

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

SCCA – Arctic Alaska Region Board Meeting
Wednesday, July 5th, 2017

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

Meeting called to order at 8:20 PM by RE Hamilton

Members present:

Kent Hamilton, Regional Executive
Terrance Pearson, Secretary
Ken Martens, Treasurer
Kevin Cose, Trustee
Oliver Madsen (Via Phone)
Becky Pearson, Membership Chairman
Sayrah Mitchell, Road Rally Steward
John Buckley, SOLO Steward
Davin Mitchell, Member
Marcy Mitchell, Member
Paul Anderson, Member
Stanley XXXXXX

Board Members absent:

Paul Carter, ARE
Chad Barnes, Trustee

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

Motion: Pearson motion to accept the agenda. Martens, Second

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

Approval of Minutes: Minutes of Board Meeting 6/7/17

Discussion: The meeting minutes for the meeting of 6/07/2017 were posted on the website.

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

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

Minutes of Board Meeting 5/3/17

Discussion: 5/3/17 Minutes were tabled due to discrepancy noted by Tom Lewis. Discrepancy was that Oliver Madsen was both Present and Not Present in the minutes. The discrepancy was corrected. Oliver Madsen was not present.

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

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

Treasurers Report: Presented by Treasurer Martens. We have money. With Special donation, we have \$10,001.91 as a Current Balance.

Discussion: Sayrah had a question for the next meeting. Can we get an estimated average of what we make vs what we spend. Martens can do expenses and income. Pearson asked is this something that the SOLO Steward should be doing. Buckley stated no. Hamilton questioned is this something that is being done as a part of the SOLO Audits after each event. Pearson stated he believed not. Cose thought it would be fair to have a itemized breakdown. Corey Munk said data is good and we should get as good as data as we can get. Sayrah thinks that it would help in planning. Kent wants total expenses and when it gets close to authorized SOLO budget we need to increase funding.

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 5 July, the Club had 73 members. Emaild expiring members. Becky stated that we attended REV Alaska Car Show. Booth included 5 Cars, John Pearson, Ken Martens, Becky Pearson, Terrance Pearson, Chad Barnes attended with their vehicles. Event should happen again next years and we should participate.

SOLO Steward Report: Buckley stated that we needed to define what Novice is because there was confusion. Buckley presented draft SOLO supplemental defining classes for review as well as points system. Houston having problem with food. Subway was the decision and Sayrah said she would go and get it. North Pole had a complaint. Buckley doesn't want to deal with complaints so looking for alternate location. Recommendation that a response to the complainants be done. Kent state he would draft up a response and send to board tomorrow to send in response to the complaint. Can't use parking lot on Saturday at North Pole Middle as the lot needs to be available for the pool from 1230-4pm. North Pole High is not doable. Carlson Center is not contracted for yet. Discussion on starting a SOLO at 2PM. What are the noise ordinance for Fairbanks? Discussion that we will not have cars on course at 3pm. Discussion on completing by 10pm. Noise ordinance says 11pm must not disturb. Discussion on numbers of runs. Possibly one run group and done. Got to know what time we are going to shut down. Pearson said he will complete the contract. Pearson said trailer will not be available. Will need to coordinate a way to get equipment up.

Kenai has not processed any documents as school board wants sanction and insurance prior to processing. Date is August 5-6. Buckley stated that he wanted to do a delayed start for Saturday. Reason is the long drive from Anchorage to Kenai. Martens asked if there was a delayed start for Fairbanks events? Suggestion that cars go on course at 1:30p. 9am show time, 930am registration open. Pearson said course will be set at 730 regardless. Course will be in the front parking lot. Some discussion on noise and what is allowable. Some discussion on getting Sullivan Arena.

Rally Cross Steward Report: No report. Rally Cross Steward not present.
Road Rally Steward Report: Rallies are cool anyone have time to help. Sayrah asked for assistance. Pearson suggested rally in Fairbanks prior to SOLO. Sayrah wants cool roads. Martens said roads don't have to be cool. Buckley suggested that a scavenger hunt would be great. Discussion on submitting sanction immediately. Discussion on RRSS doing the check ride. Sayrah stated that she will probably not go to Fairbanks for the weekend. Pearson suggested a shortest mileage distance rally. Pick 5 points. Pearson said he would check ride on Friday. Cose is concerned that there is nothing in this type of rally to discourage speeding. Pearson stated that the General Instructions cover us. Hamilton asked Sayrah what she needed in the next couple of days to facilitate the road rally. Sayrah stated she needed signatures from RE and RRSS. Agreed to submit sanction forms.

RE Report: Nothing to report.

Old Business

By Laws: Ken asked if we are waiting on Nationals. Ken state we are waiting on Paul. Ken stated he would talk to Paul to get the bylaws and send to Nationals. Pearson stated that we were going to review the P&P. Discussion about changing the requirement to not be able to send via electronic media. Pearson stated he would send out the P&P. Must get reviewed as soon as possible. Pearson suggested flying to Topeka for review.

New Business:

OUT OF STATE TRAINING: Sayrah stated she would like to go do training at other Regions. Board supported and told her to find when and where and bring it to the board for approval.

CLUB VAN: Pearson would like to find another place to park the Club Van. Stated that the recovery of equipment consumes his garage.

We need to start looking now.

COLORED CONES: Pearson suggested we buy 40 different colored cones to differentiate start and finish. Martens said he would look for supplier and cost.

Next Meeting is 2 August.

Pearson made motion to adjourn at or about 8:45 p.m.