

Arctic Alaska Region SCCA

General Membership Meeting

January 2, 2017

Elegante Light Photography Studio, Anchorage AK

In attendance:

RE: Kent Hamilton

ARE: Vacant

Treasurer: Ken Martens

Secretary: Terrance Pearson

Trustees: Kevin Cose, Paul Carter, Chad Barnes

Members: Davin Mitchell, Sayrah Mitchell, John Buckley, Marshall Carter, Oliver Madsen (Phone), Sharon Carter (Phone)

CTO 5:36pm, Kent Hamilton

Opening Comments- Kent Hamilton

- Welcome to all members
- Noted first meeting of 2017

Consideration of the Agenda- Kent Hamilton

- No one opposed to the agenda

Minutes of previous meeting- Kent Hamilton

- Kent presented a stack of minutes from previous meetings
  - General Membership Meeting, August 20, 2016, Grizzli's Pizza, Fairbanks
  - BOD Meeting, July 7, 2016, Mexico in Alaska
  - BOD Meeting, March 16, 2016, Dimond McDonalds, Anchorage
  - BOD Meeting, February 8, 2016, Teleconference
  - General Membership Meeting, January 25, Guido's Pizza, Anchorage
- Terrance presented three minutes from previous meetings during his tenure as Secretary
  - BOD Meeting, January 12, 2015, CCI Automated Technologies, Anchorage
  - BOD Meeting, December 8, 2014, Pioneer Door, 6514 Greenwood, Anchorage
  - Annual Meeting, December 8, 2014, Pioneer Door, 6514 Greenwood Anchorage
- Sayrah stated that she had a recording of the 2015 Annual meeting that we could transpose from
- Paul proposed to consider not approving the minutes, but accepting them

- Kent proposed that these minutes be posted on the Regional Web Page for comment, reviewed by the membership, and be ACCEPTED although not approved as these minutes were under another BOD

#### Treasurer Report- Ken Martens

- Ken stated that he received an E-mail from Cheryl (previous Treasurer)
- Email stated that she had not heard from Ken(current Treasurer)
  - North Rim Bank balance \$7553.04
  - Board was sent know expenses
    - Renewal of Chugiak Eagle River Chamber of Commerce Dues
    - URL fee due in February
  - Need to Identify who will be signatories at the bank
    - Need Name, Driver's License Number on signature sheet as well as minutes announcing who was added to the North Rim account
  - REV van will need renewal and names of drivers
  - Cheryl stated in the Email that she was delighted that there is an understanding by the Board that our equipment is not on loan to other sanctioning bodies yet remains Region equipment
  - Hoped Cose was able to complete his inventory and get a donation number for 2016.
- Cose stated he sent an estimate of the expensive things
- Hamilton stated that he saw a list but no values. Asked Cose to resend
- Cheryl stated via email she hoped we would choose to set up a Debit card account for Region Debt
- Discussion about URL fee from Pearson. Tom Lewis set up the .org account. Need to discuss with Tom what URLs we have.
- Ken stated he will meet with Cheryl on Thursday 5 January to do the hand off of Treasurer information.
- Sayrah wanted to know what the balance was at the annual meeting. Kent stated at the annual meeting the balance was \$7661.04. Sayrah questioned where the \$108.00 difference was at. Treasurer Martens stated that there may have been something pending.
- Becky wanted to know what she said was due in January. Ken stated nothing was due in January. Potential renewal for Eagle River Chamber of Commerce.
- Discussion about membership of ER Chamber of Commerce. Not clear why we are members. Some possible relationship with Bear Paw Festival. Cose recommended dropping it. Sayrah believes that to be able to use the name Bear Paw Road Rally it is required. Mostly marketing tool. Cose state promotional thing. Hamilton stated couldn't be a part of the festival. Sayrah made a motion not to renew. No second. Ken recommended we investigate further. May be a legitimate reason. Ken will know more on Thursday.
- Discussion about REV Van insurance and registration. Expect to get more information. Marshall wanted to know if we could get an exemption as a Non Profit. Kent stated that we are not a nonprofit, but a 501C7.
- Paul Moved to accept the Treasurers Report as read. Cose 2<sup>nd</sup>. No opposition

#### Steward Reports

- SOLO Information- Hamilton
  - Final points tabulated get them on website.
  - Review the results

