

Meeting: February, 2018 - Arctic Alaska Region SCCA BOD/General Membership Meeting  
Meeting: 2/7/2018  
AAR SCCA General Membership/BOD Meeting 2/7/18 – BP Energy Center, Anchorage

BOD in attendance: Kent Hamilton (RE), Terrance Pearson (Secretary), Kevin Cose (Trustee),  
Becky Pearson (Assistant RE), Chad Barnes (Trustee)

Members: Cheryl Babbe, Paul Anderson, Sayrah Mitchell (RR Steward), Davin Mitchell, Marcie  
Mitchell, VJ Maisonet, Adam Poole, Tom Lewis, Ben Nelson

Visitor: None

BOD absent: Ken Martens, Ricky Couto Call to Order (Kent): On or about 7:03pm

Kent Hamilton welcomed all.

Approval of Agenda: No opposition.

Past Minutes – Pearson stated posted on the web page. Becky made motion to accept as posted on  
web site. Sayrah Mitchell seconded no questions, no discussion, Minutes approved unanimously.

Treasurer's Report – No treasurer present. No treasurers report. Tabled until next meeting.

RallyCross Update given by VJ

- Insurance and sanction in for first and second Rally Cross of the year.
- First event 10 Feb at Big Lake
- Porta potty reserved dropped off at lakeside to be moved by club. Pickup at Rent-a-can \$125
- Limited equipment required
- T&S will be by stopwatch. Paper for scorekeeping to keep event simple.
- One person pre-registered.
- Reason for short notice was Lions Club cancellations of ice races. Decision made to hold events.
- VJ mentioned he submitted grant proposal for T&S equipment from Farmtech.
- RX Safety Steward Training on Thursday the 8th at EMC.
- VJ floated the idea of getting Nutty Nu to do a video. Kent stated that cant use drones unless  
approved by nationals. VJ had discussed quality video. \$650. Cheryl Babbe stated that was  
expensive and there were videos already available on YouTube. She stated that there was one for  
the Native Hospital event and PI day autocross.
- VJ stated he needs help. Becky has volunteered to do registration. Sayrah stated she would come  
and baby sit.
- Cheryl Stated this is the first time she has heard about any of this. VJ stated that he sent messages  
directly to Cheryl and Bill. Cheryl stated don't count on her reading her e-mail to keep up with  
events. Tom Lewis stated that the event was posted on the Webpage as soon as the decision was  
made to host the event. Cheryl recommended using MSR blast as way to get the word out to the  
membership.
- Sayrah asked if we can manually input E-mail addresses.
- Kevin Cose is looking into the equipment needed to do the rubber hose start and finish.
- There was discussion about using the Alaska Transportation Museum as a location for RX.
- Pearson stated that Ken had received an email from the promoters of REV Alaska that they would  
support us putting on an event at the fairgrounds. Dates are the same as Bear Paw.

Road Rally Update (Sayrah):

- Season dates April 26, May 19, July 14, August 18, October 13, Debember 14th.

- December to go see Christmas Lights.
- Road Rallys are coming along.
- Tune in the Spring will be Wasilla roads leading to Transportation Museum.
- Last event was a success. \$52 profits will be donated to a veteran's organization.
- Had fun at the National Convention. Met a lot of RR subject matter experts.
- Want to put out marketing information at local car dealers for what new owners can do with their cars.
- Cheryl wanted to know who is taking on the Gumball Rally this year in Alaska? Supposedly someone is doing it this year. Also thought we should look at doing a RR with REV or Bear Paw.

#### SOLO Update (Terrance);

- Preliminary schedule posted in News Letter
- Submitted requests for ARP and Carlson
- Carlson "Bassinger" construction will occur. May not have dates because of construction. Asked if construction does block weekend of 15-16 we may go earlier in the season.
- Also in newsletter committee met to get supplementals out. Request to meet Sunday.
- Pearson stated that Nationals really would like to get TT or SOLO Trials at Tannax. Recommend that we try to do a joint event with Lions Club. Pearson has been coordinating with Jim Wiedenbaum and Heyward Wagner.
- Pearson stated he committed to a ladies only auto cross. PCA looks to not do a fun day this year. PCA is out in July and recommended that we do a ladies autocross at Bartlett HS.
- Cheryl asked why not do a Ladies only from 7am til 1 then a championship autocross after 1.
- Tom Lewis asked if SCCA had changed name from SOLO to Autocross. It was confirmed.
- Cheryl asked about removing people from Novice Class. Pearson stated that it would be defined in Autocross Supplementals.

