



DATE: 11/30/2022

To: Alaska Region-PCA Members

From: AK-Regin PCA Board of Directors

Re: November 2022 B.O.D. Meeting Minutes

Board of Directors meeting CTO approximately 6:45.

- Pres. Benard started with Auto-X Banquet review. Attendance was at 50% of RSVP. The cost was \$176 for food and \$206 for door prizes. There was discussion about the low turnout with several possible reasons. Location was brought up as the cabin is a bar and may not be the prime location for the event. Secretary Held will start the vetting process for another location.
- Tim Vig gave treasurer's report. Current checking acct. balance is \$4412.83 with ASD and storage bills due.
 - ARP costs were not what we expected and there was lengthy discussion about using ARP.
 - Auto-X netted the club \$4209. Each event nets approx. \$900-1500 and costs \$400-\$500. ARP netted approximately the same with more complications. Our requested dates for ARP were not honored and it was decided that the club will not seek to use ARP in 2023. The Auto-x participation is not as good as it used to be, and we are lucky to get 25 drivers at an event. We need to work on promoting our Auto Cross program to as many people as possible. More discussion to come.
- Next was review of Food Drive.
 - Sec. Held announced that we collected 1403lbs of food and \$163. Not as good as last year which was held in December. Possible reasons are timing and economy overall.
 - The following Monday Todd Held and Tim Jasper delivered to the Food Bank at which time it was discovered that they may not be able to accept that day because of the blessing being held in Eagle River. However, they did accommodate. Next year we need to complete the Food Drive application process so they are able to communicate it to all Food Bank team members
 - Next year's date still TBD but leaning towards December.

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- AKPCA holiday party.
 - It is being held Jan. 21 at Settler's Bay Lodge.
 - Jim McNeff is obtaining the Appetizer menu so that decisions can be made on what the club will be providing. The club's budget for the event was set at \$500 and will cover appetizers only.
 - Volunteers are needed to set up/decorate.
 - Todd Held will be the RSVP person and is creating a flier to post on the website and the FB page.
 - For those that wish to participate in the gift exchange, the gift must cost no less than \$20.
 - Faith will put together a slideshow. Todd Held will get with member Bruce Morgan to get photos and make the final selections for Faith.
 - Decorations are in the Trailer and Mike will get them out in time to inventory and obtain any needed items

- Past Pres. Holtzclaw-Auto-X chair 2023 season Planning
 - Stated that due to conflicts with SCCA, there will be no auto-x in April.
 - After discussion, all in attendance agreed that is a wise choice for many reasons.
 - He is still working on a schedule so as not to conflict with SCCA schedule
 - Hard costs for each auto-x are: \$275 to ASD and \$95 for porta potty.
 - Tentative schedule is requested as soon as possible from the ASD

- Discussion was started about other driving events as we have members that want to do club drives, but not "race".
 - Todd Held volunteered to be the "Tour Chair".
 - It has been decided that the club will do drives year-round as many members drive their P-Cars year round. More to follow.
 - First one could be soon!

- The conversation circled back to the budget and the lack of monies earned from hosting events.
 - It was decided that the club will seek sponsorships from local businesses.
 - Any input on who to ask or what to offer is appreciated. Todd Held is spearheading that project.

- This spring tentatively there will be a New Member Social in May at Swickard.

- Pres. Benard discussed By-Law updates.

Respectfully Submitted,
Todd Held, Secretary

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