- No other reports

#### New Business

- Appointment of Assistant RE- Hamilton
  - Hamilton reviewed rationale on Paul stepping down as trustee and becoming ARE to allow Fairbanks a Trustee Position (Oliver Madsen second in voting at election).
  - Hamilton asked for recommendations.
  - Cose asked if there was any other interest. None noted
  - Objections from Fairbanks members to becoming ARE were associated with inventory of equipment.
  - Pearson asked to open up to members present for nominations
  - Ken asked Paul if he had time he said yes to the dress
  - Becky stated that she thought it was important to have someone from Fairbanks on the Board
  - Marshall asked if there had been consideration to add a trustee position for Fairbanks. Kent stated would require a change to the Bylaws and would be considered. Kent eluded to the possibility of creating Trustee Positions based on population centers so if you have more than 10 members in a geographical area you are represented by 1 Trustee from that area.
  - Cose asked if Paul was interested in the position
  - Paul stated to ensure representation of Fairbanks he would step down as Trustee and accept the nomination as Assistant RE.
  - Pearson presented Paul to the Board for a Vote.
  - Vote 5 in favor, 1 abstain(Carter)
  - Paul Carter Appointed Assistant RE by the Board of Directors
- Appointment of Vacant Trustee Position- Hamilton
  - Ken wanted to know if Oliver wanted to be trustee
  - Pearson opened up nominations to GM no other nominees
  - Sayrah called Oliver
  - Board of Directors asks if Oliver would accept and he did.
  - Pearson presents Oliver Madsen for Trustee for BOD Vote
  - Vote 6 in favor no opposition
  - Oliver Madsen Appointed Trustee by the Board of Directors
- Creation of Rally Cross Steward and Public Relations appointed positions- Hamilton
  - Pearson makes motion to create these two positions
  - Board of Directors unanimously approves positions
- Appointment of Membership Chairperson- Hamilton
  - Terrance nominates Becky Pearson to Membership Chairperson
  - Hamilton asks Becky will accept the nomination, she does
  - Pearson requests to open up the position to the GM for nomination prior to BOD vote none heard
  - Chad moves to appoint Becky Membership Chairperson Paul Second
  - No discussion
  - Board Votes 6 in favor no objections
  - Becky Pearson Appointed Membership Chairperson for 2017 by the Board of Directors
- Appointment of SOLO Steward- Hamilton
  - Hamilton requested nominations for SOLO Steward

- Sayrah self-nominated
- Paul discussed logic that some positions require certifications that are not really needed to administer the program. For instance SOLO Safety Steward License to administer SOLO program, Road Rally Steward to administer Road Rally program. Paul recommended the BOD waive requirements for licensing as in the previous precedent of the 2016 SOLO Steward Corey Munk being appointed SOLO Steward but was not a SOLO Safety Steward.
- Paul made a motion to the BOD to suspend the requirement to have Safety Steward License for program positions for 2017(Cose 2<sup>nd</sup>)
- No discussion
- Unanimous Board approval for waiving requirement for all positions
- Sayrah retracts nomination and nominated John Buckley for SOLO Steward(Kent 2<sup>nd</sup>)
- Paul asks if John is willing, he says yes to the dress
- Paul channeling Sayrah nominated John Buckley as SOLO Steward to the BOD(Kent 2<sup>nd</sup>)
- No discussion
- Vote 6 in favor no objections
- John Buckley Appointed SOLO Steward for 2017 by the Board of Directors
- Appointment of RallyCross Steward – Hamilton
  - Floor opened for nominations for RallyCross Steward
  - Marshall Carter self-nominated
  - Carter asks if any other interest none heard
  - Cose nominates Marshall Carter for RallyCross Steward (Carter 2<sup>nd</sup>)
  - No Discussion
  - Vote 6 in favor, no objections
  - Marshall Carter Appointed RallyCross Steward for 2017 by the Board of Directors
- Appointment of Road Rally Steward – Hamilton
  - Floor opened for nomination for Road Rally Steward
  - Ken asked if there was any interest in anyone participating in events. Sayrah said there were 7 cars entered in the last Rally. Ken thought that was a low number. Marshall thought that members would participate. Pearson discussed the level of difficulty for beginners to make it easier for beginners.
  - Pearson discussed that there should be some region oversight of the USRRC as the BOD is responsible and how we manage the USRRC.
  - Cose asked is we have an agreement with Rally Productions to put on the 2017 USRRC and is there anything that precludes us from letting it flow the way that it currently is.
  - Hamilton said Rally Productions is handling everything for the USRRC, the only thing the Region is providing is the sanctioning.
  - Pearson believes that if our Region is tied to it in any way shape or form that we should have oversight.
  - Carter states that ByLaws say shall appoint so we are required to appoint.
  - Sayrah self nominates for Road Rally Steward
  - Paul moves to appoint Sayrah Mitchell Road Rally Steward for 2017 (Ken 2<sup>nd</sup>)
  - RPM is only handling USRRC
  - Thank you Sayrah
  - Vote 6 in favor, no objections
  - Sayrah Mitchell Appointed Road Rally Steward for 2017 by the Board of Directors
- Appointment of Public Relations Chairperson – Hamilton
  - Pearson nominates Tom Lewis

