

DRAFT October 2019 BOD Meeting Minutes

Arctic Alaska Region, Sports Car Club of America

October 17, 2019, BP Energy Center

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

Members in attendance: Becky and Terrance Pearson, John Wahl

Call to Order (Kent): 7:05 pm

Reports:

Treasurer Report: Ken: \$11,376 net, down for the year

Membership: Becky: 119 members, 23 new from the autocross season, from first rallycross

Autocross Report: Season is over, gearing up for the end of year banquet Nov. 1

Rallycross Report: First event a success! New members, everyone likes gravel and venue, no complaints

Old Business:

- Van maintenance: Wally said Almanzo will take the van whenever is convenient- after discussion, consensus is to do it after last gravel event
- Ken is waiting to send info to Kent

New Business

- **Timing and scoring volunteers-** Chad volunteered to work T&S at next event to get used to the process
- **National Convention-** Jan 16-18th in Vegas- who wants to go?!
- **Shirt giveaway-** Ken forgot shirt- will do it at the banquet
- **Arctic Thunder-** in progress, will update as available
- **Membership-** discussion about forcing pre-registration, making people join SCCA themselves, rather than funneling it through local club, discussion of referral for membership from VJ
- **Rallycross tools-** Kent said that we need to buy tools for fixing site during Rallycross events- motion to spend up to \$100 by Paul, second by Chad, passes
- **Election of officers-** the secretary, drunk on power, cast a vote for the slate. New officers are:
Regional Executive: Chad Barnes
Assistant Regional Executive: Kent Hamilton
Treasurer: Ken Martens
Secretary: Paul Anderson
Trustees: Kevin Cose, V.J. Maisonet & Adam Poole

Meeting adjourns 7:59