

**Special BoD Meeting  
Sports Car Club of America, Arctic Alaska Region**

**January 4, 2023**

Call to Order (Terrance) 6:30 PM

Attendance:

Terrance Pearson (Regional Executive)

Matt Helm (Assistant RE)

Julia Moore (Secretary)

Becky Pearson (Treasurer)

Kevin Cose (Director/trustee)

Michael Bankowski (Director/trustee)

Wayne Curtis (Director/trustee)

Tiffany Miranda

Kent Hamilton

Cheryl Babbe (via Zoom)

Ulf Asplund (via Zoom)

**Approval of Agenda** Matt motions to accept Agenda: Becky 2nd's the motion. No objections, Agenda Approved.

**Approval of Annual Meeting Minutes from December 1, 2022**

Motion to accept: Becky, 2nd: Matt, No objections, Approved.

## **New Business**

**Administrative:**

### **2023 Objectives and Goals**

Terrance reads the National SCCA vision and mission statement, found on SCCA.com.

He states that his Primary Goal is to reestablish a connection with car enthusiasts in the Fairbanks area. We used to hold autocross events at the Carson Center but the installation of heater blocks prevents us from using that site now. It would be ideal for someone in that area to help put on events there. Autocross, Rallycross, Road Rally any of that would be a welcome change. In addition to securing a location, a safety steward would need to be on site. We encourage more members to get involved in general and also to become a safety steward... it's fairly easy to obtain.

Second goal would be to host a Tire Rack street survival school. This program teaches teens and other new drivers car dynamics, skills for handling cars in general as well as inclement weather situations.

3rd Goal - manage paperwork and electronic files more efficiently. Matt Proposes that the club get a cloud storage account.

**Charter** - Kent has submitted self certification to the National Office in Topeka and they will Audit selectively.

**Biennial Report (Julia )**. The biennial report was completed in July 2022. The next report is due July 2024.

**Registered Agent and Officials Change (Julia)**. The paperwork was sent with a personal check from Julia. Ken Martens reimbursed her with a club check at the year end banquet. The changes should be reflected on the state website by the end of January 2023.

### **Policies and Procedures Review Committee (Terrance)**

P&P are currently on the Arctic Alaska Web page. Discussion follows about how and why we do business the way we do. Kevin suggests we appoint a chair to oversee an update. He declines the chair nomination but says he's willing to serve on the committee as is Becky. Matt volunteers to chair and gets voted in. Ulf reminds us that we can and should also recruit our general membership for this review.

### **By-Laws Review Committee (Terrance)**

By-Laws can also be found on the Webpage. It may not be obvious but they are there and we're working on making the website easier to navigate. Terrance encourages and basically mandates that all board members review and be familiar with the by-laws. They get resubmitted to the state everytime they change; last changes were made in 2020. Matt volunteers to chair review of by-laws. Vote takes place; all yay's no no's. Matt is accepted as chair of the review committee. Thank You Matt! It's an important job that nobody really wants to do. Terrance suggests asking the membership to familiarize themselves with our by-laws and speak up if anyone has disagreements or suggestions. Please write your comments and submit them to [arcticalaskascca@gmail.com](mailto:arcticalaskascca@gmail.com)

### **Treasury**

**Audit** - Kevin reads Article VI section 9 of the bylaws which states the Trustees shall perform an audit. Discussion ensues. Cheryl recounts how it was done during her tenure as RE and suggests more eyes and member involvement are key to keep a club running smoothly. Wayne gives reasons to perform an audit (sounds like the beginning of a good joke...) good book keeping is key for consistency. Terrance agrees that it would be a good idea for the Trustees to review our current methodology to measure accuracy. Kevin and Becky discuss dates to review receipts and invoices.

**2022 Year-To-Date Financial Statement and bank signature changes (Becky)** - the most current amounts are not available until Thursday Jan 5, 2023 when the Treasurer (Becky) and Trustee (Michael) are signed on to the bank account. That was an interesting rodeo! See addendum to the December 2022 Annual Meeting for specifics. In general, there is approximately \$11,858.00 in the account with pending invoices for the end of the year road rally, banquet and trophies.

