

Anchorage Alaska Sports Car Lions Club
February 7, 2012
EMC Engineering, on Old Seward Hwy

Board members: TJ Clark, Amanda & Garrett Moore, Clinton Hodges, Chris Woodward,
Kent Hamilton

(Board members absent: Jocelyn Fenton, Fred Piezerich, Will DeRivera, Ed Angel)

Other members and guests present: Nick Spiropolos, Sari Haugen, Kevin Hamilton, Evy Gebhardt, and Jerry Blackburn

Start 7:20pm, TJ Clark

Prior Minutes (December 2011) reviewed.

- MOTION to accept (Garrett, 2nd Nick) Passes unopposed.

Treasurer's report:

- Question about SFI Foundation, and membership dues. Discussion: SFI develops safety standards for racing equipment, and being a member allows us to reference their standards in our competition rules.

MOTION: Pay the dues and remain members of SFI (Nick, 2nd Garrett)

Passes unopposed

- MOTION: Make a \$100 donation to the new Alaska Snow-cross Lions Club (Chris, 2nd Amanda) Passes unopposed.

Ice Racing:

- Email from Rubber to Ice competitor Mike Rewis regarding starting order for ice races, copies distributed.
 - o Per our competition rules, we are to draw starting order for the first heat. Subsequent heats are by the finishing order of the prior heat.
 - o Start order shall be in accordance with our Competition Rules.
 - o This prompted a long rules discussion. Kent will send a response to Mike.

Lions Gear:

- Nick and Chris will research "Race Official" safety vests, or similar, for our club Lions gear.

Hardcard RFID timing system:

- System uses RFID tags on the cars, and a directional antenna. The system is portable and reusable, and is typically used for arena-cross timing.
- Estimated costs are \$4,000 for the system and software, plus a laptop to run it.
- RFID tags for the cars will add ~\$1,700
- TJ is working with the company, sorting out details.

Club Car:

- General interest in the car is declining, for both using and maintaining it.
- Kent and Sari will research Gaming permit rules for the Club
- Possibility of raffling off the car, details TBD.
- Received a donation of a full set of studded tires for the Club Car from Alaska Autoworks

New Members:

- After some discussion, the invitation is extended to the Garfield family, Kevin Hamilton and Evy Gebhardt to become members.

Forum threats/rumors:

- Rumors on local forums suggest there could be trouble at an upcoming event.
- It is not the Club's responsibility to police the internet, especially public forums where we do not have ownership privileges.
- In the event trouble arises at one of our Club events, members should notify Police.
- All participants and volunteers are encouraged to read, understand, and abide by our Club's bylaws and competition rules.

MOTION: Adjourn 10:10pm (Kent, 2nd Nick) passes unopposed.