

Meeting: Aug 8th, 2018 - Arctic Alaska Region SCCA BOD/General Membership Meeting
AAR SCCA General Membership/BOD Meeting
EMC Engineering, Anchorage

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

Members: Cheryl Babbe, Paul-with-the-Evo.

BOD absent: Ricky Couto (Trustee),

Call to Order (Kent): On or about 7pm

Opening comments: Agenda presented and approved.

Past minutes - Motion was made to accept the prior meeting minutes, passed unopposed. Mentioned posting to Facebook since website no longer being updated. Becky made this motion and Chad seconded it.

Treasurer report: just over \$14000 in the bank. \$800 to IRS. Made approx \$130 on Tok event. Per day fees for an average autox event was discussed to be approx \$300-500 depending on venue. Spare timing eye is approx \$270 plus shipping. Kent made a motion to cap timing expenses for a new eye and repairs for current eye at \$450. Second by Ken.

Rallycross update: steward not present. Kent was involved with Captitol Speedway negotiations and reports they wanted too much for per day rental (they used \$1000 as an example). Discussed contacting the Fairgrounds after the fair – Jerry Baker? Could be a point of contact. ARP may be a possibility, we will plan to contact them. Otherwise we continue to search for sites.

Road rally update: steward no longer active. Cheryl suggests creating a new chapter for rally. The logistics, governing and finances of such a setup were discussed. The arrangements used in other regions (Oregon, etc) were mentioned. Financially Cheryl expects rally to be money-losing for the region. Questions about the per-event cost were put forth. It was mentioned that several rally enthusiasts are local but not willing to work with the current board.

A closed-door board meeting was held. During this time the option of a new chapter was discussed. It was decided more information was needed re: finances and logistics and this research is planned, Mr Weidenbaum's name was mentioned as a source of info.

Autocross update: Terrance reports autox season going well. No events for Aug planned, last 2 events in Sept. It was mentioned that a demonstration was requested by Sullivan arena.

Membership update: Becky reports 108 members now, nationals has been slow to add new members.

Old Business:

- a) Website is down. Need passwords and access info from Tom. Kent will contact Faith regarding webmaster services for approx \$700. Terrance made a motion to accept this offer for services, Kevin seconded.
- b) Nominating committee report: Terrance reports the slate is in place and put forward in the last newsletter. Nominations by petition can be made. The nominating committee is now released having completed their duties.
- c) Rally cross venues: see above.

New business:

- a) Approved funds for timing equipment as above.
- b) Geographic rule for autox championship eligibility. Previously, the autox committee was tied in voting on this. After discussing pros and cons it was decided to put a survey on MSReg for current season autox competitors to provide input, and thereafter the committee will make a final decision. This was made a motion and a second was provided (voting member names not avail).

For the Good of the Sport:

Adjourn: Meeting adjourned approx 9pm.