# DRAFT August 2020 BOD Meeting Minutes

# Arctic Alaska Region, Sports Car Club of America

## January 7, 2021, via Zoom

**BOD in attendance:** Kent Hamilton (RE), Chad Barnes (ARE), Paul Anderson (Secretary), Kevin Cose (trustee), VJ Maisonet (trustee)

**Members in attendance:** Becky and Terrance Pearson

**Call to Order (Kent):** 6:44 pm

**Reports:**

**Treasurer’s Report (Ken sent info earlier):** $10,939.26 in the bank, couple outstanding items. Down $1,688.44 for 2020.

**Rallycross Report (VJ):** 2 events ready to go on Big Lake, schedule posted. VJ and Kevin will work together on T&S; $480 will be needed for Rent-A-Can over the season.

**Membership Report (Becky):** 99 current members, 5 expired in Dec., 6 more will in January.

**Autocross Report (Committee):** Chad will ask around for who might want to be on the committee.

**Road Rally Report (Terrance):** Audit for Year Ender submitted; general happiness with event. Route was Reflection Lake>Knik Lodge>Hatcher Pass>Big Lake>Port McKenzie>Settler’s Bay. There should be search for a chair for next year! (Terrance probably can’t do it).

**Old Business**:

* **Fire Extinguishers**- Kent purchased 10 of them for $250. Yay!
* **Loaner helmets-** Should be on order; Chad will check. Also yay!

**New Business:**

* **T&S Online scoring:** Kevin presented idea, could use an old cell phone and a cheap additional line to support. Outlay of $90.83 for 3 years website, plus $10/mo phone. Will see how it works at first rallycross while on 45 day trial membership.
* **Appointments:**
	+ Membership: Becky (until she leaves)
	+ Road Rally: tabled
	+ Solo: Tabled
	+ Rallycross: Kent
	+ Historian: Paul
	+ Public Relations: tabled
	+ Activities: tabled

Meeting adjourns