

Alaska Sports Car Club, Annual Meeting
April 18, 2009 6:30pm

1. Call to order @7:00
2. Attendance:
3. Reading and approval of minutes from last meeting. No changes.
Agenda was accepted.
4. Treasurers report. All is well according to Mr. Oder.
5. Rony report from President: We made \$750 for each of the charities, TJ would like to increase total to \$2000 to be split between Food bank and Beans Café. Passed. Other discussion included To have more driver member responsibility for checking the website or email for club info. Club members encouraged to find Club sponsors in the \$1500-\$5000 range.
6. Other discussion: Tj wants to check into the Forraker group for group rates for health ins for club members. ASCC can become a member for \$100. Will have a rep in for a meeting to discuss. Grant training for \$300 or \$400 not passed.
7. Bylaw review: Motions to change and or add verbage to bylaws.
 - 3.1 remove “and takes place of the regular business meeting for that month”. PASSED
 - 3.2 “Business meetings of the board of directors” Add in “The place, time and dates of the business meetings of the board of directors and any members that wish to attend shall be set at least once quarterly by the President.” PASSED
 - 3.4 Remove “or regularly scheduled business meeting”. Add “A quorum of the board of directors meetings shall consist of five members.”
 - 5. Add section 6. “Orientation Of new Executive officers. At the time of transfer of position of the Executive officers, retiring officers shall provide to the new officers a comprehensive report or accounting of the retiring officers time in office including commitments made for the upcoming fiscal year.” PASSED
 - 5. Add section 7. Add “At the discretion of the Board of Directors, other members in good standing who are current or past executive board members may be granted signing authority. Two signatures are required for check amounts over \$150.00.” PASSED
 - 5. Change “Newsletter editor” to “Webmaster.” PASSED
8. Competition Rules Review

Changes as follow:

1. As of January 2012, A HANS device or equivalent will required for all competition, with the exception of Rubber to Ice racing. PASSED
2. Update "IT" rules to current "IT" regulations per SCCA GCR. PASSED
3. Helmet regulations "Current Snell Special Application (SA) and one prior, effective April 31st, 2011. PASSED
4. Autocross and rubber to ice helmet regulations will change to "Current plus 2 previous". PASSED
5. Change car number rule to include ALL 3 digit numbers from 000 to 999. PASSED
6. Change 4 or 5 point harnesses to 5 point harness minimum. PASSED
7. Change/remove wording to include "Requiring mufflers at all events", And excepting Turbo cars which meet the decibel limits set by the club. PASSED
8. Autocross/Rubber to Ice clothing: No open toe shoes. Must have long sleeved cotton shirts and long cotton pants. PASSED
9. IT rule simplifications to be discussed over the next year and voted upon at the next annual meeting.
10. Drivers age: Age exemptions can be made by petitioning the Comp rules Committee by the driver and parents or legal guardians, on a class by class AND event by event basis.
11. New Business
 - Gene will talk to other car clubs about lowering insurance costs--will talk with Dalton C.
 - Nick Spiropolos is looking into setting up at least one car show this summer. Possibly one in the new convention center Aug 15th, 2009. Participation could possibly include an Incentive and Reward Program.
 - Racing at Northstar Speedway this summer July 25th, 2009. At least 6 drivers have signed up. TJ has the list.
12. Elections of new officers
 - President, Tj Clark
 - 1st VP, Kent Hamilton
 - 2nd VP, Nick Dalaportas
 - Secretary, Kelly Thompson
 - Treasurer, Marcus Oder
 - 2yr Trustee, Nick Spiropolos
 - 1yr Trustee, Ed Angel
 - 1yr Trustee, Loren Gerrety
13. Adjournment at 9:30pm

