

DRAFT March 2019 BOD Meeting Minutes

Arctic Alaska Region, Sports Car Club of America

March 14, 2019, Guido's Pizza

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

Members in attendance: Terrance Pearson

Call to Order (Kent): 6:32 pm

Past minutes: Posted online. Motion made by Wally to accept, seconded by Ken

Reports:

Treasurer's Report: \$10,661.79 in account, with the check to Oliver, the \$400 owed to Publix for the Rev Van storage, and a \$400 check to the Lions for ice track maintenance still owed.

Road Rally Report: no report

Rallycross Report: VJ reported that he, Kent and Terrance will be attending the Palmer City Council meeting on the 21st, and that Big Lake was closed for the season. There was praise for VJ and the season he ran so far.

Autocross Report: Ken led a discussion on the upcoming season, those present decided to have an autocross committee meeting after.

Old Business:

Policies and Procedures, with provision for e-voting. Paul moved to adopt, seconded by Wally. Vote in favor of adopting the P&P.

New Business:

Wally suggest the BoD works on keeping the discussions on topic and that we keep the meetings short. Cards: Ken shows everyone a card design detailing the autocross schedule; asks for \$30 to have them printed. Paul makes a motion, seconded by Chad. Motion carries.

Adjourn at 7:55pm