

Anchorage Alaska Sports Car Lions Club

5/8/12 Meeting minutes

Attendance: Henry Hedburg, TJ Clark, Dave Burke, Linda Hastain, Amanda Moore, Barbara Bowden, Dwight Bowden, Patrick Starkey, Heather Starkey, Clinton Hodges III, Kent Hamilton, Nick Spiropolos, Sari Haugen

CTO: time not recorded, called by Kent H.

Previous meeting minutes: Accepted Nick 1st and Linda 2nd no objections

Treasurer's report:

- Henry H. mentioned the club is better off today than in the past
- Wounded Warrior's check has been sent out
- Report accepted: TJ 1st and Amanda 2nd no objections

Old Business:

Tanacross:

- all agencies have been notified
- Alaska Autoworks is to hold the technical inspection for event
- timing equipment is ready to go
- water pump is no longer operable
- Barbara motioned to buy a new pump for tanacross, Henry 2nd
- the club discussed options, including a water truck rental
- motion passed without opposition
- Henry proposed a \$400 budget for the water pump as an amendment to Barbara's original motion, unknown 2nd
- motion passed
- Nick offered to pick up a water pump for the club, it was decided that the budgeted money would be placed into the club car account so that he could purchase the pump.

Comp Rules Committee:

- It was discussed that we need to elect a committee prior to Tanacross.

-Nick asked if the previous committee could be used, many in attendance said they would not like to do that. Tj and Barbara mentioned they would like to notify all comp license holders at the tech inspection.

-The club decided to hold a special meeting and to notify the membership per Section 3 of the bylaws. 24-48 hour's notice is to be given to the membership through email/website to elect a competition rules committee.

-Nick S. asked if he could have advisory personnel in the competition rules committee. No objection to this suggestion.

-Nick also asked for a camera's to be set up throughout the race course at Tanacross. Amanda M. mentioned they could set up gopro's throughout the track.

-Nick S/Tj mentioned that they would like to deal with any malice at the event.

New Business:

Tanacross:

-TJ asked that at the Tanacross driver's meeting there be a warning announcing the dangers associated with automotive racing and that driver's be responsible for themselves.

-Kent H asked about the supplemental rules and that they include the above and other information. It was asked of Linda to modify and update prior to sending it to the board of directors for approval.

Autocross:

-Kent offered to discuss the possibility of using Kulis Airfield with Airport Ops.

-Clint H asked the membership if there were any charities that they would like to see the autocross assist. Many members had suggestions. Wounded Warriors, Hospice, Hope House, Access Alaska were among the mentioned charities along with some personal friends and other Lion's and Lions Foundation. None were chosen at this time.

-TJ C suggested that the club assist those charities that are willing to assist at our events; Barbara mentioned that there is some recognition for assisting those charities.

Tanacross:

-It was mentioned that the club offer up invites to the other car racing clubs. Discussion included whether or not Northstar Speedway was offering any events this year. Nobody seemed sure either way.

Autocross (Alaska Autocross Championship):

-Clint H asked if there would be any opposition to asking the other participating clubs if they would like to develop some sort of standard details for the design of Autocross courses. There was concern for

novice drivers not being able to locate courses.

-Barbara B mentioned that SCCA already has a course design standard.

-Kent H explained more to the membership what the perceived problem was at the first few events in the championship.

-Clint H asked if the club could suggest a course design standard to other clubs with the intent of ensuring course designs that are not leading towards many off courses. Nick S mentioned that he felt there should be consistency between our events and the other two club's events. TJ/Nick and Kent all mentioned that any changes that are suggested by the club should be done as a member of that respecting club or at an Alaska Autocross Championship meeting.

-Amanda M asked if there was going to be lunch at the Autocross on the 16th of June. I said no.

Other Lions Club items:

-Nick asked that Greg's Autoworks be placed on the website TJ C 2nd, passed unopposed

-Clint H asked that the same be done for Alaska Autoworks as well.

-TJ mentioned that Camp Abilities (for kids with developmental disabilities) is looking for volunteers and that the AASCLC should look into donating some money to their camp.

-Heather S asked for a budget for the volunteer lunches for Tanacross. Tj mentioned that he has some supplies in his trailer from previous events. Clint H made a motion to budget \$400 for lunches, TJ 2nd.

Dwight B move to adjourn (2nd unknown)

856pm adjourn