

AAR SCCA General Membership Meeting  
1/3/18 – BP Energy Center, Anchorage

BOD in attendance: Ricky Couto (Trustee via phone), Kent Hamilton (RE), Terrance Pearson (Secretary), Kevin Cose (Trustee), Becky Pearson (Assistant RE), Chad Barnes (Trustee), Ken Martens (Treasurer),

Members: Paul Anderson, Sayrah Mitchell (RR Steward), Davin Mitchell, Marcie Mitchell, VJ Maisonet, Adam Poole

Visitor: Kevin Narvades (Kendall Auto Group)

BOD absent: Absolutely no one!!!!

Call to Order (Kent): On or about 7:15pm

Kent Hamilton welcomed all.

Approval of Agenda: Ken Martens moved to approve, Pearson second, no additions or modifications. No opposition. Agenda approved.

Past Minutes – Pearson stated posted on the web page were four sets of draft minutes. Of four sets, two were past BOD meeting minutes, one was general membership meeting minutes from By-laws approval meeting, and one set was the minutes from the Annual Meeting. Pearson asked if BOD can approve general membership meeting minutes. Hamilton stated the BOD was required to attend the meetings and believed that the BOD can approve the minutes. Pearson asked the same for the Annual Meeting and Hamilton stated he saw no reason why not. Martens requested to waive reading of the minutes and approve as posted on the web page. Hamilton asked if there were enough who read minutes to approve. There was discussion to attach all addendums to the 2016 Annual Meeting be posted with the 2016 meeting minutes. There were discussions on posting them to the web page.

Ken Martens moved to approve all draft meeting minutes (10/4/2017 BOD, 10/15/2017 BOD, 11/1/2017 By-Laws GM meeting, 12/6/2017 Annual Meeting), Becky Pearson Second, no questions, no discussion, Minutes approved unanimously.

Treasurer's Report – Kent gave report. Stated SCCA had still not taken outstanding invoices out of the account. He has sent multiple e-mails to Deena as well as leaving voice mail messages. \$12,524.02 in account as of 3 JAN. Known debts to be paid SCCA \$960.00 (sanction fees and insurance). Balance after debts \$11,624.02. Terrance Pearson asked about the renewal of the 2017 SOLO Season Sponsors membership. Martens stated that it had been done and was not outstanding. Becky Pearson stated that she did not see it as updated on the membership rolls. Ken stated he would follow up with Deena Rowland.

Terrance Pearson moved to accept treasures report as read, Becky Pearson seconded the motion. There was no discussion or objections. Motion approved unanimously.

Road Rally Update (Sayrah):

- Next Road Rally is scheduled for 14 Jan.
- Will be a GTA "The Hunger Games"
- Profits over cost will be donated to a veteran's organization.
- On MSR

- There will be a RR meeting on the 17<sup>th</sup> at Jitters in Eagle River. This meeting will discuss the upcoming 2018 season.
- Sayrah wanted to get the approval of the board of directors to contact possible instructors to come up.

#### SOLO Update (Ken, Terrance, Chad, Paul, VJ);

- Discussions have been held by Adhoc Committee.
- Set Tentative calendar 13 events over 6 months coordinated with Porsche Club of Alaska.
- No dates locked. April (SOLO School and SOLO), May(Kenai), June (Carlson Center), July (Houston x 2), August (Kenai), September (ARP).
- 2-day weekends.
- Some discussion on possible loss of Carlson Center due to construction. Really need location in Fairbanks. Hamilton asked if there was a no cost option to back out if construction begins.
- Kevin from Kendall stated that there may be a possibility to use Kendall Auto Lots. Pearson stated that exploration would be beneficial.
- There was discussion on presenting supplemental with classes as follows:
  - o Novice
  - o Open
  - o Expert
  - o Ladies
- There was discussion on whether Experts can elect to run in Open. There was discussion on bumping people from class to class. It was noted that you do not have to run the same car all season. Hamilton stated that he did not like forcing people out of Open Class.
- There was then discussion on only going with 3 classes. Pearson stated that keeping 4 classes allowed more opportunities to trophy. VJ stated that without 4 classes there was no hope for newly bumped novices to have a chance if Experts were forced to run in Open class. Kent stated that a solution would be that points for season ending trophies could not transfer out of Expert class. There was discussion that Ladies can run in Ladies and Open or Expert Class.
- Bumping from Novice to Open would be 930pts in 3 season events or won a novice class championship. Bumping from Open to Expert would be 2 1000pt results in a season, or won an Open class championship.
- There was discussion on 200tw tires in street class competition. Committee recommended banning 200 tw tires in street. Car would be classed in class wherever it would fall with non 200tw tires. There was decent on both sides of the argument. The rational of allowing less than 200tw tires as National Rules state that less than 200tw can be used regionally is to allow new to the sport individuals to compete. Kent Hamilton made the suggestion that only 200tw tires would be used in street class in Expert Class, and that less than 200tw tires that were OE would be allowed in other classes.
- There was discussion on classing JDM cars as modified cars as they are not allowed to compete in street class.
- There was discussion on the SOLO School. Possible only Novices. There was discussion on bringing up instructors from the L48. Coordination to get instructors up during the National Convention.

