

# DRAFT April 2021 BOD Meeting Minutes

## Arctic Alaska Region, Sports Car Club of America

April 8, 2021, via Zoom

**BOD in attendance:** Kent Hamilton (RE), Chad Barnes (ARE), Paul Anderson (Secretary), Kevin Cose (trustee), VJ Maisonet (trustee)-quorum present

**Members Present:** John Wahl

**Call to Order (Kent):** 6:36 pm

Past minutes: Posted online

### Reports:

**Treasurer's Report (Ken):** Ken was not in attendance

**Autocross Report (Committee):** Plan for first event 4/18, depending on conditions. We need to be careful because of the weather and what tires folks will bring. Consider changing event to RX, but will determine after Chad visits the site. Kent will call Nationals and check options. Van is still frozen into its parking spot. Timing : Kevin can't make it, will need to hand off computer to someone who can. Draft schedule is still in development- we should release it so ppl can plan their summers. Chad will produce schedule and would appreciate help setting course on the 17<sup>th</sup> if folks are available. Terrance is leading the school effort with Ken M.

**Rallycross Report (VJ):** Working on schedule, Kent says ice racing schedule is in the works as well.

**Road Rally Report:** It would be awesome if someone wanted to put on a road rally! Kevin let everyone know that the national office has some starter kits available, if anyone wants to get into it. (hint, hint)

### **Old Business:**

- **Helmets:** slow going due to Covid, should be shipping from Nats soon.

### **New Business:**

- **AXware update:** software is old- need \$189 update. Paul makes motion, seconded by Chad, motion passes.
- **Plaques for trophies:** \$60 is needed to buy plaques to adorn old trophies for 1<sup>st</sup> event; Paul Makes motion to approve \$60, seconded by Kent, motion passes.
- **Migrate club files:** Paul and Kent plan to work together to migrate files from Paul's Google Drive to the one controlled by Club.

**MTA 7:16**

Meeting adjourns