

Meeting: March, 2018 - Arctic Alaska Region SCCA BOD/General Membership Meeting
Meeting: 3/9/2018
AAR SCCA General Membership/BOD Meeting
3/10/18 – BP Energy Center, Anchorage

BOD in attendance: Becky Pearson (Assistant RE) Ken Martens (Treasurer), Terrance Pearson (Secretary), Kevin Cose (Trustee)

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

Visitor: None

BOD absent: Kent Hamilton (RE), Ricky Couto (Trustee), Chad Barnes (Trustee)

Call to Order (Becky): On or about 7:03pm

Becky recognized all in attendance

Approval of Agenda: Ken Martens motion to accept. VJ seconded the motion. No objections.

Past Minutes – Pearson stated posted on the web page. Ken Martens motion to accept minutes for 10 Feb 2018 as posted on Region web page. Terrance seconded the motion. No objection. Motion carries.

Treasurer's Report – Ken stated the current balance is \$12,774.68 with everything paid for. Terrance motioned to accept treasurers report as read by Ken. Paul Anderson Second. No objection Motion carried.

RallyCross Update given by VJ

- Two successful autocrosses so far this season.
- 21 total participants
- 6 new members
- 2 long expired members renewed.
- 2 more event s remain.
- April 14 possible in FBX or Kenia
- In April there is a meeting scheduled with Capitol Speedway about venue in September.
- Made the announcement that the Region received \$2500 for RX timing and scoring equipment.
- Requested to order Farmtech equipment. There was discussion about whether or not we need digital score board, determined yes. Discussion about software compatibility. Kevin wanted to get temp rating of equipment.
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VJ Presented receipts for reimbursement for equipment and supplies for the first two events. As well as a milage reimbursement for reconnaissance before each of the first two events. Requested that the rate be the caritable (.14 per mile) event rate vs standard rate (.54). Terrance asked what the costs were. VJ stated \$70 or so plus mileage. Terrance made a motion that VJ be reimbursed after providing receipts to Ken Martens. Ken Martens second. No opposition. Motion carries.

Pearson stated that before the next meeting all programs should be developed and presented at next meeting.

Road Rally Update (Sayrah):

- Sayrah stated that she would like to set the budget for each event of \$100. (Pearson stated that she needs to write it down and present it to the board)
- GTA scheduled before school.
- Rally for Tune in The Spring
- Season dates April 26, May 19, July 14, August 18, October 13, December 14th.
- Noted she will be working each weekend this summer.
- Ken asked about REV Alaska. Sayrah stated that Bear Paw had not responded so REV AK would be the event that we would most likely support.

SOLO Update (Terrance);

- ARP April and September dates locked in.
- Friday the 27th will be the school. No location yet but will be found.
- Will use local instructors. Nationals instructors tapped out until mid season. Will request early for next year.
- Other venues. Carlson Center still under construction threat. Expect to hear next week.
- Houston dates requested
- Emails sent to Kenai HS assistant principal. Requested rear parking lot.
- John Pearson approached Genes Chrysler in Fairbanks. Terrance stated that Ricky would coordinate possible use. Thought is that Fairbanks folks need to find venues in Fairbanks.
- Ken Martens stated that one day event would have less participation. Terrance stated that its better to have one day event instead of none.
- Terrance stated of possibly doing a date at Tannacross, and not on Memorial day or Labor Day. There was discussion about Lions not wanting to partner. Terrance stated that in his opinion partnering with Lions was not moving forward.
- Terrance presented the 2018 Autocross Committee Approved Supplemental Rules.
- Terrance stated that the committee had been meeting for the past 4 months. Committee developed and approved the supplementals. Terrance gave the rational for the development of the classes as well as points system.
- There was discussion on Rounding of events. Committee stated that it was rounded up.
- There was discussion on what home areas are.
- Davin asked if we were debating the rules. Terrance stated that the committee had the authority by the BOD to develop and approve the rules. Terrance also stated that if any changes were thought by any member that that change could be submitted to the Autocross committee in writing and it would be considered.
- Kevin asked if the BOD needed to approve. It was clarified no.
- Sayrah stated that she wanted to note that it stated that the rules stated there were three driver's classes, and then it stated that all drivers classes were to get trophies but then doesn't say anything about trophies for ladies.

Membership: Becky wanted to thank VJ for the push to get new members through his incentive to get their first event free with full SCCA membership. Were currently at 76 members. Becky stated that if your membership expires within 24hrs you can not renew online. You will have to call nationals to renew. Last meeting question was how long weekend memberships are good for. Answer is 60 days. Nationals will work with us on geographically challenged weekend members.

Old Business

- Reimbursement of National Convention attendees early deadline fee.
 - o There was discussion on what the requirement was to get reimbursement
 - o Ken stated that he had issue with any member who attended voting.
 - o Sayrah stated that in future if you participate in the acenders program you are required to have input into the newsletter as well as chair an event.
 - o Members affected Terrance, Becky, Cheryl, Bill, Jen, Austin, and Ricky.
 - o Requirements to be reimbursed were discussed, but not approved.
 - o Pearson stated that he thought that the BOD was the approval for this vote.
- Discussion Tabled until next meeting.

REV AK Discussion: Ken stated that he had been contacted by the promoter of REVAK. Ken stated that it would be a good location for a RR launch. July 14th is the date. Same day as Bear Paw. Ken will coordinate.

Sponsorship discussion: Terrance stated that Programs never brought sponsorship proposals. Terrance stated that Kendall came forward to try and coordinate but we failed to make it happen. John stated that sponsors are out there, but they only want to do weekends. Pearson stated that each program should go get there on sponsors. Ken wanted to know if Kendall was dead. Pearson stated he didn't know.

New Business

- Junior Driver Program
 - o VJ presented Junior driver Program.
 - o Members have already received training. John Buckley, Wally Tetlow, and VJ.
 - o We have a draft Safety plan in place.
 - o Nothing stopping us from running a program.
 - o Discussion on Karts.
 - o Discussion on safety. Pearson stated that two locations would support, Houston and ARP. Tannacross could also support
 - o Becky wanted to know if their was interest. VJ stated yes.
 - o Terrance stated that Junior drivers program is nationally recognized and that we should support the program.
 - o Focus should be on first event.
 - o Some discussion on sharing kart.
 - o Terrance stated that if there was one kid in one kart it was worth doing.
- Pearson made motion to adjourn there was no opposition.
- Meeting adjourned at 8:53p