

Anchorage Alaska Sports Car Lions Club

Board Meeting Minutes

4/7/13

Attendance: Kent Hamilton, Chris Woodward, Clinton Hodges, Amanda Moore, Garret Moore, TJ Clark, Nick Spiropolos, Sari Martinson

A quorum was established

Call To Order: 2:00 PM by Kent Hamilton.

Discussion Items:

Club Car:

- Needs maintenance before we give it away. Front upper control arm bushings and front axles need attention, at a minimum.
- Nick volunteered to help, if car can be delivered to Mark's shop on Friday. Kent will deliver the car.
- Raffle reminders – Drawing is 4/29. Clint is on Vacation starting 4/21, and he'll get the box to either Chris or Kent. All members Money and tickets to Chris or Kent NLT 4/25 for audit.

BYLAWS:

Article 2, Section 4: Dues:

The Board voted that annual dues remain unchanged at \$100 per person per year, and \$50 per person for 2nd, 3rd, and 4th family members.

Article 3, Section 4: Quorum

At all general membership meetings, or regularly scheduled business meetings, eleven members shall constitute a quorum. At all Special Meetings, either four Executive Officers or seven from the Board of Directors shall constitute a quorum.

- Meeting attendance has been low, with few quorums being met. Dating back to 1991, possibly longer, the quorum has been 11 members. Without a quorum, the board cannot conduct business and make the decisions needed to keep the club going. The Board recommends reducing the quorum to seven members, and adding the requirement that no fewer than three of those are Executive Officers.
- **The Board recommends that the section be revised to read:**
*At all general membership meetings, or regularly scheduled business meetings, **seven members, including no fewer than three executive officers**, shall constitute a quorum. At all Special Meetings, either four Executive Officers or seven from the Board of Directors shall constitute a quorum.*

COMP RULES:

3.1 LICENSING

Any person 17 years of age or older may obtain a license from the AASCLC License Director upon completion of the required physical and payment of all fees.

- Historically, only members were allowed to drive in Club events. Reviewing old comp rules back to 1978, neither the bylaws nor the competition rules seem to have ever explicitly required membership. Membership was considered part of the "payment of all fees" in 3.1

- When we became a Lions Club, we were also a part of the Alaska Autocross Series with PCA and SubZero. Requiring membership would have complicated participation in the autocross events we hosted, so without changing any rules, we simply stopped requiring membership.
- When insurance costs were doubling and tripling, we became a Lions Club. Being Lions allows us to keep hosting races. If not for Lions, we would not have races.
- **The Board recommends changing “person” to “member”, thus requiring all drivers to be Club members.**

5.2 HELMETS

Crash helmets approved by the Tech Inspector with the most current or one prior Snell SA approval sticker must be worn at all times during competition and practice. Snell 2005 or later Special Application (SA2005), approved helmets are required after April 31, 2011. “Full face” helmets are highly recommended.

- Rubber to Ice and Time Trials typically attract the autocross crowd, and most of them have Snell M rated helmets. For the last several years, Snell M helmets have been allowed to be used, similar to other clubs’ autocross rules.
- The Board recommends allowing either Snell M or SA helmets for use in Rubber to Ice and Time Trial competition. Helmet requirements for both road racing and studded/super stud ice racing remain unchanged.
- Add the following to 5.2:
 - o For Rubber To Ice or Time Trial competition, helmets shall have the most current or one prior Snell M or SA approval sticker.

SEATS

- Our rules do not address racing seats. Chris and Kent will research requirements of other organizations and make recommendations to the comp rules committee.

Meeting Adjournment: Meeting adjourned at 4:42 PM