe requests that she and Jack and Claire Holdaway be on the Kenai Peninsula Development committee.

X. Adjourn. Julia motions to adjourn. Mike 2nds. No objections. Meeting ends at 10:29 AM

For the good of the Sport!