

Anchorage Alaska Sports Car Lions Club
Annual Meeting
April 7, 2012
Gallo's on Old Seward Hwy

Board members: TJ Clark, Amanda & Garrett (Shaggie) Moore, Clinton Hodges, Chris Woodward, Kent Hamilton, Fred Piezerich, Jocelyn Fenton, Will DeRivera
(Board members absent: Ed Angel)

Other members and guests present: Raechel and Will Albanil, Barbara and Dwight Bowden, Garth Fenton, Tommy Haas, Desiree and Richard Hale, Kirk and Linda Hastain, Sari Haugen, Henry Hedberg, Montana Pearson, Nick Spiropolos, Sheb & Teacee Garfield, Daniel Shobe

CTO 3:00pm, TJ

Prior Minutes posted on website a few days ago.

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

Treasurer's Report, Chris W

- Handed out and reviewed
- Dues will stay the same as last year: \$100 per year. Family members are \$100 for first member, \$50 for up to three more members. Dues are due by Spring Tanacross.
- MOTION to accept (Shaggie, 2nd Montana) Passes unopposed.

Money/Web questions: Keep using Paypal or not?

- General consensus is to keep doing online registrations, but no online payments for now
- Paypal withdrawals currently have a limit of \$500 per month into the Club account
- Recommendation to the next treasurer is to research a new Paypal account and get it associated with the Club info, and not any member's SSN

Ice Racing:

- Shaggie will do off-season setup work, but will not do day-of event chairman duties next season. To hold ice races, the Club will need event chairs.
- MOTION (Nick S., 2nd Desiree) Set up ice racing committee, with Shaggie as Chairman.
 - o Discussion: Barbara recommends Shaggie make a list of what all he's done so people can take on tasks with some direction
 - o Sari, Will D, Sheb & TC, Montana and Kent volunteered
- The Board thanks and congratulates Shaggie & Amanda for their efforts on the very successful ice racing season.

Club Car – Nick

- Nick no longer has time to maintain the Club Car.
- Idea proposed again to raffle off the Club Car
- Rough estimate (speculation) of up to \$12k to the Club after expenses if raffled
- MOTION (Clint, didn't hear who seconded the motion) Make the decision – keep the car, or get rid of it.
 - o Discussion: Kent can store the car, plenty of room in driveway
 - o Hale's Technical volunteered to maintain the car
 - o Takes approximately 4 weeks to get gaming license
 - o If the Club decides to get rid of the car, raffling is far more profitable than selling it, and will

- allow money to be donated to our charities
- 1 vote to keep the car, remaining votes to dispose of the asset.

Method of disposition will be left up to the next Club Board

Tanacross:

- Garth will be the on-site event chairman
- Tech will be at Hale's Technical Saturday May 5th, from noon-3pm
- Permits are done and on file with BLM
- Advertising? Possibility of cheap advertising for non-profits
 - Newspaper article? More likely to get an article in the paper if we come up with the info and include a photo

RFID Timing System:

- Question of tag durability: tags have a physical lifespan, and from within the software
- Annual cards are around \$22
- System will not work for autocross or point-to-point racing
- Will work for lap racing and tanacross time trials
- Word of caution from Fred – the Club owns several partial timing systems that have been rendered obsolete due to age or lack of support, while pencil and paper works just fine. Be cautious on another investment for timing equipment.

Election of new officers:

- Trustee: Garrett Moore will continue the second year of his term
- Immediate Past President: TJ Clark accepts the position
- Nominations /volunteers for 2012 Board positions:
 - President: Kent Hamilton volunteered
 - 1st Vice President: Nick Spiropolos nominated
 - 2nd Vice President: Amanda Moore volunteered
 - Treasurer: Clint Hodges volunteered
 - Secretary: Chris Woodward volunteered
 - Lion Tamer: Jocelyn Fenton (nominated/volunteered via Garth)
 - Membership: Will DeRivera volunteered
- MOTION (Kent, 2nd Montana) Accept the uncontested positions. Passes unopposed.
- Nominations for the 1-year and 2-year Trustee positions are: Garth Fenton and Sari Haugen
 - Top vote getter will be 2-year, other will be 1-year.
 - 2-year Trustee: Sari Haugen with 11 votes
 - 1-year Trustee: Garth Fenton with 8 votes

New President Kent thanks TJ Clark for his efforts as President over the last several years.

Competition Rules:

- Discussion over Head and Neck Restraints.
- Committee: Chairman is 1st VP Nick S.
 - Nick is to develop committee for the next meeting
 - Discussion about non-license holders serving on the comp rules committee:

Several racers have stopped racing and won't be getting licenses, and it would be bad to lose their experience and not allow them to serve on the comp. rules committee.

Current racers are not willing to let non-racers determine the rules.

General consensus: Advisors are permitted during competition rules meetings, but the committee shall be made up of current license holders per our Bylaws.

Bylaws:

- Continue as a Lions Club? No objections.

Member Dues:

- MOTION (Desiree, 2nd TJ)
 - o Keep Dues the same as last year
 - o \$100 per year for individuals
 - o \$100 + \$50 per additional person for families
 - o Passes unopposed

Phone call from Drag Racing Lions

- They would like to host an autocross at Fort Greely July 14th and 15th
- Already conflicts with one of our autocrosses
- Kent will respond via email

Adjourn 5pm