

Annual Membership Meeting
Arctic Alaska Region 67 SCCA
Held jointly at Guido's and via Zoom

December 2, 2022

BoD Present: Kent Hamilton (RE), Paul Anderson (ARE - Zoom), Julia Moore (Secretary), Ken Martens (Treasurer), Kevin Cose (Trustee- zoom), Ulf Asplund (Trustee - Zoom)

Members: Becky Pearson, Terrance Pearson, Micheal Bankowski, , Tiffany Miranda, Michael Miranda, John Wahl, Matt Helm, Cheryl Babbe (Zoom), Wayne Curtis (Zoom), Jeff Hickman (Zoom), guest Abbey.

Call to Order (Kent) 6:33 PM

Opening Comments - (Kent) 15 members - we have a quorum! "This still feels weird without Chad, let's continue to move forward as best as we can."

Agenda - Julia motions for approval, Ulf 2nds, no objections. Agenda approved.

Minutes from November - Reviewed by Kent: Present were Kent Hamilton, Ken Martens, Terrance Pearson, Michael Bankowski, Becky Pearson (Zoom). It was a short meeting with minimal discussions. Nothing was voted on. Paul motions for approval, Ulf 2nd, no objection, minutes approved.

Reports:

Treasurer: (Ken) - Balance \$15,858.44, no outstanding debt. Site rental for events #'s 3 and 4 are offset by entries.

Sanction fees have increased, and the entry fees will be increased from \$14 to \$15.50.

Membership: (Becky) 126 members as of Dec. We started the year with 126 members - overall there was no net gain. Lowest number was 120 members in April.

Autox: (Terrance) - Recap of the year: We had a successful beginning of the season with The Starting Line school and the first few events. Definitely not a normal season with the loss of Chad. The points accumulation for the expert category was locked in at the time of his death which earned Chad first place position in the expert class. The rest of the season ran as normal.

Expert: Chad Barnes, Terrance Pearson, Ken Martens

Open: Olin Eribal, Matt Helm, Pat Preis

Novice: Michael Miranda, Tim Mills, Tiffany Miranda

Ladies: Tiffany Miranda, Julia Moore

Olin exceeded novice points limits and progressed to open class and then went on to win open class! - the autocross committee voted for him to receive rookie of the year award. Looking forward to 2023 and another great autocross season!

Kevin interjects with a memory of traveling to Fairbanks and seeing Chad at random places (not related to autocross events). He asks for a moment of silence to honor Chad ...

Rallyx- (Kent) - Have had 2 out of a total of 4 rallycross events for this season. Had to postpone one of the events due to weather. It was rescheduled for Dec.4

Fun fact: Rallycross event # 4 was scheduled for Dec 3. The rescheduled event #3 will take place Dec 4...so #4 is on the 3rd and #3 is on the 4th.

Kent plans on being the safety steward as his shoulder is still healing from surgery.

Road Rally -(Terrance) Saturday, Dec. 31 culminating at Gallos with a no host bar and Combined awards with taco buffet.

Paul thanks Terrance for keeping the Road Rally program going. The club would love to have more leaders step forward and increase the number of road rally events.

Annual Van Review -

Thanks Paul and Terrance for cleaning and organizing!

Everything looks to be in fairly good shape. The inventory revealed 180 cones in reasonably good condition and 90 more that would be good for Rallycross. Suggested that we may want to buy more cones and batteries in the future. Attached is a copy of the van inventory:

Board of Directors Slate for 2023 - (Kent)

A Request for interested folks to join the board members was published in the July - October meeting minutes and announced at several events. The timeline for following the bylaws was adjusted due to the unfortunate and untimely death of Chad Barnes, the Regional Executive. No nominations by petition were received by the adjusted date. Kent had presented the proposed 2023 slate at the October meeting Cheryl Babbe respectfully requests names to be listed : Region Executive (RE)- Terrance Pearson, Assistant RE- Matt Helm, Secretary - Julia Moore, Treasurer - Becky Pearson, Trustees - Kevin Cose, Michael Bankowski, and Wayne Curtis. Congrats to the new Board of Directors!

Many thanks to the outgoing board members: Chad Barnes and Kent Hamilton (RE's), Paul Anderson (assistant RE), Ken Martens (Treasurer), Julia Moore (secretary), Trustees: Kevin Cose, Ulf Aspund, Adam Poole.

New Elected Regional Executive, Terrance, addresses the members: It was really tough losing Chad this year and important to keep his lineage alive. For the Good of the Sport let's let the past events that we wrestle with and that tear us down be in the past and instead continue to work together with a volunteer heart. Let's be better - that's like Chad would do.

John Wahl acknowledges a picture in the Grassroots Motorsports magazine (page 26) of Kent Hamilton placing 2nd in that bad ass 1991 Isuzu Impulse at the RallyX National Championship!

Terrance motions to adjourn the meeting, Matt 2nds, no objections.

Meeting Adjourned at 7:06 MP pm

Next meeting January 5, 2023

Incidentals : Julia gave her copy of the van keys to Terrance - On a green carabiner
Julia and Becky both have keys to the mailbox on Ingra and 9th 99502