

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

SCCA – Arctic Alaska Region Board Meeting  
Wednesday, August 4th, 2017

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

Meeting called to order at 7:06 PM by RE Hamilton

Members present:

Kent Hamilton, Regional Executive

Paul Carter ARE

Terrance Pearson, Secretary

Chad Barnes, Trustee

Kevin Cose, Trustee

Oliver Madsen, Trustee (via Phone)

Becky Pearson, Membership Chairman

Sayrah Mitchell, Road Rally Steward

Sharon Carter (via Phone)

Davin Mitchell, Member

Marcy Mitchell, Member

Paul Anderson, Member

Adam Poole, Member

Board Members absent:

Ken Martens, Trustee

Past REs

Approval of Minutes: Minutes of Board Meeting 9/6/17

Discussion: The meeting minutes for the meeting of 9/6/2017 were distributed for review prior to the meeting.

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

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

Treasurers Report: No report given.

Discussion: Cose asked how many were at the last event.

Program Reports:

Membership Steward Report: Becky stated that John Pearson's membership had not been renewed as of today. Hamilton stated that he saw FB conversations addressing. Becky stated that we are at 71 members as of today. Becky stated that Tom Lewis had expired as well as Aaron Butterer. Hamilton asked if anyone had been approached to take over website admin. Hamilton stated that he was not comfortable with a non-member administering our Region website. Becky stated that he had not stated that he didn't want to continue. Pearson stated that he thought that the Website was complex enough that we should look at hiring a web admin. Becky said look internal first before hiring a webmaster. Pearson stated that it is a cost of doing business. Sharon stated that if our website was simple, we could manage it ourselves. Paul Carter said he would talk to Tom about the website and if he was going to continue. E-mailed expiring members. Becky stated she would get a welcome blurb for the newsletter.

SOLO Steward Report: No Steward. Discussion 30 competitors total for both days. 25 on Saturday, 27 on Sunday. Pearson stated much controversy. Pearson petitioned for a delay and lost at rock scissors paper so no delay. Becky had her first spin. It was a good fun event. The barbq went well. In the end a success. Made money.

SOLO awards banquet discussion. Hamilton asked has there been any planning. Hamilton said go for mid-November. Pearson stated PCA is doing a November 4 event.

Pearson stated that trophies should be ordered, but didn't know what had been done. Pearson stated that since 2016 awards were not given, 16-17 should be combined. All agreed. Paul stated Nov 5<sup>th</sup> is bad day.

Kent suggested Nov 11. Kent recommended getting trophies locally.

Barnes questioned whether we had all the winners' names. Pearson stated that he passed final events raw results to Buckley. Pearson stated that he did not want to validate 2017 results. Hamilton asked if there were any volunteers to validate 2017 results to make sure there are no math errors. Davin volunteered Marshall Carter in absentia to validate results. Paul said he would contact him. Pearson stated the concern would be how close some of the results are close. Kevin suggested John Wahl, but he is also in close competition.

Kent recommended NOV 11<sup>th</sup> as the date. 11 Nov agreed upon.

Location discussion. Recommendation would be to hold event here in Anchorage.

Formal or Laid back. Laid back is the decision.

Committee formed. Sharon Carter, Becky Pearson, Sayrah Mitchell (trophies).

Recommendation for Gallo's by Davin.

Trophies discussion. Sayrah asked if the trophies need to be individualized. We want Pearson Auto Logo on trophies. 4 classes each year 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> place. If only one qualifier, only one trophy awarded. Classes for 2016 Denali, Katmai, Ladies, Novice. Classes for 2017, Denali, Open, Ladies, Novice. Once scores reviewed, scores will be given. Trophies will be ordered with input from John Buckley, and John Pearson. Hamilton asked what do trophies cost. A range of \$15.00-\$100.00 each. Pearson recommended that our sponsor get a trophy or plaque as a token of appreciation.

Discussion for 2018 season: Pearson asked if Buckley will return as SOLO steward. Hamilton spoke with him. Said he would return as a part of a committee. Pearson volunteered as well as Chad to be a part of the committee.

Pearson stated to get a calendar set early to get event chairs to volunteer to host events.

Pearson stated that he would like to get course designs shared with Dave Oliver.

Pearson pitched investigating SCCA sanctioning an event at Tan across as a 2 day autocross with course design to be similar to Nationals size course. Pearson stated his biggest challenge was speed and length of time at speed. Some initial coordination to get a course design. Hamilton said Lions could get info to committee to investigate.

Pearson stated that we have lower 48 champions willing to instruct at a school. Hamilton stated that he didn't want it to be a surprise that someone was coming at the last minute as in the past.

Timing and scoring discussion. Timing for last event was awesome. Melissa Martens, Sayrah and Becky did an awesome job.

Discussion on Sullivan arena. Pearson updated the board that there is a possibility of hosting an event there, but the date could be locked in. Pearson suggested it be a throw away event non points. Hamilton stated absolutely not. That we would schedule two venues and if Sullivan fell through, we would go to the alternate location. Committee said it would investigate further.

Rally Cross Steward Report: No report. Rally Cross Steward not present. Discussion about new parking lot at the circle track. Maybe this could be a venue. Ben Nelson stated that when last used, we had to smooth out ruts. Paul Carter stated that Earl would probably be hesitant but we should explore. Some discussions on options for rallycross on ice without snow berms. Could look at other places. Some discussion on transportation museum. Kevin Cose brought up the point that we should consider a different light set for rallycross because our lights were not designed for dusty condition because of reflectivity.

