

Nov 3, 2022

**Membership/ BOD Meeting**  
**Arctic Alaska Region, SCCA**

Guido's Restaurant – 6:30pm

**Meeting Minutes**

**Board in attendance: Kent Hamilton, Ken Martens, Ulf Asplund, Kevin Cose**

Members in attendance: Terrance & Becky Pearson, Mike Bankowski

Call to Order 6:51pm Kent

No quorum for general meeting.

Quorum established for BOD meeting

Opening Comments: none

Approval of the Agenda: **Motion (Ken, 2<sup>nd</sup> Ken) Passes**

Approval of the October Minutes: **Motion (Ken, 2<sup>nd</sup> Kevin) Passes**

**Reports:**

Treasurer (Ken)

\$15,903.69

Known outstanding items: \$138 check to Kevin Cose, Site rentals to State Fair, Van gas reimbursement to Becky Pearson

Membership (Becky)

130 current members, with 5 set to expire in November.

Of note, Chad Barnes' membership expires this month

Autocross (Ken)

ARP dates requested for '23

Arctic Thunder is a possibility for '24

Season trophies: Estimated cost \$1000 **Motion to approve (Kevin, 2<sup>nd</sup> Ken) Passes**

Awards banquet 12/31 at Gallo's, Old Seward location

Rallyx (Kent)

Event scheduled for Saturday 11/5

Kent unlikely for December events

Timing – Kevin fixed the phone issue

Event results – Still on AARLive.com, Kevin will email to Kent for points and posting

Awards banquet will be 12/31 at Gallo's

Road Rally (Terrance)

Winter Year Ender will be 12/31, and end at the awards banquet at Gallo's

**Old Business**

Annual meeting

No petitions received; slate as presented will be the BOD for '23

Annual meeting will take the place of our regular December meeting, 12/1 at Guido's Pizza

Kent to send a follow up announcement

Van storage status

Currently stored at Adam Poole's yard

Van/PO box keys

Van: Terrance, Ken, Julia, and maybe Paul and Adam

PO Box: Julia, Terrance, and Becky

Action items from October:

Kent - Mystery portacan billing was from 2021 Year Ender

Ken - Gallos – credit card update

Julia - DoCommerce Agent of Record – to be completed in January with the new Board

Web domain update – odd email, web domain is part of ProSolutions agreement. AARLive is through Kevin

### **New Business**

Region Grants – SCCA Foundation accepting grant requests for Region growth, deadline is 11/30

Region training program – National office is working on LMS online training system to help

Regions track who has what training

Tire Rack Street Survival – Ad heard on local radio, possibly as part of a national outreach?

Possibility to host event in '23

Awards Banquet: Gallo's on 12/31. Hot Wheels Drag Races will return

AutoCross Teen class? Should we add a class just for younger drivers?

Meeting adjourned 7:44pm