#### RallyCross Update

- Rally Cross steward not present.
- Nothing significant to report
- Pearson stated there was some discussion on getting a lot cleared on Big Lake to do a RX without berms. Hamilton stated easier to pick another lake other than Big lake.

#### Old Business

- IRS Status

- Kent still working on it. More detail required. We have our EIN. Not in trouble without filings.
- We are moving forward
- Sayrah asked what our status was. Kent stated that we have no status. Club has existed since 1989 without anything official. Registered with the State in 1996. Old Ein was not on record with IRS.
- Kent tasked Ken to take EIN to the bank.
- We will submit a 990 form.

## New Business

### Appointment of Board Positions.

- Pearson read bylaws requirements aloud.
- Activities Chairperson:
  - Terrance Pearson made motion to nominate Melissa Martens as 2018 Activities Chairperson. Kevin Cose Seconded Nomination. Discussion was asking if she was willing. Ken stated she was. There was no opposition. Motion was approved unanimously.
- Membership Chairperson:
  - Terrance Pearson made motion to nominate Rebecca Pearson as 2018 Membership Chairperson. Chad Barnes Seconded Nomination. Discussion was asking if she was willing to continue to serve and be ARE. She stated yes. There was no opposition. Motion was approved unanimously.
- Road Rally Steward:
  - Terrance Pearson made motion to nominate Sayrah Mitchell as 2018 Road Rally Steward contingent upon her acquiring her RR Safety Steward license. Rebecca Pearson seconded the motion. Discussion was could Sayrah hold the position without RR SS license. Kevin Cose stated that we needed to assure that we were in alignment with the By-laws. Kent Hamilton asked if Pearson would cover RRSS until Sayrah got her license. Pearson agreed. No further discussion, no opposition, motion passed unanimously.
  - Upon later discussion it was determined that Sayrah Mitchell could not be RR Steward until she received her RRSS license as per the by-laws, making the previous nomination invalid.
  - Kent Hamilton made the motion to nominate Terrance Pearson as the 2018 Road Rally Steward and accept Sayrah Mitchell's offer to be the RR Steward upon her acquiring her RR SS license. It was seconded by Ken Martens. No further discussion, No Objections, Motion carried unanimously.
- SOLO Steward:
  - Sayrah Mitchell nominated Terrance Pearson to be 2018 SOLO Steward. Rebecca Pearson seconded. No discussion, no opposition, motion passed unanimously.
- Rally Cross Steward:
  - Terrance Pearson Nominated VJ Maisonet to be RX Steward contingent upon him acquiring his RXSS license and contingent upon Kent Hamilton serving as RXSS for any events until such time that VJ acquires his RXSS license. Discussion. Kevin stated that

we needed to be careful about how we are wording. He is OK with the intent. Kent stated that it is not a onetime deal, but for now it should be Kent as RX Steward and Terrance as RR Steward.

- Kevin Cose nominated Kent Hamilton to be RX steward for 2018 and accepted VJ Maisonet's offer to serve as RX steward upon his acquiring his RXSS license. Kent Hamilton seconded the nomination. No further discussion, no opposition, motion approved unanimously.
- Region Historian:
  - Ken Martens Nominated Paul Anderson as 2018 Region Historian, Terrance Pearson seconded. Paul accepted the nomination, there was no opposition, motion was approved unanimously.
- Public Relations Chairperson:
  - Terrance Pearson nominated Sayrah Mitchell as the 2018 public relations chairperson. Seconded by Ken Martens. Discussion on whether this takes the place of Tom Lewis. Tom will continue to manage the web page. There was no further discussion. There was no opposition. Motion was approved unanimously.
- Annual Dues:
  - There was discussion on our annual dues as to what they should be for 2018
  - There was no decision made on what the dues should be for 2018
- Paul Anderson asked about getting historical information for archiving.
- Kendall Auto Group (Kevin Narvades)
  - Kevin stated that Kendall was interested in monetary sponsorship
  - There were some initial discussions on what could be needs for the Region
    - Tires for the Van
    - Season Trophies
    - Event Trophies
    - Lunches
    - End of season banquet
    - Business Cards
    - Promotion
    - Venues for events
  - Kevin stated that he would return to the Marketing Director and convey our interest in future sponsorship.
- Paul asked for approval to rename the newsletter whatever he would like.
  - Terrance Pearson made the motion that Paul be allowed to change the newsletter to whatever he would like within good taste, and good light of the Region. There was no opposition to allowing this by any Board Member.

For the good of the sport:

- Chad Barnes asked when the SOLO committee will meet again. SOLO Steward said he would contact the group

- Ricky Couto asked about possible Grants from SCCA. Kent elaborated. Stated that we must submit by 31 JAN. Any one wanting to submit please develop and submit as soon as possible.
  - o Ideas included bringing up instructors, starting a Cars and Coffee, new RX timing equipment to allow to run in dust. Pearson recommended getting submissions to him and he would consolidate.
- Is Wed when we will have meetings. BP Energy Center is not scheduled for 2018. Terrance asked to table. Kent said stick with 1<sup>st</sup> Wed for Feb 7th and then adjust at BP if available, if not at EMC conference room.

Terrance Pearson made the motion to adjourn at 8:55.