**2023 Budget and Long-Term Forecast:** Terrance would like to review and approve a budget for 2023. The discussion outlined the shared costs (Van, timing & scoring equipment, PO Box, website etc) vs specific costs (Venue, sanctions, porta potties etc) for each program as well as general income vs expenses. The discussion became slightly animated... Cheryl suggests that each program chairperson/steward should submit a budget on what they're planning. Terrance requests \$2500.00 for the road rally. Kevin is uncomfortable with that idea. Kent suggests line item presentation instead of lump sum. Matt comments that we need to understand the whole picture before dividing up the pieces. Everyone agrees to get a grip on the common expenses and then 4 possible budgets (AutoX, RallyX, Road Rally and misc) can be considered. Becky motions to table the budget conversation with intent for Stewards to submit line item details when proposing program budgets. Everyone agrees.

**Tax Card to IRS** - Kent has performed this task before and is willing to get it done again this year. Has something to do with the Charter Renewal paperwork.

**Membership:** Terrance reads the membership chair duties and responsibilities and asks for nominations. Becky comments that she has done it for the last 4 years and is ready to turn it over. She nominates Tiffany Miranda, Julia 2nds the nomination. Kevin nominates Matt, Matt declines. Wayne moves to close the nominations, Julia 2nds. There is a vote. All yay, no objections. Tiffany is voted in as the new chairperson for membership duties. Go Girl!

**Auto Cross Steward:** Terrance recounts last year's autocross committee and recognizes the current Solo Safety Stewards (Wayne Curtis, Micheal Bankowski, Terrance, Ken Martens, and Paul Anderson). He then asks for nominations for the 2023 autocross chairperson. Julia asks Michael Bankowski if he's willing to take on the job. With an affirmative nod yes she nominates Michael, Matt 2nds the nomination. Vote of all yay's and no no's, congrats to Micheal our new Autocross chairperson. His first mandate is to bar all other blue BMW's from competition. Uh oh - what are ya gunna do now Terrance!??

**RallyCross Steward** - Terrance asks for nominations. Kent volunteers to chair again. Becky 2nd's the volunteer/nomination. Wayne Motions to close the nominations and requests to drive Kents bad ass Isuzu in exchange for his vote! Kent gets voted in and hopefully lets everyone on the BoD drive that beast. Maybe we consider it a BoD perk ... you should get involved!

**Road Rally Steward** : Discussion - Terrance asks for nominations. Julia nominates Cheryl Babbe, who declines. This position will likely fall back on Terrance again, unless..... You got it, someone else steps forward. Maybe Cheryl will reconsider, rumor has it that she does a fantastic job of putting on a road rally. And not just the fun GTA (games, touring and adventure) she's the real deal with STD (speed, timing and distance).

**Activities Chair:** Discussion about what this position entails, mostly the annual end of the year awards banquet.

**Regional Historian:** Previously was Sarah Mitchell. We need someone willing to file waivers, entry forms and certificates of insurance.

Wayne moves to table the activities and historian discussions. 2nd by Kevin and Matt.

**Public Relations:** Wayne nominates Tiffany, Becky 2nds. Tiffany gets voted in. Thanks Tiffany , we know you'll do a great job!

## **VI. Board Comments and Other Business**

Cheryl reminds everyone that the National SCCA Convention is happening January 20-28. It doesn't cost anything but you need to register on SCCA.com. Each program has a session and town hall meeting. It's very informative.

Michael brings up a discussion about moderators and Social Media platforms. Please email us [arcticalaska@gmail.com](mailto:arcticalaska@gmail.com) and Let us know your preferred communication method.

Wayne revisits the topic of trophies and whether we might recycle trophies and/or have a larger plate to attach the trophy plaque. He's told to take it up with the Solo committee.

Wayne inquires about the opportunity for members who want to Drift, maybe start a drift club. Currently drifting is not allowed under our sanctions. The topic would need to be addressed at the National Level.

The conversation then morphed into a discussion about how to increase our membership in general. Ideas included a low intensity no pressure event like a test and tune, the Porsche Club Patty McNuff fun day, or add a new fun run opportunity in conjunction with our charity Event usually held in July at the Menard Center in Wasilla.

Terrance announced that the Logo has been digitized and that Bovy Trophies has a copy for use. Wayne asks for more business cards.

## **VII. Adjournment**

Becky motions to Adjourn meeting, Wayne 2nds

Meeting ends 8:24 PM

Minutes typed and submitted by Julia Moore, Secretary