- Floor nominations open none heard
- Ken wanted to know if there was a job description it was discussed that the description for the position is in the proposed ByLaws.
- Ken also stated that in the new ByLaws we should say may appoint instead of must or shall appoint
- Pearson read the job description
- Paul asked is that what Tom wants to do
- Sayrah believes that Tom wants the position as described
- Pearson asked for other nominations
- Sayrah happy with how we are working together
- Cose noted that this position will roll into the new position once new ByLaws approved
- Terrance makes motion to Board that Tom be appointed (Chad 2<sup>nd</sup>)
- No Discussion
- Vote 6 in favor, no objections
- Tom Lewis appointed Public Relations Chairperson for 2017 by the Board of Directors
- Appointment of Historian and Archivist – Hamilton
  - Ken nominates Terrance for both Historian and Archivist
  - Pearson is speechless
  - Pearson was asking for discussion none
  - Paul read the job descriptions of both.
  - Pearson stated he was willing and that he had reached out to National Office to recover any history that they may have on the Region.
  - Ken makes motion (Chad 2<sup>nd</sup>)
  - No Discussion
  - Vote 5 in favor, 1 Abstain(Pearson)
  - Terrance Pearson appointed Regional Historian and Regional Archivist for 2017 by the Board of Directors
- Appointment of Activities Chairperson – Hamilton
  - Ken asked what the job description of the Activities Chairperson
  - Hamilton explained organizing non-competition events
  - Pearson nominates Sharon Carter
  - Hamilton asked if she had renewed. Pearson noted that on the current role Sharon Carter is a current member
  - Pearson motion to Board for Sharon Carter to be Activities Chairperson(Ken 2<sup>nd</sup>)
  - No discussion
  - Vote 5 in favor 1 abstain(Paul)
  - Sharon Carter appointed Regional Activities Chairperson for 2017 by the Board of Directors.
- New Post Office Box
  - Hamilton stated that if we want to have our own address we either need to get a PO Box or a member needs to volunteer their home address. Stated a whole lot easier if we got our own PO Box
  - Martens noted it would probably be cheaper to get a member volunteer but it would have to change every year, it would not be consistent.
  - Sayrah contended it would be consistent if the member had a house. Becky countered that checking the mail would be difficult for more than one person.
  - Pearson stated that he had checked on the price and availability of a PO.Box at the PO on Ingra. Boxes are available and cost \$200.00 annually.

- Cose stated for what its worth, you can put up a second mail box at your house and call it B and have mail for another addressee can be delivered.
- Pearson stated PO box is best if we do not have a physical office.
- Pearson questioned who's physical address is on the PO. Box
- Pearson believes the Registered agent for the State Of Alaska and PO Box should be the same.
- Kent disclosed that he could be the Registered Agent as well as the PO. Box holder, but he is already the RA for Alaska Sports Car Club and didn't want there to be a conflict of interest.
- Sayrah made the motion that the Secretary be the Registered Agent with the State of Alaska and the PO. Box. No second
- Sayrah recommends the Box be at midtown location. Terrance contends that the location on Ingra is a better location for the Secretary.
- Sayrah question any advantages on zip code
- Ken wants to know how forwarding will occur without forwarding Bill and Cheryl's mail.
- Sayrah restates her motion that the Secretary (Terrance Pearson be listed as the name on the Physical address for the PO. Box, furthermore, the Secretary, Regional Executive, and the Assistant Regional Executive have access to the P.O. Box, and that Terrance Pearson be reimbursed for the cost so setting up the P.O. Box (Cose 2<sup>nd</sup>)
- No discussion
- No opposition carried unanimously by the body present.
- Registered Agent with the State of Alaska- Hamilton
  - Sayrah makes motion that the Secretary be listed as the Registered Agent with the State of Alaska. (Ken 2<sup>nd</sup>)
  - No discussion
  - Motion carries unopposed unanimously by the General Membership body present
- Signers on North Rim Account- Hamilton
  - Sayrah makes motion that the Treasurer, Ken Martens, RE, Kent Hamilton, Assistant RE, Paul Carter, and Trustee Chad Barnes be listed as signers on the North Rim Bank Account for the Arctic Alaska Region of the SCCA. (Terrance 2<sup>nd</sup>)
  - No discussion
  - No opposition, carried unanimously by the General Membership body present
- Discussion led by Martens on requirements for bookkeeping.

