# January 2019 BOD Meeting Minutes

# Arctic Alaska Region, Sports Car Club of America

## January 3, 2019, BP Energy Center

**BOD in attendance:** Kent Hamilton (RE), Chad Barnes (ARE), VJ Maisonet (trustee), Wally Tetlow (trustee), Paul Anderson (Secretary)- quorum present

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

**BOD absent**: Ken Martens

**Call to Order (Kent):** 7:04 pm

**Past minutes:** Posted online. Motion made by VJ to accept, seconded by Chad

**Reports:**

**Treasurer’s Report:** Ken absent, report to be given at next meeting

**Solo Report:** Online, Ken had mentioned the possibility of doing a Tok event over the 4th of July weekend, BoD expressed interest- to be addressed once a steward has been appointed.

**Road Rally Report:** No steward currently, but Terrance and Becky presented information on the Year Ender Rally: huge success- 17(!) teams participated, two new annual memberships for the club, much fun had. Many of the rallyists were first timers, and younger- hopefully they will try our other programs as well. There were a couple hiccups, but nothing serious, and everyone learned something. There was a general discussion about future events, and who would lead such an effort within the club. General thoughts were that perhaps there could be an event in February. A suggestion was made that a write-up be sent to *Sportscar* for inclusion in a future issue. Too many eyes were fell on the secretary.

**Rallycross Report:** VJ related how the first scheduled event was cancelled due to ice conditions on Big Lake. The next scheduled event is for January 26th, conditions permitting. VJ has been very active trying to find alternative locations for shoulder season events, especially with the Fairgrounds in Palmer, where the Club would have to attend a meeting on Feb. 26th as part of the permit process, unless it was a charitable event- this is being explored. There would be a $250 application fee for the permit.

**Motion by Kevin to allocate the money for the permit; seconded by Chad.**

**Old Business:**

Kent has not found a storage spot for the van as he had expected to be able to; he will continue to see it every morning in his driveway.

The BoD asked the Pearsons for receipts and info related to the Road Rally they put on, so that they can be tracked- the BoD thanked the Pearsons for donating to the sport.

There was a short discussion about the upcoming convention, and how we have an ascender spot available. No takers, due to scheduling conflicts.

**Policies and Procedures: Review draft that Chad made; discuss changes at next meeting**

Since Terrance is no longer on the BoD, Chad will take his place as registered agent.

**Appointments:**

**Membership Steward**: Becky volunteered, said Melissa Martens would help her.

**Road Rally Steward:** **Kevin nominates Terrance; VJ seconds the motion**. Animated discussion, Terrance accepts.

**Solo Steward**: Ken by popular notion, if he will accept- TBD next meeting

**Rallycross Steward**: **Chad nominates VJ; Kevin seconds the motion**. VJ accepts.

**Historian**: Paul “volunteers”

**Activities Chair:** left vacant for now

**Public Relations Chair**: TBD until BoD can discuss with Sayrah Mitchell

**New Business:**

Becky noted that the club needs to update the signers with the bank, as she and Terrance are off the BoD; current signers are now Kent, Chad, and Ken

Kent notes that the national club is offering Starting Line grants again: people should develop wish lists.

**Adjourn at 8:32pm**