

AAR SCCA General Membership Meeting
11/1/17 – BP Energy Center, Anchorage

BOD in attendance: Kent Hamilton (RE) , Paul Carter (Assistant RE), Terrance Pearson (Secretary & proxy for Chad Barnes), Kevin Cose (Trustee),
Members: Ben Nelson, Wally Tetlow, VJ Maisonet, Paul Anderson, John Buckley, Dave Oliver (as proxy for Bill Demming and Cheryl Babbe), Sayrah Davin & Marcie Mitchell, Nick Vickery, Becky Pearson
Visitor: Madison Vickery
BOD absent: Ken Martens, Oliver Madsen

Call to Order (Kent): at or about 7:30pm

General Membership meeting quorum established

Past Minutes – Past minutes were BOD minutes and no BOD quorum present. Minutes tabled.

Treasurer's Report – Ken absent. Kent gave report. \$13,562.03 in account as of 1 NOV. Known debts to be paid SCCA \$312.00, \$325.00, \$325.00 (Sanction fees and insurance). Balance after debts \$12,600.03. Known upcoming debts trophies, banquet, John Pearson travel reimbursement.

SOLO Update (John);

- Awards Banquet on 11 November.
- Pearson state he started SOLO Committee Discussion on FB for 2018 members John Buckley, Terrance Pearson, Chad Barnes and Paul Anderson

Road Rally Update (Sayrah):

- Road Rally scheduled on 11 Nov. Road Rally local from Gallos to Gallos.
- Named the Hunger Games
- GTA Rally
- Money made over fees will be donated to veterans group Remember the 22.
- Next RR will be in January GTA
- Kevin wanted clarification on relationship between the Board and the previous RR group outside hosting the USSRC and where we stand now. Kent clarified that this year we had a volunteer within the membership who stepped forward to be the Road Rally Chair, just like the volunteers for SOLO and Rally Cross, and previous members that were active in RR were not interested if RPM was not in the lead which doesn't benefit the Region. Terrance stated that he believed that the opportunities to assist were always there. Dave Oliver stated that RPM previously was sub-contracted to do RR for the Region, and for the 2017 season they were not sub-contracted and that is the current relationship as he sees it.

RallyCross Update

- No update
- VJ stated that he was disappointed with the current state of the RallyCross program in the Region. Kent stated that the difficulties in finding venues is real and that Big Lake is currently our only option and limited to seasonal freeze up. Kent also stated that this year in the Spring our two events were more than we have had in the previous two years. Kent stated that timing was an issue as our SOLO season is so short we do not want to impact that short season. VJ stated the shoulder season September to freeze up is where we should try.
- There were discussion on sites. Pearson stated that the Heritage Land Bank was open to using the old Hospital Site. It just requires doing the proper paperwork.

Membership Update

- 64 Members on the books.
- We have 11 members expiring and those members have been contacted.

Bylaws

- Kent stated: Long process, 1.5 years, Committee worked hard, Many different Regions By-laws were used as basis, New by-laws to take effect 1 JAN 2018, Not perfect but will never be perfect and this is a great step forward for the Region.
- Dave asked if there were to be discussions for changes tonight or if it was a yes or no vote.
- Kent stated it was a yes or no vote, because the bylaws act as a system and changes in one section can impact others. Kent stated during the open comment period there were comments that were considered by the committee.
- Terrance stated that there is a process in the bylaws to modify our by-laws and that we need to stay on top of keeping our by-laws up to date. Nationals requires an annual review. The Board has to look at the By-laws annually and set up a time for comment and give the Region the ability to make changes.
- Hamilton stated that Policy and Procedures are the next thing that needs to be updated.
- Dave Oliver stated that biggest issues for him are the removal of anonymous ballot. He stated he would like to see the ability to keep voting anonymous. His second issue is that with the suspension and expulsion from the Region is pretty general. Stated that if the majority of the BOD is pissed off they could expel you very easily. This section needs work he believes. He believes this can be easily abused and needs to be massaged. Wally stated that it is very hard to nail down why someone can be expelled without explicit identification of the causes for expulsion. Kent reviewed this section in the existing bylaws, and noted the committee had added language to the new bylaws that restricts the BOD's ability to suspend or expel members compared to the general allowance in the old bylaws.
- Terrance wanted to know why the by-laws wouldn't take effect now instead of January. Paul Carter stated that the governance would change, and we would be outside of our current bylaws for the election.
- Sayrah Mitchell made the Motion to accept the By-laws as written and have them become effective on January 1st 2018. Wally Tetlow seconded the Motion.
- There was no discussion.
- 15 in favor, 4 opposed. Motion Carried New By-laws approved.
- Kevin Cose thanked the committee.
- Sayrah Mitchell made a motion to buy 4 pizzas for the next membership meeting for the Land of lakes Region, whose bylaws were referenced many times by the committee. No second, motion failed.

Annual Meeting

- Will be held on 6 December at BP Energy Center.
- Notices will be mailed out.
- 10th November is end date for Nominations by Petition

National Convention:

- 18-21 January Las Vegas
- If we get 3 members paid the Region will get a free registration
- Kent stated he doesn't think his registration would count toward the Ascenders Program
- Terrance asked how we decide who gets the free registration
- Kent nominated Sayrah
- Terrance asked how we offset lodging and air fare. Can the BOD approve helping offset the cost for the member who attends. Some discussion, nothing conclusive.
- December 25th registration cost increases.

Website

- Tom Lewis is webmaster but has stated that he wanted to step away.
- Paul Carter stated that he will coordinate with Tom.
- Sayrah state that in the interim she would be willing to take it over

MOTION to adjourn (Terrance) 8:50pm