#### Old Business

- ByLaws-Hamilton
  - Hamilton haven't done anything in the past couple of months.
  - Next step gather up all comments received and send to the bylaws committee
  - Comment period has been going on for 6 months
  - Committee continues Sayrah, Davin, Becky, Paul, Board of Directors
  - When review complete first week of Feb mid-week evening at Kent's office
  - Decide what changes to incorporate
  - Call a General Membership meeting
  - Up or down majority rules vote by General Membership after reading the By-laws.
  - Nationals have been notified of the current revision
- Fairbanks Region/Chapter Discussion- Hamilton

- Hamilton stated only heard discussion a couple of times. The idea was brought up at Fairbanks during the general membership meeting at the last SOLO event and was a surprise to him.
- Hamilton stated that they do not have the support for a Region, and barely enough for a Chapter.
- Hamilton has not heard any other updates
- Sayrah proposes to wait to discuss when we have Fairbanks members present to discuss
- Hamilton tabled discussion until next meeting
- Chad asked if there would be a meeting in Fairbanks and Hamilton confirmed yes
- 2017 Budget- Hamilton
  - Hamilton asked if we have any known expenses we need to authorize?
  - Martens stated no known current.
  - Martens stated that there were possible future expenditures in maintenance of the REV Van.
  - Paul motion to table the budget until next meeting after Martens has meeting with Cheryl
  - Budget Tabled
- Google Groups discussion- Carter
  - Carter asks who controls google groups, email forwarding etc. and how do we get control and when are we going to get it.
  - Hamilton stated that as far as he knew Google Groups is controlled by Cheryl.
  - Pearson asked if we are going to use Google Groups
  - Hamilton recommended it continue
  - How do we get access to Motorsport Reg account? How does Motorsport Reg percentages work? Some discussion about continuing.
  - Becky wants to know if Cheryl is the only one with access. Cose says he has limited access.
  - Cose said he will list what he can do.
  - Kent will e-mail Cheryl to get access to Google Groups and Motorsport Reg and the URL.com.
  - Pearson recommends Public Relations Chair research the URLs

#### Strategic and Future Discussion

- REV Van-Martens
  - Kent states that the REV Van needs maintenance
  - Pearson asks why we need a vehicle that requires high dollar overhead, maintenance on an engine, registration as a vehicle, insurance, when a trailer would be much less.
  - Sayrah stated that the reason is because we have it.
  - Cose stated that the REV van for Timing and Scoring is not ideal
  - Martens stated to move to a trailer we would have to sell the REV van first to buy a trailer which will probably cost more than what we sell the van for. We then will have to have someone with a truck will have to move it.
  - Paul states wait till we get information from Cheryl on insurance
  - Cose stated that the REV van is not reliable

- Discussion on Trailer versus Van
- Pearson states we should look into options
- Pearson states when is REV Van to move
- Hamilton states unknown
- Wait to see what we get Thursday from Cheryl
- Sayrah states Christine is an insurance agent and we may be able to get something.
- If we need to move the Van have it flatbeded.
- Discussion on Minklers membership status
- 
- National Convention Ascenders Program- Hamilton
  - Hamilton stated that we received an email from Nationals that since we have 3 members paid for the convention, we would be eligible to have another member's registration waived.
  - Offers that if anyone is interested to let us know
  - Plane ticket and room not included
  - Chad Barnes said he would think about it.

Pearson makes motion to Adjourn (Chad 2<sup>nd</sup>)

Meeting Adjourned at 7:15