# DRAFT September 2019 BOD Meeting Minutes

# Arctic Alaska Region, Sports Car Club of America

## September 5, 2019, BP Energy Center

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

**Members in attendance:** David Hoisington (member), Harry Reid (guest), Jeff Phillips (guest)

**Call to Order (Kent):** 7:05 pm

**Reports:**

**Treasurer Report:** Ken: $13k in bank; ~$1k in outstanding obligations (bills need checked on)

**Membership:** Becky resigned from position, Melissa now going it alone

**Autocross Report:** Events have been good so far, gearing up for the end of the season

**Rallycross Report:** VJ presented tentative schedule- increase in events over last year, now with gravel events

**Old Business**:

* Arctic Thunder- Ken reported on meeting with Lt. Colonel Tony and his associates, told them they will provide materials by the end of the month.
* Slate- solidified as the following:

Regional Executive: Chad Barnes  
Assistant Regional Executive: Kent Hamilton  
Treasurer: Ken Martens  
Secretary: Paul Anderson  
Trustees: Kevin Cose, V.J. Maisonet & Adam Poole

* Mini of Anchorage- Kent will circle back

**New Business**

* The booth at the Show and Shine went well, lots of interest- thanks to Ken and Chad for manning it.
* Evo School- need solid prices before moving forward
* End of year banquet- ken says Melissa could help organize. Paul makes motion for $100 for worth of Hot Wheels for races- VJ seconds, motion carries

Meeting adjourns