

DRAFT December 2020 BOD/Members Meeting Minutes

Arctic Alaska Region, Sports Car Club of America

December 3, 2020, via Zoom

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

Members in attendance: Terrance and Becky Pearson

Guests in Attendance: Terri Holtzclaw

Call to Order (Chad): 6:35 pm

Past minutes: Posted online

Reports:

Treasurer's Report (Ken): \$10,687.88, down \$1,775.72 over the last year in the bank, couple outstanding items

Autocross Report (Committee): Trophies mostly distributed, we should organize a committee!

Rallycross Report (VJ): Finkbiner driving the van out, will work with Lions on Big Lake plowing and pooper rental. Discussion on making sure everyone is signed in properly, waivers, access control to paddock. Paul makes a motion to allocate \$400 for trophies, Kent seconds, motion carries.

Road Rally Report: Discussion on year ender road rally, how to begin/end event and maintain adherence to state, local, and club mandates/mitigation plans.

Old Business:

- **Van Maintenance-** Levi didn't think it was problematic, will see what Robert says in Saturday.
- **Fire extinguishers-** Kent will bring some of them to get serviced

New Business:

- **Rallycross waivers:** We need more; Kent said he would print some
- **Safety Vests:** We need to pay more attention and enforce consistently
- **Ethernet Cables:** Kevin bought some to try out, maybe check with Arctic Wire as well

Move to adjourn at 7:45

Meeting adjourns