

# DRAFT August 2020 BOD Meeting Minutes

## Arctic Alaska Region, Sports Car Club of America

August 6, 2020, via Zoom

**BOD in attendance:** Kent Hamilton (ARE), Ken Martens (treasurer), Paul Anderson (Secretary), Kevin Cose (trustee), VJ Maisonet (trustee)-quorum present

**Call to Order (Paul):** 6:32 pm

Past minutes: Posted online

### **Reports:**

**Treasurer's Report (Ken):** \$9,080 in the bank, couple outstanding items

**Autocross Report (Committee):** All event sanctions in, ready to go

**Rallycross Report (VJ):** Working on schedule, Kent says ice racing schedule is in the works as well.

**Road Rally Report:** It would be awesome if someone wanted to put on a road rally! Kevin let everyone know that the national office has some starter kits available, if anyone wants to get into it. (hint, hint)

### **Old Business:**

- **Business Cards-** Have 1,000 of them- can pick up at Long Communications, or Ken has some.
- **Nominating Committee-** Committee has come up with the following slate:
  - RE: Kent Hamilton, ARE: Chad Barnes, Treasurer: Ken Martens, Secretary: Paul Anderson, Trustees: VJ Maisonet, Adam Poole, Kevin Cose

### **New Business:**

- **Parking for Van:** After discussion, van will stay parked where it is
- **Skyview Events:** Looks like it is a go!

Meeting adjourns