Road Rally Steward Report: Sayrah stated that she would like to do a RR around the end of season banquet. Would like to do it as a charity rally for veterans. Would be a game rally. Thank yous to all who supported the last rally. Kevin Cose was amazing in his help. It could not have been done without

him. There were two competitors. For our first TSD it went really well. Sayrah is writing up a new set of general instructions.

Kevin Cose gave an update on USRRC. Pretty well run. Lots of participation for locals and out of towners. Chevrolet had cars sponsored. Some fun failures. Ran into road construction but overcame the challenges. Girdwood area had some complaints called in to law enforcement from residence. Was explained to officer by Kevin. All in all great event.

Sayrah stated she would like to do something around Christmas time. Hamilton asked if she needs help with anything. Event would be in the ER area.

RE Report: Thanks everybody.

Old Business

Nominating Committee:

Paul Anderson stated that a slate was determined. Pearson stated that he did not receive a slate as of 1 October. Hamilton stated that we have a committee and that the slate can be presented. Slate is as follows: Kent Hamilton Regional Executive, Becky Pearson Assistant Regional Executive, Kevin Cose Trustee, and Ricky Couto Trustee. Slate should be published in OCT newsletter. Anderson stated that it would be included. Anderson was looking for content. Pearson asked whether the board had to accept the slate. Hamilton stated no.

By Laws: Sayrah asked if the bylaws changed before the end of the year, do we have to have another election to meet those bylaws. Hamilton stated no and that the new slate doesn't take effect until January. Hamilton asked if notes on Bylaws were typed up yet and Sayrah stated no not yet.

Pearson made a motion that the copy of the proposed by-laws posted on the club website since 14 OCT 2016 be sent to Nationals for review without changes that have not been incorporated, and schedule a vote.

Kent Hamilton advised against doing this as there were comments from member that had been considered and not included in the draft.

Pearson stated he had a motion on the floor.

Paul Carter stated we need a second on Pearson's motion to open discussion.

Pearson made the motion again that the by-laws that were posted on the website for the past year be accepted by the board and schedule a vote by the members without changes.

Paul Carter asked for a second to the motion.

No second was brought forward. Motion failed.

Hamilton stated that the By Laws committee met in the spring. Meetings were held, and comments were identified.

Pearson made a motion that the amended by laws be completed for review by the Board of Directors no later than 6 Oct 2017.

Hamilton Seconded the motion.

Discussion: Syrah stated she would complete incorporation of comments.

Hamilton asked if there was any objection to the motion, there was none, and Hamilton stated the motion carried.

Hamilton stated that Sayrah would finish the comments. She would send them to Kent Hamilton and he would forward to Nationals for review and then we would look at scheduling a vote. Carter asked why Nationals had to review since we have used so much of other regions by-laws. Pearson stated he is looking for a green light from Nationals. Carter stated that there is no protection by Nationals review. Hamilton stated it is just to make sure there was nothing in them that were wrong or missing. Carter stated we have wrong ones for 20 years. Hamilton stated that we have a procedure to do that and we need to use it. Ben Nelson asked if we could not just present the amended by-

laws to the members for vote. Hamilton stated the process as the current by-laws outlines.

Paul Carter motioned that the Board of Director upon receipt of Sayrahs update due on Friday the 6<sup>th</sup> of OCT, proceed directly to the procedure outlined in the current bylaws and schedule the meeting to vote to accept or reject the bylaws and that the amended bylaws be forwarded to Nationals for review concurrently. Chad Barnes Seconded Paul's motion.

Discussion: Cose wanted to know how the meeting would be done. Sayrah recommended that we do the meeting on 1 NOV. Pearson Stated that he would notify the membership of the vote per the bylaws. Recommendation that the proposed By-laws be published on the website. Sharon Carter asked if since we are already doing the banquet why not have the vote then. Hamilton stated that he would prefer to keep the two separate. Hamilton asked if there is any objection. There was none.

Motion passed.

Discussion on the Van: Pearson stated that we need to schedule an inventory and clean out of the van. Parson also stated there is a small leak in the box part of the van. Recommend that the inventory be what we decide to keep out of all the equipment and that we should reduce the size of our equipment considering we have gotten it down to a very small amount of equipment. Hamilton stated that to dispose of property we need a work party consisting of the Board to eliminate equipment we don't need and could possibly sell. Hamilton recommended late November, but the inventory needs to be done prior to Annual Meeting.

We would also evaluate the condition of the van, tires etc. Pearson stated that we need to look at how much we use it and whether we should keep the van.

Hamilton stated that the SOLO committee figure out a recommendation on what to do with the Van.

Sayrah recommended we take the insurance off during the winter. Cose asked if the insurance removal was all. It was clarified that only Liability would be suspended.

New Business:

Annual meeting discussion: Hamilton stated we need to start looking at a location for the annual meeting. Board said annual meeting would occur at the BP Energy Center on the first Wed in DEC. All agreed.

Pearson stated that he had started dialogue Jim Wiedenbaum on how to get to runoff for those interested in getting their racing licenses

Next Meeting is 1 November which will be the vote on by-laws.

Barnes made motion to adjourn at or about 8:38 p.m.