

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

SCCA – Arctic Alaska Region Board Meeting
Wednesday, June 7th, 2017

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

Meeting called to order at 7:57 PM by RE Hamilton

Members present:

Kent Hamilton, Regional Executive

Paul Carter, Assistant Regional Executive

Terrance Pearson, Secretary

Chad Barnes, Trustee

Oliver Madsen, Trustee (Via Phone)

Becky Pearson, Membership Chairman

Sayrah Mitchell, Road Rally Steward

John Buckley, SOLO Steward

Dave Oliver, Member

Marcy Mitchell, Member

Paul Anderson Member

Board Members absent:

Kevin Cose, Trustee

Ken Martens, Treasurer

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

Discussion: 1 hour of discussion was conducted until a quorum was reached.

Motion: Pearson motion to accept the agenda. Paul Carter Second

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

Approval of Minutes: Minutes of Board Meeting 3 May presented for approval.

Discussion: There were comments by Tom Lewis that needed to be incorporated. Terrance couldn't find the comments to incorporate at that time 5 July meeting.

Motion: No motion was made. RE Hamilton tabled the minutes approval.

Treasurers Report: No treasurer present

Discussion: Treasurers report tabled till next meeting.

Program Reports:

Membership Steward Report: As of 7 June, the Club had 73 members 11 expired. Becky stated that she would email expired members. TITS went well. No new members. Gave out door prizes. Kent said email winners to set up discount code. Becky said worth doing again.

SOLO Steward Report: Gearing up for Fairbanks. Should be picking up timing and scoring from Kevin to be carried North by Terrance. Next is to start planning for Houston on 8-9 July. John wanted to get Houston on MSR next week. Kent said once Houston was done we could get all the remaining events also up on MSR.

Rally Cross Steward Report: No report.

Road Rally Steward Report: We had a Road Rally. We had four cars. We made \$80 bucks. Spent \$20 bucks. Made \$60 bucks. It was really good. Ended at tune in the spring. It was really cool. Next one is going to be around the Houston Event. Next one up North around second autocross.

RE Report: Nothing to report.

Old Business

Bylaws: Paul Carter stated now that TANAX was complete he can finish up the bylaws and get them sent to Nationals. Sayrah asked “When will they be mailed to the people”? Paul responded probably by the end of the week June 10th. Sayrah asked if we can ask Nationals to expedite their review. Kent stated Paul will get him the By-Laws by the end of the week, then he would get them to Rick Meyers at the National Office for review. We will get them out for the membership for review. Pearson asked why we have to send out the bylaws for review. Pearson recommended changing the P&P to allow by-laws to be send out P&P. Pearson stated that we need to have everything ready to move forward to membership immediately. Paul stated that there will be no more input. We would have discussion and answer questions, but no changes will be made. It will be an up or down vote.

Motion: Pearson made a motion that the BOD review the P&P electronically and that changes be made that allow electronic distribution of the proposed by-laws and that it be done in the next week and a half. Barnes seconded the motion.

Vote: No opposition. All in favor no opposition.

Social Media: Sayrah brought up the old business of social media and the fact that Tom doesn't have full admin rights on some Facebook media. He only has read and write privileges. Sayrah recommended that the Board make our Social Media Steward have all rights to Arctic Alaska SCCA branded media giving full discretion on adding, deleting, posting and granting rights to post on any media. Specifically, Tom does not have sole admin rights on several social media outlets. It was noted that some members are making changes and adding content in an official matter without the BOD or the Media Steward being aware of. Tom is only an editor of the SCCA Facebook page. No action taken.

New Business

Election Nominating committee: Need to complete bylaws. No action taken

National Convention incentive: National office has a code if we register two members we get one entry free. Pearson recommended that BOD and Stewards

registration fee be offset by the Region. Carter recommended seeking corporate partnership.

News Letter: Constant Contact ends June 28th. Pearson state he didn't care to do the newsletter. Hoped that someone who would enjoy the newsletter would volunteer to do the newsletter. Paul Anderson volunteered to do the Newsletter contingent upon reviewing the workload. There was discussion on how we can get some of our stories into Nationals and get national level attention. Pearson and Anderson agreed to work together to do the next newsletter. Move to Mail Chimp

Next Meeting is 5th of July.

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