

# DRAFT 2021 Annual Meeting Minutes

## Arctic Alaska Region, Sports Car Club of America

October 21st, 2021, via Zoom

**BOD in attendance:** Kent Hamilton (RE), Chad Barnes (ARE), Paul Anderson (Secretary), Kevin Cose (trustee), VJ Maisonet (trustee), Adam Poole (trustee)

**Members in attendance:** Becky and Terrance Pearson, Wally Tetlow, Cheryl Babbe, John Wahl, Julia Moore, Matt Helm, Jeff Phillips, Mateo Masionet

**Call to Order (Kent):** 6:36 pm

**Approval of agenda:** motion by Terrance, 2nded by Wally

**Minutes of September 9th meeting:** motion to approve by Wally, seconded by Chad

### Reports:

**Treasurer's Report (Ken sent the info to Paul to share):** Current balance \$13,147.77, with a balance after outstanding debts of \$11,885.71. This is a loss this year to date of \$180.92.

**Membership (Becky):** 122 currently, up from 117 last year

**Autocross Report (Committee):** Good year, we had 83 unique competitors, and 55 novices. Kevin shared that the timing and scoring system is working well, and the web scoreboard works way better than the wi-fi did. Adam suggested we do more Soldotna events.

**Rallycross:** First event went well, and the second is coming up. Cheryl suggested that the club remind everyone to bundle up, because of the cold. Kent shared that he went to Nationals and did very poorly, but it was entirely the car's fault. There are events scheduled for Oct. 23, Nov. 13, and Dec. 11.

**Road Rally:** Terrance shared that he was excited about doing another year ender, but that scheduling would be weird because the traditional last Saturday of the year is Christmas this year. More news would be forthcoming.

### **New Business:**

- **Amendment of Bylaws:** Chad presented the proposed amendment, which would change the timing of the nominating committee's process in nominating a slate for the Board. There was quite a bit of discussion, with good points made by both sides. Terrance made a motion to table the measure, seconded by Cheryl. Motion carries.
- **Election of Officers:**  
Kent presented a slate:  
Chad Barnes- RE  
Paul Anderson- ARE  
Becky Pearson- Treasurer

Tito Bigornia- Secretary

Trustees: Adam Poole, Ulf Asplund, Kevin Cose

Paul cast his vote for the slate. Congratulations to next year's officers!

- **Arctic Raceway Park 1320:** Kent suggested we as a club donate to ARP's charity drive for new concrete walls and timing equipment. There is a discussion about the amount to be donated. Cheryl makes motion to approve up to \$500 for the cause, pending discussion with ARP. Paul seconds, motion carries.
- **Inventory:** Chad shares the inventory of the van. Included in the inventory are six soon to be outdated helmets. Chad makes a motion to dispose of the helmets, seconded by Paul. Motion carries. Terrance makes a motion to accept the inventory, seconded by [inaudible], motion carries.

**In Memorium:** Terrance would like to recognize the loss of two members from the ranks of Arctic Alaska SCCA: Brian Womac and Michael Vailencour. Both competed in the 2019 season, and are missed by their fellow enthusiasts. Cheryl noted the passing of Howard "Duck" Allen, who was an essential part of the Pacific Northwest Area SCCA, and helped the area grow.

**Date of the next meeting:** Nov. 4<sup>th</sup>.

**Motion to adjourn at 8pm by Terrance**