

Arctic Alaska Region of the Sports Car Club of America Special Board Meeting Minutes

SCCA – Arctic Alaska Region Board Meeting
Tuesday, April 11th, 2017

Hosted by Paul Carter at Element Automotive, 575 Ingra St. Anchorage, AK
99501.

Meeting called to order at 7:31PM by ARE Carter

Members present:

Paul Carter, Assistant Regional Executive

Terrance Pearson, Secretary

Ken Martens, Treasurer

Chad Barnes, Trustee

Oliver Madsen, Trustee (Via Phone)

Marshall Carter, Road Rally Steward

Members absent:

Kent Hamilton, Regional Executive

Kevin Cose, Trustee

Approval of Minutes:

Discussion: The meeting minutes for the meeting of 2/10/2017 were posted on the website. At the last board meeting they were not approved due to a lack of a quorum.

Motion: A motion was made by Martens to accept the minutes. Trustee Barnes seconded the motion.

Vote: All in favor, 0 opposed, 0 abstained

New Business

SOLO Season

Discussion: It was discussed that the 2017 SOLO Season dates had not been approved by the BOD. The SOLO Steward John Buckley had presented the following dates for approval.

29 April SOLO School, Alaska Raceway Park, Palmer AK
30 April Regional Points SOLO #1 Alaska Raceway Park, Palmer AK
10 June Regional Points SOLO #2 North Pole Middle School, North Pole AK
11 June Regional Points SOLO #3 North Pole Middle School, North Pole AK
8 July Regional Points SOLO #4 Houston Middle School, Houston AK
9 July Regional Points SOLO #5 Houston Middle School, Houston AK
22 July Regional Points SOLO #6 North Pole Middle School, North Pole AK
23 July Regional Points SOLO #7 North Pole Middle School, North Pole AK
16 September Regional Points SOLO #8 Alaska Raceway Park, Palmer AK
17 September SOLO Drags Alaska Raceway Park, Palmer AK

Motion: A motion was made by Martens to approve the season as presented. Second by Barnes. Barnes proposed the motion be amended to say that since the final event of the year coincides with the USRRC, that it remains at the discretion of the Board on the execution of the 16 and 17 September events.

Vote: All in favor, 0 opposed, 0 abstained

SOLO Season Budget

Discussion: Request was for \$2250. Carter noted that insurance for REVan was not noted. Martens recommended that the budget be made to be Not To Exceed \$3000.00 for the season.

Motion: A motion was made by Pearson that a budget of NOT TO EXCEED \$3000 for the season all inclusive for the 2017 SOLO Season. Martens seconded the motion. The SOLO Steward has full discretion on expenditure of the funds. A discussion on trophies was offered but was requested to be tabled.

Vote: All in favor, 0 opposed, 0 abstained

Membership Booth at Tune In The Spring

Discussion: Membership chair Becky Pearson approached Secretary Pearson with request to set up a booth partnered with Alaska Sports Car Lions and split the \$200 cost at \$100 per club, at Tune In The Spring on 22-23 April. The two clubs do not conflict on services offered and that there would be no conflict. Martens noted the date had changed and there were multiple conflicts with other events and it may not be worth it to expend the \$100. It was discussed that the demographic at Tune In The Spring is likely not to be drawn to competing events.

Motion: A motion was made by Pearson to approve the booth and an expenditure of \$100.00. Carter offered a modification to the motion to \$150.00 to cover promotional material. Barnes second. No discussion.

Vote: 1 opposed Martens, Carter Yea, Pearson Yea, Madsen Yea, Barnes Yea
Motion approved.

Club Timing and Scoring Equipment

Discussion: Kevin has indicated he is purchasing things and does he require reimbursement. There is no accounting for club T&S equipment. Pearson had concerns on club having obligations for reimbursement. Martens would like to have invoices for new equipment brought into club. Recommended that ARE as the keeper of the inventory do an inventory of all equipment has.

Motion: Pearson made a motion an inventory be done of all equipment that Kevin has and a report be made at the next meeting of the Board. Madsen seconded the motion. Discussion: Barnes if we add stuff to the inventory do we need to note that it is his stuff and not our stuff. Carter says that if it is inventoried it is the Regions property and that asset tags should be attached.

Vote: All in favor. 0 opposed,

Meeting adjourned on or about 7:53 p.m. by ARE Carter

