

ASCC General Membership meeting minutes

Meeting held February 9, 2010

Board members in attendance: TJ Clark, Kent Hamilton, Nick Spiropolos

Call to order 7:10pm

Event Insurance

Still no official answers yet. Nick S will meet with Dalton Clark, who has been in contact with the insurance company, to see what he can do to help.

R & D Hale are meeting with Lions Club members to discuss alternative insurance option

Ice Racing

With no insurance, the 2010 Ice Racing season is effectively canceled.

Autocross

Clinton Hodges brought up the club membership requirement in our Competition Rules, and suggested it be relaxed for autocross-only events. A motion was brought by TJ Clark, which was amended to the following after discussion:

Amend the Competition Rules to allow non-members to compete at autocross specific events sanctioned by the Alaska Sports Car Club. This allowance is intended to encourage participation in events which are a part of the Alaska Autocross Championship. (Motion: Clark, Second: Spiropolos, none opposed)

This is now considered a policy change, and will be addressed by the Competition Rules Committee at their next meeting.

There is a multi-club autocross meeting next Tuesday the 16th to discuss details of the upcoming Alaska Autocross Championship series. Clint will bring notes from that meeting to the Comp Rules meeting on the 17th to address any other possible rule changes.

Autocross scoring may need to be different for the Alaska Autocross Championship. Motion by TJ Clark to recommend review by Comp Rules committee that scoring of these events will be according to the Alaska Autocross Championship rules. Motion passed, none opposed.

Tanacross

Kent Hamilton volunteered to be the event chairman again, with help offered from Richard Hale, Garret Moore, Matt Milenkovik, and David Burke.

All event preparation information is to be combined into a single 3-ring binder before the event, with the idea that it can be simply handed to the next event chairman and there shouldn't be any major questions about setting up a race at Tanacross.

Annual Meeting planning

Matt Milenkovik will bring options to the next meeting

Whittier

RC, a landowner in Whittier, has been talking with TJ about a possible winter race on the streets of Whittier. There is room for a road course about 3/4 mile long in the harbor area of town, and great interest reportedly from other Whittier business owners.

It's unlikely for this year, but there is the possibility of multiple events next winter and even a winter championship series.

Car show

5 cars are on display in the Dimond Center mall, and a Thank You was given to Garret Moore for organizing it, and to the club members who displayed their cars

Garret announced the cars may be in the mall possibly until the end of the month, and there is room for up to 5 additional cars. If others wish to display theirs, they should coordinate through him.

Fur Rendezvous Grand Parade

A cancer survivor will be promoting her cause from the Bowdensâ€™™ Sunbeam Tiger, and ASCC members and cars are invited to follow behind them during the parade.

Contact Nick S. if you want to participate.

The President reminded the Competition Rules Committee members that rule change recommendations are required at the next meeting, so the Board can make its recommendations to the membership at the Annual Meeting.

The next membership meeting will be March 9, and will likely be at the China Lights restaurant on Old Seward. Garret Moore will set it up.

Meeting adjourned, 8:30pm