

DRAFT May 2020 BOD Meeting Minutes

Arctic Alaska Region, Sports Car Club of America

May 7, 2020, via Zoom

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

Members and guests: Terrance and Becky Pearson, Mason Carruth, Sayrah Mitchell

Call to Order (Chad): 6:30 pm

Past minutes: distributed online

Reports:

Treasurer's Report (Ken): \$8604.20 in the bank, \$112 outstanding

Membership Report: Paul moves to nominate Becky as Membership chair, VJ 2nds, motions passes.

Autocross Report (Committee): First event went well, considering the challenges. Discussion of lessons learned, things to do next time. Ken would like to shop for van insurance, as there are better rates out there. Discontinuing free events with membership. SSS class to be held next week?
Paul moves for \$150 to be available for each event's trophies- Ken 2nds, motion passes.

Rallycross Report (VJ): VJ says he will look for gaps in current schedule to possibly hold a summer rallycross.

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

Old Business:

- **Van maintenance-** Paul is still working on getting it to Almanzo's. **4/4 Update- van done**
- **T&S Computer-** Kevin to update software

Meeting adjourns 7:36 PM