

Anchorage Alaska Sports Car Lions Club

Annual Meeting Minutes

4/26/14

Attendance:

Kent Hamilton, Clinton Hodges, Nick Spiropolos, Jeremiah Spiropolos, Chris Woodward, TJ Clark, Faith Palmer, Garret Shaggie Moore, Amanda Moore, Kevin Hamilton, Dustin Hayden, Brittney Inglis, Chris Lamson, Dan Green, Taylor Jones, Paul Carter, Shelly Garfield, Ben Nelson, Will Tank Albanil, James Benard, Chism Henry, Garth Fenton, Sari Haugen, Dave Burke, Jordan Wing, Henry Hedburg.

A quorum was established

Call To Order: 1:33 PM by Kent Hamilton

Previous meeting minutes: Have been posted on the website and reviewed by the membership.

Motion to approve made by Faith. Second by TJ. Motion passed with no objections.

Treasurer's report: Treasurer submitted his report. He suggested discontinuing the use of Paypal as it is expensive and not often used. Pavement fund is updated. We still need to make a charitable donation of 10% from ice racing.

Old Business:

Ice Racing: Shaggie reported on the ice racing season. Truck participation was good. We had 4 classes awards were presented to class winners: RTI 2wd: Tank; RTI AWD: Jammer; Superstud: Evan Townsend; Truck: Chris Brown. 10% donation will go to ASPCA. We will donate in person at ASPCA store on May 10 at noon. Next winter plans: Shaggie, Kent, Paul will co-chair.

Timing System: Dustin reported that the system seems to work fine. Gantry options were discussed. Frigid North has pre-built sections. We need 10ft. height and 40 ft. width. Dustin will check prices and get info to the board. He will also email a trouble shooting guide.

MSHRA car show May 2-4 at ATT Center off O'Malley. Show is not in Eagle River this year. Faith will have AASCLC banners and will purchase items to give to children.

Tanacross Spring 2014: Faith will chair Tanacross. Tank will help. Deposit is paid to BLM. Tank will price new water barrels and brooms and will bring that info to the May meeting.

Fur Rondy Grand Prix 2015: Faith, Garth, TJ are still the Rondy committee and plan to contact and meet with the Rondy organizers sometime soon.

Lions Business: Lions International Fundraising Challenge. Proposal to donate \$20 per member. Motion to approve made by Garth. Second by Dustin. Motion passed with no objections.

The club secretary Chris presented Membership Keys to Garth and Kent for sponsoring new members. Chris also recognized Shaggie for recruiting several members through ice racing. The club also received a retention patch for our banner from Lions International.

New Business:

SFI Update: SFI organization sent a message about some driving suits and hoods that carry fake SFI labels. More information can be found at sfifoundation.com.

Autocross series support: Last year the club donated \$700 to purchase trophies for the Alaska Autocross Series. Proposed that we do this again. Paul Carter (rep Sub Zero club) proposed that AASCLC co-sponsor the Sub Zero autocross series events. Paul will chair the series and will bring more info to our next meeting for a vote. Shaggie, Amanda, and TJ will coordinate with Paul.

General autocross information: First PCA autocross is June 1 at Bartlett. Bartlett parking lot is getting re-paved and will be unavailable after June 1. ARP is available as is Wasilla HS (which is free). Huston HS is also an option.

Bylaws changes:

Proposed changes to bylaws regarding competition rules committee membership: eliminate board member limitations and open membership to any senior competition license holder.

Motion to accept these changes made by Henry Hedburg. Second by Faith. Motion passed with no objections.

Competition Rules changes:

Changes to the Competition Rules were presented in three parts by the Competition Rules Committee.

Part 1 (items 1-20): organizational changes to improve readability with no affect on content or meaning. Motion to accept as written made by Henry. Second by Clint. Motion passed with no objections.

Part 2 (items 21-33): Rule changes which will have little or no cost impact to drivers. Motion to accept with one typo corrected (item 33 change “pit are” to pit area) made by TJ. Second by Shaggie. Motion passed with no objections.

Part 3 (items 34-36): Rule changes which may have direct cost impacts to drivers.

Dave Burke made, then withdrew, a motion to allow comp rules changes during the year.

Nick made a motion to table the last paragraph of item 35 section 5.3. Second by Henry. Not voted upon—more discussion followed.

New motion made by Faith to accept items 34-36 with the following modifications: Strike the last paragraph of item 35 section 5.3 (“All belts are to be...”), change “racing” to road racing and strike “OEM” (first sentence), change “or” to of (second sentence).

Second by Garth. Motion passed with no objections.

Truck racing rules (already established by truck guys) to be added as an appendix to Comp rules. Motion to accept this made by TJ. Second by Nick. Motion passed with no objections.

Election of new officers:

The following individuals volunteered or were nominated:

Trustee: Garth will continue the second year of his term.

Immediate past President: Kent Hamilton.

President: Faith Palmer

1st Vice President: Nick Spiropolos

2nd Vice President: Chris Brown

Treasurer: Brittney Inglis (soon to be Brittney Hayden)

Secretary: Chris Woodward

Lion Tamer: Kevin Hamilton

Membership: Amanda Moore

2-year trustee: Dan Green

1-year Trustee: Will Albanil

Motion to accept all of the above made by TJ. Second by Garth. Motion passed with no objections.

The following individuals volunteered to be on the Competition Rules Committee: Nick, Shaggie, Garth, Tank Chris W., Chris B., Kent, Kevin, Dan, Dustin.

Motion to waive membership fees for Moore family to compensate for web hosting fees made by TJ. Second by Nick. Motion passed with no objections.

Meeting Adjournment: Meeting adjourned at 4:00 PM