

Arctic Alaska Region, SCCA Annual Meeting
12/6/2017 – BP Energy Center, Anchorage, Alaska

BOD in attendance: Kent (RE), Terrance (Secretary), Ken Martens (Trustee) Kevin Cose (Trustee via Phone), Paul Carter (Assistant RE via phone), Chad Barnes, Cheryl Babbe

Members: Ben Nelson, VJ Maisonet, Paul Anderson, John Buckley, Sayrah Davin & Marcie Mitchell, Becky Pearson, Adam Poole (via phone), Levi Betz, Austin Betts, Jen Bersch, Melissa Martens

BOD absent: Oliver Madsen

Call to Order (Kent): at or about 7:03pm

RE Welcome: Not a lot to add. Fun year, trying year. Got the By-laws updated, had a great SOLO season, had a couple of Rally Crosses and a couple of Road Rallies. Its been fun, look forward to next year.

Assistant Regional Executive Report (Paul Carter by phone):

- Paul presented a spreadsheet with inventoried equipment
- Per the By-laws an inventory was done of club equipment
- The inventory was delegated and completed on Saturday 2 Dec by Tom Lewis, Sayrah Mitchell, and Terrance Pearson
- No inventory of cones in Fairbanks was completed as no one was available to do that inventory.
- Paul recommended that the inventory be approved as is and adjustments be made when the cones up North could be counted.

Pearson stated that the members who inventoried the equipment recommended a yard sale.

Ken Martens stated that helmets were still good, there was debate, and they were still good, and it was determined they were good.

Cheryl asked about the canvas tent that was recommended to be sold. Cheryl stated that it was Bill Damming's tent and he would take it back. Becky asked if it wasn't club property as it had been inventoried previously. Cheryl stated it was not club property. She stated that it was not purchased by the club.

Chad Barnes asked if Timing Equipment was on the inventory. Sayrah stated it was. Cheryl stated that wasn't Kevin's timing equipment was it? It was confirmed that it was the clubs timing equipment that Kevin had stored but now is stored at Secretary Pearson's garage.

Kevin Cose stated that he had the old equipment that could be sold. Kevin also asked if we counted his black chairs and it was confirmed that they were a part of the inventory. (Sayrah made a motion to accept the inventory pending the inventory of the equipment in Fairbanks. 2nd by Ken Martens, no discussion, no opposition) It was agreed to close out the inventory prior to the end of the year.

Secretary's Annual Report (Pearson): Presented and read minutes from 2016 annual meeting. (Sayrah Mitchell moved to accept minutes as read. 2nd by Paul Anderson.) No discussion or objection. Motion carried, and Minutes approved unanimously.

Pearson noted that 2017 was the first year we managed a web-site and posted all minutes either draft and then approved by BOD or General Membership. Minutes from last General Membership meeting were present. Those meeting minutes were tabled until the January meeting. Pearson stated good first year of documenting what goes on in the Region.

Treasurer's Report – Ken Martens. Ken presented to the membership a Profit and Loss Statement. The P&L statement was also presented to Trustee Chad Barnes for review. Ken stated that we had a good year. Bottom line we took in \$13,025.00 and spent \$9109.00. We are to the positive. Currently we are at a little over \$11,000.00 in the bank, including \$960.00 that SCCA still has not billed us for three events.

Sayrah Mitchel asked if that included Road Rally Audits. Ken stated it did. Cheryl Babbe asked if SCCA had changed the policy of just going on line and paying them on line. Ken stated we send in audits and they debt us. Ken stated that he had not used that method and would consider how that works. Kent recommended calling Nationals and if they had not processed, to just pay directly to close out the year. Sayrah questioned if for 2018 it would be better for Stewards to send audits through the Treasurer. Ken agreed it would work best that way. Ken also stated that the region bought new radios for this season. Sayrah asked if there are any expenses coming up. Pearson stated that he had trophies to mail and that would be a 2017 expense. Sayrah asked if he had a spreadsheet? Ken presented the P&L. Sayrah asked if the Road Rally profits were noted Ken stated that it was. Chad Barnes asked if the Autocross Banquet was included. Ken stated it was. Kent asked if the Trustees had a chance to review and audit. Chad Barnes acknowledged that he had. Sayrah asked why the P&L showed no interest for 2017. Ken stated that it would show at the end of the year. (Melissa Martens made a motion to accept the treasurers report as given, Chad Barnes Trustee 2nd the motion) No discussion, no opposition, motion carried unanimously.

Membership report (Becky Pearson):

- Currently 66 members in good standing.
- For the year from Jan to Nov there were 19 new members.
- There was a total of 29 members who did not renew, for a loss of 10 total.

Cheryl asked where the losses occurred. Becky stated some were long term members. Becky stated that she had reached out. Cheryl asked what the reasons were for not renewing. Becky stated that she had not have all indications as to why the members did not renew. Cheryl stated I thought you reached out to the members who did not renew. Becky stated that she did reach out but would not badger the member to explain their reason. Cheryl stated she was trying to understand why there would be a total loss of 10 members and whether it could be attributed to any specific reason. Becky stated that the reasons that she did receive varied but in some cases with past board members there were no given indications. Some were long term members with no indication given. Terrance stated that some first-time members did not renew. Sayrah stated that financial reasons could have an impact. Sayrah asked if the deal was still going on for \$15 discount with a referral. Becky stated she was not sure what the new membership schedule would look like post 2018 convention. (Ken Martens moved to accept the membership report as presented. 2nd by Paul Anderson) No discussion, no opposition, motion carried unanimously.

