

Anchorage Alaska Sports Car Lions Club

Annual Meeting Minutes

4/13/13

Attendance: Members: Kent Hamilton, Chris Woodward, Clinton Hodges, Amanda Moore, Garret Moore, TJ Clark, Nick Spiropolos, Sari Martinson, Will Albanil, Will DeRivera, Garth Fenton, Tommy Haas, Desiree Hale, Kevin Hamilton, Fred Peiserich; Guests: Lee Metcalf, Chuck Metcalf, Betty Metcalf, Morgan Metcalf, Sheb Garfield, TeeCea Garfield, Reid Fenton, Evy Gebhardt.

A quorum was established

Call To Order: 4:20 PM by Kent Hamilton.

Previous meeting minutes: Minutes from December 2012, January 2013, and February 2013 were distributed by Chris Woodward and reviewed by the group. Motion to accept all as written by Nick S. Second by Clinton. Motion passed with no objections.

Related to Previous meeting minutes: TJ volunteered to purchase timing system to have it in time for Tanacross. Lee will help.

Treasurer's report: Annual treasurers report distributed by Clinton Hodges and reviewed by group. Motion to accept treasurer's report made by TJ, second by Garth. Motion passed with no objections.

Old Business:

Ice racing: Shaggie presented a summary of ice racing this season. Ice Race AK should have a season next year. Next year we need more volunteers. TeeCea and Tank volunteered to help next year.

Club car raffle: Maintenance needs to be done. Parts for this have been ordered. We have approximately \$2100 in sales so far which clears \$600 over expenses. April 25 will be the last day to turn in tickets. Kent and Chris will sell tickets at April 28 AutoX, but will not count them towards their total sales. Kent and Chris will inventory tickets before the drawing, as Clint will be out of town. Drawing is Monday, April 29 at 7:00 PM at the Mt. View Lions Den. Percentage of proceeds to go to charity will be determined after the drawing.

Tanacross: Sheb and TeeCea Garfield will chair Tanacross. Kevin also volunteered. Some discussion of necessary items. Shaggie will get the instructions to the Garfields. Nick will build the track. Sari will look into purchasing an air to ground radio for the club. Underground shop will host tech inspection (date TBD). Sari will help with volunteer food.

Lions Items:

Zone meeting was 4/12/13. It is typical to donate \$20 per member to the Lions International Foundation. TJ made a motion to make this donation. Second by Desiree, Motion passed with no objections.

District convention is April 24-27 in Fairbanks. We can send 3 delegates. Nick made a motion to pay up to \$ 1200 expenses for one member to go. Second by Garth, Motion passed with no objections. There were no volunteers to go.

New Lions Club: Polynesian Lions club. TJ made a motion to donate \$100 to their club. Second by Nick, Motion passed with no objections. Nick will deliver the check.

District 49a obtained a grant for public relations and publicity and has been running TV commercials. 49a needs to obtain matching funds and would like member clubs to donate. Motion to donate \$100 made by Shaggie. Second by Desiree. Motion passed with no objections.

New Business:

Bylaws changes:

Quorum requirements: The current quorum standard is 11 members. Proposal is 7 members to include at least three officers. Motion to accept made by Garth. Second by Clint. Motion passed with no objections.

Comp Rules: Bylaws are unclear on the matter of membership requirements to race. Proposal: change Section 3.1 to read "member" rather than "person." Clint made a motion to support this change. Much discussion followed. Chris made a new motion to require membership for wheel-to-wheel racers only (road racing and ice racing, but not time trials). Second by Garth, Motion passed with no objections.

Helmets: Proposal: No change to wheel-to-wheel requirements; change autocross, time trial, ice race requirements to Snell M rated for minimum requirement. Shaggie made a motion to accept this proposal. Second by Will D. Motion passed with no objections.

Seats: Discussion of racing seat requirements for wheel-to-wheel cars. Group reviewed the requirements from other sanctioning organizations. General consensus was to pass this item on to the Comp Rules Committee to work out specifics. Clint made a motion to require a racing seat (in compliance with comp rules determination) by January 2015. Second by Will D. Motion passed with no objections.

Comp Rules cleanup. The existing comp rules still have references to SCCA IT and autocross that are inaccurate and should be removed. Nick made a motion to have the comp rules committee clean these items up. Second by Amanda. Motion passed with no objections.

Election of New Officers:

All current board members volunteered to continue in the same positions for the next year. Tank volunteered to be the Lion Tamer. Shaggie and Garth volunteered to continue as trustees. Members elected to put this board into place with no objections. Board is as follows:

President: Kent Hamilton, 1st Vice Prez: Nick Spiropolos, 2nd Vice Prez: Amanda Moore, Treasurer: Clinton Hodges, Secretary: Chris Woodward, Lion Tamer: Will Albanil, Membership: Will DeRivera, one year trustee: Garrett Moore, two year trustee: Garth Fenton.

Comp Rules Committee as follows: Nick Spiropolos (chair), TJ, Garth, Will D, Reid, Sheb, Clint.

Meeting Adjournment: Meeting adjourned at 7:50 PM