

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

SCCA – Arctic Alaska Region Board Meeting
Wednesday, August 2nd, 2017

Hosted by BP Energy Center, 900 E Benson Blvd, Anchorage, AK 99508

Meeting called to order at 7:21 PM by RE Hamilton

Members present:

Kent Hamilton, Regional Executive
Paul Carter ARE (via phone)
Terrance Pearson, Secretary
Ken Martens, Treasurer
Kevin Cose, Trustee
Oliver Madsen, Trustee (via Phone)
Becky Pearson, Membership Chairman
Sayrah Mitchell, Road Rally Steward
John Buckley, SOLO Steward
Sharon Carter Events Chair
Davin Mitchell, Member
Marcy Mitchell, Member
Paul Anderson, Member
VJ Maisonet, Member
Ricky Couto, Member

Board Members absent:

Chad Barnes, Trustee
Past REs

Approval of the Agenda: Agenda presented to BOD for approval.

Motion: Martens motion to accept the agenda. Carter Second.

Vote: All in favor, 0 opposed, 0 abstained, Motion carries Agenda Approved.

Approval of Minutes: Minutes of Board Meeting 7/5/17

Discussion: The meeting minutes for the meeting of 7/05/2017 were posted on the website.

Motion: A motion was made by Martens to accept the minutes. Treasurer Carter seconded the motion.

Vote: All in favor, 0 opposed, 0 abstained, Motion carries Minutes Approved.

Treasurers Report: Presented by Treasurer Martens. Current Balance is over \$13,000.00.

Discussion: Ken was talking to John that we have only paid for one day of the two days of food for Houston event. Need to contact Subway and the gentleman (Vic) that went and got the food. Subway had our debt card and should have charged us. Guy that went and got the food was in SLK Mercedes. Positive \$5300 for the year not including trophies and outstanding audits. Pearson wanted to know if the \$5300 included sponsor dollars from Pearson Automotive. Martens stated that we didn't receive any money from Pearson Auto in 2017. Pearson clarified that the \$13000.00 included Sponsor dollars. Martens confirmed that the \$13k did include sponsor dollars. Cose asked about audits. SCCA audits will lower bottom line. Buckley stated that he had not completed the audits. There was some discussion on what it costs to put on a SOLO event.

Motion: A motion was made by Pearson to accept the treasurers report. Cose seconded the motion.

Vote: All in favor, 0 opposed, 0 abstained, Motion carries Treasurer Report accepted.

Program Reports:

Membership Steward Report: As of 2 August, the Club had 80 members. E-mailed expiring members. 8 members to expire the end of August. One is John Pearson. What are we doing for John Pearson. Hamilton stated he would look at the sponsorship agreement to see what promises were made by the region concerning his membership. Cose stated that we should give him membership. Becky stated that she would contact Nationals to determine how we can pay for his dues.

SOLO Steward Report: Buckley stated that the SOLO audits were just about done. Discussion was that late fees would apply. We need to contact Nationals and find out what the late fees would be. Pearson suggested that a workflow be developed for a whole event to include completion of audit, and transfer of money collected. Pearson volunteered he would develop the work flow for events and that we would post it to the website as a tool.

Pearson suggested that the final event of the year be a charity event. Martens suggested that if it wasn't a points event no one would show. Davin suggested it be both, a points event and a charity event. Buckley said just do a points event. Kent recommended that we not pull the last day at ARP as a points event. Pearson noted that he disagreed with adding an additional event to the season points championship requirements. For the points championship it was determined that 5 events are needed to qualify for the season points regardless of the requirement for ½ the scheduled points events plus 1 event.

There was discussion on what food should be done for Kenai. The SOLO Steward stated he will not grill. Board gave responsibility to the SOLO Steward to figure out food for event.

Rally Cross Steward Report: No report. Rally Cross Steward not present.

Road Rally Steward Report: Sayrah stated that we didn't have a RR prior to the Fairbanks event. Sayrah stated she could not get a response from Nationals on the request for sanctioning of the event in Fairbanks. She sent an email to Deena Rowland that the Region didn't hear back so we did not go forward with the event. Pearson questioned whether or not the RR sanctions have to be approved by the RR Board of Directors. Pearson stated he would contact Nationals to ask if sanctions for RR have to be approved by the National Board. Sayrah asked Nationals if there were schools that she could attend to learn how to do a RR. Sayrah noted that she would like to go to a school in Wisconsin in December. Sayrah wanted to contact L48 Rally Masters. Hamilton suggested

that Sayrah travel to the National convention in Jan. Sayrah stated she would like to do some RR. It was stated that the first rally was good. Ken state he can be a resource for Sayrah. Pearson stated that he believed that the Region had some of the best rallymasters in the US, but those individuals choose not to help. He stated we are doing the best we can. Sayrah wants to do a TSD. Martens stated that he wasn't capable now. Cose stated that he could help and that he would help her. Sayrah asked if we have copies of the Regions Generals. The Board supports whatever the steward wants to do. Hamilton told her to keep receipts and claim mileage for her planning. Sayrah stated we will do 1 between now and USRRC and would be a TSD.

RE Report: Thanks everybody.

Old Business

By Laws: Ken stated send bylaws to Nationals. There was discussion between Carter and Hamilton on when they could make it happen. Becky asked if there was a timeframe. None was given. Hamilton asked if he can bring a thumb drive to Carter tomorrow.

Paul Anderson asked if we could change the name of the region since we are not in the Arctic. That idea was tabled.

New Business:

Appointment of Annual Nominating Committee: Pearson read the current bylaws requirement. Stated that the Chair must be either Cheryl or Bill Demming, or Polly Beth Odum. Sayrah stated that Corey Munk could be also. Kent stated that he could not as he resigned and did not retire as RE disqualifying him to sit as chair, applying the same precedent applied to Terrance when he resigned as Secretary not completing his term. It was determined that the Past REs would be contacted by Kent to see if they are willing to serve. The Ken Martens volunteered, Oliver Madsen volunteered, VJ Maisonet volunteered, and Paul Anderson volunteered to serve on the committee. The way the current bylaws are written any past RE would be excluded as they are currently serving on the BOD. It was discussed that if none of the past REs were willing to serve, then the only legitimate way to nominate

would be nominations by petition. There were discussions that we need to adhere as closely to the bylaws as possible. Hamilton asked if there were any objections to the individuals volunteering and there was none. The positions that are to be nominated are RE currently served by Kent Hamilton, ARE, currently served by Paul Carter, and two trustees at large which are being served by Kevin Cose, and Oliver Madsen. Sayrah recommended that the fact that we are in the nominating period in the next newsletter. Kent stated he is willing to continue to serve. Paul state he would be willing to serve, Oliver stated he would be willing to serve. Sayrah stated she would like to be considered for trustee position.

Street Survival: Ken stated he reached out to the street survival people. People involved are interested in Alaska participating again. Requires a 90 day notice. Region gets \$1000 to conduct. Pearson stated PCA was looking to do the same. Pearson recommended that the clubs deconflict conduct of a Street Survival. Hamilton recommends we plan it for next season.

Next Meeting is 6 September.

Pearson made motion to adjourn at or about 8:51 p.m.