

Annual Meeting Minutes
October 1, 2024
BP Energy Center

I. Call to Order -Matt Helm - 6:03 PM

II. Roll Call

Matt Helm (Assistant Regional Executive)
Julia Moore (Secretary)
Mike Bankowski (Trustee)
Kevin Cose (Trustee)
Tiffany Miranda (Membership Chair)
Austin Nichols (Autocross Chair)

Members:

Mike Miranda, Curtis Hupton, Bill Taylor, Deven Everly, Lane Chenowith, Matt Fouts, Alyssa Nichols, Adam Poole, Terrance Pearson, Becky Pearson, Cheryl Babbe, John Wahl

Quorum has been met; according to the bylaws Article IV - meetings of the Region, Section I Quorum is met when 10 members in good standing are present of which 4 must be on the BoD with 2 of those 4 being officers...(RE, ARE, S,or T).

III. Opening Comments (Matt)

Welcomes everyone to the annual meeting; Expresses the sentiment that it is great to have such a good turnout! Explains that we will have 2 consecutive meetings. The first one will present Program reports and approve the slate for the 2025 Board of Directors. After the meeting is adjourned, we will promptly begin the second meeting.

We had 2 Board members resign in September (Becky Pearson - Treasurer, and Terrance Pearson - Regional Executive). A special BoD meeting was held on Sept 19 to vote in a new treasurer. Adam Poole was nominated and we are happy that he accepted! As a club we are grateful for all of Becky's hard work as our treasurer and we hope she continues to stay involved in the club and drive with us. Adam chimes in that Becky has been EXTREMELY helpful with bringing him up to speed and he thanks his race car mom for all her support through this transition. Per the Bylaws the Regional Executive needs to have a general membership vote, which will be the focus of the second meeting.

IV. Approval of Annual Meeting Agenda

Matt reads the proposed Agenda. Terrance motions to accept the agenda. Adam 2nds. No objs. Agenda approved.

V. Reports :

A. Treasurer (Becky)

Current Bank Balance = \$ 15,857.55, see attached table for specific debits and credits.

A discussion follows acknowledging what a good deal we are getting for storing the van at Adams (\$900/ year). And a bunch of groans and expatives were noticeable at the mention of the price increase for porta potties - \$95 a day last year to \$185 now. It's in our contract with the State Fair Grounds that we have one available at Rally Cross. (Thank you state fair - that would be an awkward day for the ladies without one!)

B. Membership (Tiffany) - 114 Active Members. Our numbers usually pick up again in Spring.

C. Road Rally (Austin) - Happy to report that no Money has been spent on this program!

D. Rally Cross Kent, the rally cross chair, couldn't be at the annual meeting. Kevin opens a discussion by exclaiming that the Season is starting out great and the first RX was run well. By doing all 10 runs in a row, it was efficient, saved rotation time, and gave us time in the afternoon for other activities. M Bankowski says this was our largest turn out yet for RX (19 participants). Tiffany confers and said last year the biggest crowd was 17. She congratulated the team and said the photos she took will be posted on Facebook.

Adam raised a concern about changing the track after it gets rutted. To keep everything fair the track is only changed between the different classes so that everyones in the same category runs the same course.

E. Autocross (M Bank) Success - What a nail biter to the end! The new advanced school in April was a big hit and 25 Competitors qualified in the end for the season championship, which means that most everybody is showing up for all of the events. The competition was close, especially in the open category. Next year the autocross committee will consider splitting this class based on tires; those with street tires vs those with sticky racing tires.

Matt adds that the class designation may be skewed due to the fastest expert times being outside the normal standard deviation. He suggests changing the 1000 point mark from fastest time to the median expert time or even to the 3rd place expert finish in the season championship. Basically, we could exclude the "P" Class (Pearson and Poole)!