SOLO Report (John Buckley):

- Good year
- 10 events for the year.
- 96 competitors. 38 new.
- Two new locations. North Pole Middle which will most likely go away due to push back. Kenai High School very successful and they want us back.
- Laid out point system in writing prior to start of season.
- Documentation of rulings were important.
- 4 members made all events. Terrance Pearson, John Wahl, Adam Poole, and John Buckley.

Sayrah asked if John would be SOLO steward for 2018. He stated he would not, but would help with the SOLO committee.

Cheryl Babbe was curious if it was true that we had only one-person trophy in Novice class with 96 competitors. She stated that it was poor that only one person qualified. John Buckley stated that the requirement to do events both North and South weeded out the competition dramatically.

Sayrah notified John Buckley that there could be a possible new venue at Healy. Pearson stated that we lose Carlson Center and we will need a new location to host events North of the Range. Buckley stated that Kenai was our best shot for more new events.

Sayrah wanted to know when the 2018 SOLO committee would be standing up. She also wanted to know if the general membership would be able to join the committee. John stated that it would be a committee of three or four people and member contribution is welcome. Current members are John Buckley, Terrance Pearson, Chad Barnes and Paul Anderson.

Cheryl Babbe asked if we didn't have a SOLO chair appointed. Kent stated that the committee was started to be able to start looking at locations and events for 2018 in 2017. Cheryl asked if we didn't have a SOLO steward for 2018 yet. Pearson stated that that position would be appointed by the 2018 BOD in January. Cheryl stated so the answer is no. Kent then explained that a committee was assembled to look at 2018 season, and the steward will be appointed in 2018. (Sayrah Mitchell made motion and Marcy Mitchell 2nd to accept the report as presented. No discussion motion carried.

Road Rally Report (Sayrah Mitchell):

- Had two events.
- Had four planned
- 1st event had four cars.
- 2nd event in Fairbanks planned but cancelled
- 3rd event had 2 cars.
- 4th event planned but no participants so cancelled.
- Hopes next year will be better.
- Looking forward to having a workgroup and all members welcome.
- Next RR will be in January GTA
- Will publish new Generals for 2018

Cheryl reported that the Region Sanctioned the 2017 USRRC. There were 66 individuals competing on the Kenai Peninsula. There was press coverage. There were unique trophies presented. Austin Betts and Jen Bersch participated and won the Spirit of Road Rally award. (Terrance made a motion to accept the report as presented, Chad Barnes 2nd) No discussion, No opposition, motion carried.

RallyCross Report (Kent Hamilton)

- 2 events at Big Lake in 2017
- 11 and 10 competitors.
- They were good events.

Sayrah asked if there were plans for the Spring. Kent stated he was not aware of the plan for 2018. Kent asked VJ if he would like to help in 2018. He showed interest.

Sayrah asked if we could do night events. It was discussed that it would be considered. (Sayrah motioned to accept the Rally Cross Report as presented. 2nd by John Buckley) No discussion, no opposition, motion carried.

Election for 2018 Board of Directors (Kent Hamilton and Terrance Pearson)

- Slate was unopposed
- There were no nominations by petition.
- Since the slate of directors nominated was unopposed, the Secretary announced the slate as:
 - o Kent Hamilton (Regional Executive)
 - o Becky Pearson (Assistant Regional Executive)
 - o Kevin Cose (Trustee)
 - o Ricky Couto (Trustee)

- By the By-Laws, Terrance Pearson the Secretary cast a single vote for the slate therefore approving the slate.

Open Forum:

Sayrah asked if she could use the Ascenders program allocation. (Ken Martens moved to approve Sayrah to use the ascenders program allocation. 2nd by Paul Anderson) No discussion, No opposition, motion carries.

VJ asked about when is a good time to discuss Regional supplemental rules. Terrance recommended that those would be best discussed in the SOLO committee discussions.

Becky announced that with the approval of the 2018 slate there would be a vacancy in the membership chair position.

Paul stated that he would start publishing the Newsletter with a publishing deadline and will publish "No report submitted in columns if no input"

It was stated that Tom Lewis would continue as Web administrator. There was discussion on whether he wanted to handle social media.

Chad Barnes asked what the next steps should be for the SOLO committee. Cheryl stated that we should have a SOLO steward before the committee.

Jen Bersch stated she wants to go to the conference to learn more about the SCCA and leadership opportunities. Kent stated the convention is a great place.

Sayrah recommended that we consider holding meetings alternating on WED and on weekends. It would give opportunities for more to attend. Jen Bersch recommended that we consider using technology to allow members to attend the meetings distributed. There was various discussion on the frequency of meetings. Kent Hamilton thanked everyone for their input and considerations will be considered with these concerns.

Next meeting will be held at BP Energy Center on the 3rd of January 2018.

Motion to adjourn was made by Ken Martens at 8:36pm