

DRAFT April 2019 BOD Meeting Minutes

Arctic Alaska Region, Sports Car Club of America

April 11, 2019, BP Energy Center

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

Members in attendance: Becky Pearson, John Wahl, Terrance Pearson arrived at 8:06

Call to Order (Kent): 7:05 pm

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

Reports:

Treasurer's Report: Ken messaged his report in: \$10,660.88 in checking. Outstanding debts: \$400.00 for rallycross course plowing, \$225.00 for website maintenance.

Membership Report: Becky reported that there are 87 active Region members, and asked if we wanted to change the amount the region gets from dues. Discussion, decided no change needed. Becky will work with VJ to get names of new members who signed up at the rally.

Rallycross Report: VJ reported that he, Kent and Terrance attended the Palmer meeting, but there was no quorum. However, they will go to another meeting on April 18th, and there have been positive interactions and comments by local residents, so the outlook is favorable.

Autocross Report: Paul reported that the sanctions are in for the first couple events of the season. A committee meeting will be held on April 15 to discuss details. An issue with kart sanctions was related by Kent, but the issue is being straightened out with Nationals. Paul makes a motion to spend not more than \$1500 for season autocross trophies, Chad seconds, motion carries with none opposed.

New Business:

Car numbers: Becky relates how she cleaned up all the car numbers. Discussion about working car numbers into MSR registration process and the posting of available numbers.

Autocross trophies: Paul makes a motion to spend not more than \$1500 for season autocross trophies, Chad seconds, motion carries with none opposed.

Road Rally Report: After Terrance arrived, he related how the first rally of the year went well, the next event will be a rally to Tune in the Spring, where Paul will set up and man a booth. The 3rd event will be at the Eagle River Bear Paw Festival, and will be a simple TSD.

More New Business: Terrance asks for \$95 to join the Eagle river Chamber of Commerce, so that we can have a rally. Motion by Terrance, seconded by VJ, carries with no opposition.

Adjourn at 8:34 pm