

# DRAFT February 2019 BOD Meeting Minutes

## Arctic Alaska Region, Sports Car Club of America

February 7, 2019, BP Energy Center

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

**Members in attendance:** Sayrah Mitchell, Terrance Pearson

**Call to Order (Kent):** 7:12 pm

**Past minutes:** Posted online. Motion made by VJ to accept, seconded by Chad

### Reports:

**Treasurer's Report:** \$12,255.67 gross, \$11,541.62 net in account, with almost everything square, although the Rev van needs to have its registration renewed.

**Motion by Paul to have it renewed- seconded by Sayrah and Wally.**

Revenue by program was asked for by Sayrah, but not available. Chad asked if it would be worth it to keep some of the money in savings or a CoD- probably not worth it.

VJ motioned to accept the report, seconded by Chad

**Road Rally Report:** Terrance said that the 3/16 *Snake Charmer* road rally sanction approved. The as-yet unnamed May 18 rally to Tune in the Spring sanction application was submitted, and Terrance was thinking about submitting an application for one during the Bear Paw Festival in Eagle River. He was also thinking of having a road rally at the end of September or early October, as well as another *Year Ender* road rally for December 28<sup>th</sup>.

Terrance asked the BoD for \$200 to help sponsor the Tune in the Spring- this would get the SCCA logo on the official t-shirt. **Motion by Paul, seconded by VJ to sponsor Tune in the Spring with \$200. Motion passes.**

**Rallycross Report:** VJ reported the first event went well, with 19 participants, and 5 new members. The Fairgrounds people signed off on the permit application, and now the paperwork needs to be turned into the City for inclusion on their February or March agenda.

**Autocross Report:** After much negotiation and begging, Ken agrees to be interim steward. There was much rejoicing. The Mat-Su borough was looking at other options to host us now that Houston is out of the picture due to their lot being full of portable classrooms as a result of the quake. There is a small outstanding balance from BLM from last year's Tok event- this will be paid. John Hunter from Nationals would like to do a Starting Line School. Ken also related how there will likely be new large lots being built if the commuter rail project goes through.

**Old Business:**

- Kent got a parking spot for the van.
- It cost right at \$580 to put on the Year Ender road rally.

New Business:

Discussion on how to use the tires prize provided by Continental

Sayrah volunteers to be PR chair (there was much rejoicing)

Not enough time to address policies and procedures

**Adjourn at 8:47pm**