#### Old Business

- Appointment of Road Rally Steward
  - o Pearson officially offered resignation verbally. Kevin Cose accepted the resignation.
  - o Pearson nominated Sayrah Mitchell as RR Steward for the 2018 season. VJ seconded. No discussion, no opposition.
- 501C4 Status
  - o Kent still working on it. More detail required. Asked Cheryl if she had old 2014 treasurer information. He has profit and loss for 15, 16 and 17 but need 3 previous years. She said she believed she did.
  - o We have our EIN.
- Sponsorship
  - o Kent said he had not been contacted by Kendall. VJ stated Kendall had attempted.
  - o Pearson stated that John Pearson was interested in some level of sponsorship for 2018
  - o Adam Poole stated he was suppose to sit down with Derek from Continental Auto Group.
  - o Sayrah wanted to reach out for RR sponsorship. She wants to do a RR and use dealer cars to go from dealership to dealership. Some discussion on insurance by Cheryl. Kent asked her to write up what she wants to do.
  - o Kent thinks that Kendall could sponsor all three series. Continental could sponsor Rally-X, Kendall could sponsor Auto-x and Road Rally.
  - o Sayrah recommended that Chairs put together what they would like to have sponsors cover and give to BOD to review.

#### New Business

- Time and location of Meetings.

- o Pearson sat with BP and stated Wed nights not guaranteed. Hamilton asked if they were booked up on WED.
- o Sayrah asked if we can request all dates for the year. Pearson stated that Wed may not fit for the whole season. Best days are Mondays and Fridays. Saturdays are available but fee required.
- o Pearson stated that it would be nice to do a weekday and weekend to give an opportunity to do on Wed and Sat or Sunday.
- o Cheryl asked if Continental still had their meeting room.
- o Pearson stated that he would sit with BP and work out dates.
- o Next month if BP available then here if not 49th State on following Saturday.

- Time Trial Joint Event Activities Chairperson:

o Kent said that Terrance Pearson had brought up the possibility of getting higher speed SCCA events in Alaska. We have talked about SCCA taking over the Time Trials portion of the Tannax weekend. Kent stated he had not discussed with the BOD of the Lions on doing a joint event but the feedback that he has heard is that it probably is not going to happen. Reason is just because there are questions on who covers what when it comes to insurance. Pearson contends that we clearly know how our insurance coverage works and that any question would be on the Lions ability to insure. Kent stated that the Memorial Day Weekend and the Labor Day weekends are historically the Alaska Sports Car Clubs Weekends. Pearson stated that they can have those weekends. Sayrah recommended that Terrance go and present at the Lions Club meeting on the possibility. Terrance stated that the only weekend that could work for the SCCA would be the Memorial Day weekend. Terrance stated that it would be a secure date for Fairbanks as there is the probability of no events North of the range. Pearson stated that he was looking at it as a partnership and that SCCA could carry most of the financial responsibility. Pearson stated Co-use of the facility is doable but just needs to be coordinated. Ben Nelson asked if they would need to sign two waivers. There was discussion on what the possibility would be if Tannax is cancelled. It was discussed that it would be difficult if cancellation didn't occur earlier. There was discussion of alternate locations North of The Range.

- Use of Auto-cross cone posters. The posters are simple depictions of cones in a box, and out of the box. Can help facilitate scoring training at Autocross events.

- Venue Search tabled.

- Membership Growth Strategy

- o VJ discussed the proposal that if you are a new SCCA member you race your first event free.
- o There was discussion that \$15 weekend membership should be allowed to be used and first event after joining full time is free.
- o Cheryl stated she believed it was 6 month time period to use a weekend membership. Need to check with nationals.
- o Becky stated she would look into how long weekend membership is good to use toward full membership.
- o Motion was made in general that Join the club and get a free event there was no opposition To this motion.
- o Motion was made in general that Join as a family and get two entries for free no opposition to this motion.

- Pearson made motion to adjourn there was no opposition.

- Meeting adjourned at 8:55p