

Annual Meeting of the Anchorage Alaska Sports Car Lions Club
April 2, 2011
Mountain View Lions Club Lions' Den

Board Members Present: TJ Clark, Richard Hale, Nick Dallaportas, Marcus Oder, Kent Hamilton,
Fred Peizerich, Jocelyn Fenton
(Board members absent: Ed Angel, Nick Spiropolos)

Other members present: Garrett & Amanda Moore, Desiree Hale, Clinton Hodges, Chris Woodward,
Garth Fenton, Kirk & Linda Hastain, Montana Pearson, Gene & Jackie Augustine, Dwight &
Barbara Bowden
Plus 13 other non-member guests

Call to Order 5:55pm, TJ Clark

Gene Augustine led the Club in reciting the Pledge of Allegiance

President TJ Clark appointed Garth Fenton as Sergeant at Arms, to keep order during the meeting.

- First rule of the meeting: a ringing cell phone will cost the owner \$5

Prior meeting minutes have been posted on the website, most members read them or acknowledged them.

- Motion to accept the minutes (C. Woodward, 2nd G. Fenton) Passes unopposed.

Treasurer's Report (Oder)

- See detailed reports (attached)
- \$5342 in Checking, \$573 in Paypal, \$3463 in Savings = \$9377
- Additional \$505 in TJ's Visa "Square" account
- Motion to accept the Treasurer's Report (G. Moore, 2nd C. Hodges) passes unopposed

Bylaws changes

- See attached list of rule changes
- Motion to accept changes (Hastain, 2nd Hodges) passes unopposed

Competition Rules changes

- Modify Section 5.11 as follows:
 - o 5.11 Effective January 1, 2012, Event Supplemental Rules may require an approved head and neck restraint system conforming to the requirements of SFI 38.1.
- Extensive discussion on seat belts, resulting in no changes to our rules.
- Motion to accept changes to Competition Rules: (Hastain, 2nd Hodges) Passes unopposed

(break for Dinner: Thanks to Mr. Prime Beef, and Mtn View Lions Club)

+Elections:

- Nominating committee results:
 - o President – TJ Clark
 - o 1st Vice President – Clinton Hodges
 - o 2nd Vice President – Amanda Moore
 - o Treasurer – Chris Woodward
 - o Secretary – Kent Hamilton
 - o Trustees – Garrett Moore (2 year), Fred Piezerich (1 yr), (Nick S to continue his term)
 - o Lion Tamer – Jocelyn Fenton
 - o Membership – Will DeRivera
- No other volunteers for positions
- New Board elected unanimously, no opposing votes.

New Business:

Tanacross Planning (Hodges)

- Planning Meeting April 19, 7pm. Location TBD
- Tech inspection at Hale's Technical, date & time TBD

Spec Focus? (Hale)

- Local Ford dealership *may* have wholesale Focus cars available for the club to purchase, to build race cars to raffle off later. No commitments made yet, but the idea is developing.

New Policy at all events – 10% of all income will go into a “Pavement Fund” for future land development

- Motion to Accept (Hamilton, 2nd Fenton) Passes unopposed

Car Shows:

- Johnson's Tire Service Car Show April 9:
 - o Need cars there 11am
 - o RSVP info will be on the website
- Ft Rich Car Show June 18
 - o RSVP info will be on the website

Lions Zone 5 meeting: April 17, 9am-noon at Mtn View Lions' Den, breakfast potluck

Chris Woodward tasked out with researching whether we qualify for IRS 501-c3 status to assist future fundraising. Linda Hastain volunteered to assist him.

Ice Racing 2012: Garrett Moore chair events again, and is already in talks with Big Lake Racing Lions for this winter.

Summer Autocrosses: Ben Nelson and Clint Hodges will chair the events

- SubZero is willing to help out at our events again (i.e. run our events)
- Multiples clubs are still happily sharing equipment to keep everyone's costs down.
- This summer's schedule is still tentative. Watch the website for announcements.

Competition Rules Committee:

- Clint Hodges is Chairman as 1st VP

- New members: Garth Fenton, Dave Burke, Montana Pearson, Will DeRivera, Chris Woodward, Dwight Bowden, Desiree Hale

2010 Thank You hats and tshirts, by Garrett Moore:

- Ice Racing Volunteers: Montana Pearson, Clint Hodges, Kent Hamilton
 - o Volunteered at the ice races this winter
- All Around Race Volunteers: Fred Piezerich, Tommy _____, Henry Hedberg
 - o Volunteered at all races for MANY years
- TJ Clark, Richard Hale, Marcus Oder
 - o TJ and Richard donated to the club to purchase these thank you awards
 - o Marcus has served on the Club's BOD for the last 15 years

Meeting adjourned 9:30pm