Bank brings up another idea and says he'd like to work something special to Honor Chad Barnes. His presents a few ideas... to swap cars... and then we'll all have a good excuse for our poor performance! Cheryl counters by admitting that not everyone wants to share cars, and brings up the idea that they could pay more \$ to drive and not share a ride. Bank continues his ideas- we could auction off driving someone else's car and turn it into a club fundraiser or we could have a race day only for season qualifiers or champions.

Terrance interjects and points out that while Matt, the Assistant Regional Executive, is doing a fine job of running the meeting, it is out of order for it to be the Annual Meeting. He proposes amending the meeting agenda by adding 3 important items: approval of the 2025 slate, equipment report by ARE, and trustees audit report. Julia 2nds the motion, no objections, agenda amendment approved.

F. Audit - Kevin states that with the turn over the audit hasn't happened yet. He proposes that the old and new treasurers combine efforts along with the trustees to get it done! Last year could be considered a dry run and this year it should go much faster. They agree to set a date after the meeting.

G. Van Inventory: Matt presents the van inventory which is attached to the end of these minutes. A few notable items on the list are the Chad Barnes memorial cone CB7, and much to Lane's chagrin is his signature on the first beat up cone from our new purchase of cones! With our purchase, the count went up from 110 to 251 cones. The number of damaged cones is 44. Also mentioned was the Old Ass Timing Equipment - Cheryl asked if there was also a timing box printer and expressed interest in purchasing all of it.

VI. Review Slate for 2025 BoD, vote

Julia thanks the nominating committee (Terrance Pearson, Paul Anderson, Austin Nicoles) for a job well done. They interviewed current board members and prospective candidates to develop a slate. The slate for 2025 Board of Directors is Regional Executive - Mike Bankowski, Assistant Regional Executive - Mike Miranda, Treasurer - Becky Pearson, Secretary - Curtis Hupton, Trustees - Kevin Cose, Matt Helm, Tiffany Miranda.

Following the Bylaws and since there was no nomination by petition, the secretary should vote to accept the slate but...

Bill Taylor notices that the bylaws are missing a provision and raises a discussion concerning the treasurer position. Backstory - Becky resigned for the remainder of the 2024 Season and the treasurer position was filled via a special BoD meeting with Adam Poole. But Becky is also on the 2025 slate to be treasurer, which the by laws permit. She has also submitted a letter of resignation effective on Jan. 2, 2025, Which means that the Board will again have to fill the treasurer position in the new year. Bill exclaims that that is awkward and that the bylaws need to be fixed. Julia nominates Bill to chair the bylaws committee.

Moving on ...

The current Secretary (Julia Moore) votes to accept the 2025 Board of Directors Slate. She Congratulates everyone and thanks them for being willing to lead our club!

Matt thanks Julia and states that the new Board of Directors term will begin January 1, 2025, ending December 31, 2024.

VII. Board Comments and Other Business

Matt confesses that for the sake of being efficient and wanting to save time that he omitted the section of the meeting dedicated to For the Good of the Sport! And He motions to amend the agenda again to include it. Austin 2nds the motion, no objections. Motion approved.

For the Good of the Sport:

Kevin Congratulates the new 2025 Board of Directors. He states that he is working with Faith Hamilton to update the website to include past event times.

Tiffany would also like to interface with Faith to help update the website.

Cheryl Babbe adds that she would like to add to the **The Last Lap** and informs the group that Barbara Bowder, a past board member has passed. And so has Dwight.

She also commends Richard Pryor (not the comedian!) for reaching the 65 th year as an SCCA member. And she and William Demming have reached the 35 yr mark as members. Congrats!

She encourages everyone to go to MySCCA.com and update our individual information.

Austin asks to have a discussion about Rallycross tires and to update the rules. Cheryl tells everyone the history of why gravel tires are not acceptable.

X. Adjourn. Matt motions to adjourn the annual meeting. austin 2nds. No objections. Meeting ends at 7:01PM

For the good of the Sport!