

# DRAFT July 2020 BOD Meeting Minutes

## Arctic Alaska Region, Sports Car Club of America

July 8, 2020, via Zoom

**BOD in attendance:** Chad Barnes (RE), Kent Hamilton (ARE), Paul Anderson (Secretary), VJ Maisonet (trustee)-quorum present

**Call to Order (Chad):** 6:40 pm

Past minutes: Posted online

### Reports:

**Treasurer's Report (Ken):** Ken could not make the meeting

**Membership Report :** Becky messaged before the meeting; 115 members. Motion to reinstate the "get a free event with annual membership" proposed by Paul, seconded by Chad, passes.

**Autocross Report (Committee):** Still a challenge finding folks who are willing to chair events. Junior Karts are not happening this season.

**Rallycross Report (VJ):** Side by sides are approved for Rallycross, although the studded tire issue may be a problem in winter. Maybe combine the year ender road rally with a rallycross? We will be able to have seven events before Dec. 31<sup>st</sup>, so plenty of opportunities to play at the Fairgrounds.

**Road Rally Report:** It would be awesome if someone wanted to put on a road rally!

### **New Business:**

- **Van:** Paul cleaned out the van a bit, and got rid of the old tires.
- **Nominating committee:** Wally, David H. and Bill Evans agree to nominate a slate in accordance with the bylaws. Chad to look into amending bylaws to perhaps move process to later in the year for future elections.
- **Table at Racewars:** BoD supports the idea, but no volunteers to staff.
- **Mailbox keys:** MTA \$50 for backup keys by Paul, Kent. Passes unanimously.
- **Business cards:** MTA \$100 for cards to hand out to potential competitors, with links to schedules, etc. Paul, seconded by Kent. Passes.
- **Trash cans for candle stick storage:** MTA up to \$100 to buy to trash cans to store candle stickls in. Passes unanimously.

Motion to adjourn by VJ, seconded by Chad, unanimous approval

Meeting adjourns 7:01 PM

