

April 2020 BOD/Members Meeting Minutes

Arctic Alaska Region, Sports Car Club of America
April 7, 2020, via Zoom

BOD in attendance: Chad Barnes (RE), Ken Martens (Secretary), Kevin Cose (Trustee), Paul Anderson (Trustee)

Members in Attendance: Becky Pearson, Cory Peterson, Wayne Curtis, Bankowski, Julia Moore

Call to Order (Chad): (6:30 pm)

Approval of Agenda

Past minutes: March 3rd 2022 - approved and posted online

REPORTS:

Treasurer (Ken): \$ 13,084.40 includes \$2000 deposits from 2 Sponsors, Kurt Adler of A&A The Shop (Alaska's Independent Subaru Service) and Julia Moore of Elemental Health Acupuncture.

Outstanding Debt - checks were recut to Chad and Kevin Close (\$350) for new timing board

Discussion of Van: Insurance was switched to \$300.00 per 6 month intervals.

Current members covered to drive the van include Ken Martens, Paul Anderson, VJ Maisonet. Intent to add Chad Barnes and Kevin Close.

Regarding van siphoning - discussion included pros and cons of locking gas cap. Wayne suggested a clever anti-siphoning device.

Membership (Becky): 120 Current Members

Autox:

11 working radios

Helmets -discussion to buy more loaner helmets with \$100 national deal. No decision was made.

Discussion and approval of \$321.00 for renewal of Axware timing software and license.

(Paul moves to accept, seconded by Ken, vote passes. Do I need to keep track and report who motions and 2nd or just that it was approved?)

Discussion and approval that expired memberships of more than 1 year will release coveted racing numbers.

Teams and Registration Andy and Doug will provide more information at the 1st event.

Starting line school - 21 signed up, cap is 24. Instructor Eric Clements. Setup Friday before, hoping that Chad, Adam and Terrance will help provide instruction. Safety deputy Wayne and Kevin, with Ken as back up.

Trophies: discussion on different options. Most present agreed to stay with the current type. Some members would like the cone killer award again.

Rallyx - hibernate til fall

Road Rally - none planned at this time

OLD BUSINESS:

Julia Moore (naively and foolishly?) agrees to take the Secretary position. Motion approved.

Club 1320: Discussion to donate \$500.00. Current thought was that it was voted yes during a previous meeting (I couldn't find any archived minutes for 2021)

NEW BUSINESS:

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

Anyone know if the Outreach media for car shows etc is in the van or where it might be?

Meet adjourned at 7:35

Minutes typed up by Julia