

DRAFT June 2020 BOD Meeting Minutes

Arctic Alaska Region, Sports Car Club of America

June 4, 2020, via Zoom

BOD in attendance: Chad Barnes (RE), Ken Martens (treasurer), Paul Anderson (Secretary), Kevin Cose (trustee)-quorum present

Members and guests: Terrance and Becky Pearson

Call to Order (Chad): 6:33 pm

Past minutes: Delivered via chat

Reports:

Treasurer's Report (Ken): \$9,778.93 in the bank, nothing outstanding

Autocross Report (Committee): Awaiting ASD approval, but planning for next two events- have chairs and folks are working together to make it happen.

Rallycross Report : VJ had messaged the group, nothing to report for rallycross

Road Rally Report: Nobody has stepped forward to lead a road rally effort

Old Business:

- **Van tires-** Two estimates for van tires, Paul makes a motion to allocate up to \$2500 for tires and installation. 2nd by Kevin, passes.

Meeting adjourns 7:06 PM