

Anchorage Alaska Sports Car Lions Club
Annual Meeting – April 11, 2015
Eddie's Sports Bar, on Old Seward Hwy.
Minutes

Call to Order – Faith 4:10pm

Pledge of Allegiance – Brittney

Minutes of the last Annual Meeting, and the previous Monthly Meeting both posted on the website. **MOTION** to approve (Shaggie, Todd) **PASSED** none opposed

Treasurers Report – Brittney **MOTION** to approve (Tank, Garth) **PASSED** none opposed

Old Business

Ice Racing – Kent and Shaggie

- Had to cancel our last 3 events.
- Truck class recognized for having enough entrants to have a full class
- Race classes have seen increased participation, while Rubber to Ice participation is down. Organizers are looking for ideas to increase participation on track, and volunteer participation.
- Awards will be presented at Tanacross Tech inspection
- Tank and Kent volunteered to chair next season

Autocross – Paul and Brittney

- This season will be a combined season again with PCA Alaska, SubZero, and ASCC Lions.
- Full schedule will be posted soon.

Rally Cross Update – Dustin

- Looking at a possible joint series with Arctic Alaska Region SCCA
- Rules are in development, but will mimic SCCA for car prep and classing

Tanacross Spring 2015: Faith Chair.

- Supplements and schedule to be published after Annual Meeting.
- Tech inspection for wheel to wheel cars May 9th at Green Tree Fabrication
- The following people have been given assigned positions to oversee operations, and most will likely need additional volunteers to assist them:
 - o Brittney – Registration
 - o Dustin – Timing System, set up, take down and maintenance
 - o Nick – Tech inspections
 - o Kevin – Grid, call the shots on schedule changes
 - o Henry and/or TJ – Pit bosses
 - o Paul – Time trial runs
 - o Shaggie – Marketing (sell hats, t-shirts, etc.) and Water Barrels

- Rabbit Hutch – Potluck; delegate who brings what
- Rabbit Hutch Mothers – Worker Lunches
- Flagging/Start Finish: Fred, Tommy and Crew

Equipment

- Dustin and Paul – group radios
 - Handout provided with radio information. Will allow greater range and lower likelihood of radio interference than our current radios.
 - **MOTION** to purchase up to 20 radios, chargers, and AA Battery adapters (Paul)
 - **Motion Modified** by TJ to have a price limit of \$1000 (Garth seconds) **PASSED**, none opposed
 - FM transmitter handout, will allow short range broadcast over FM for better communication on site.
 - **MOTION** to purchase FM transmitter package at a cost not to exceed \$350 (Paul, Garth) **PASSED**, none opposed.
- Nick – generator
 - Authorization to purchase generator previously voted on by Board, has not been purchased yet.

Vision Trailer - Faith

- Being worked on at Green Tree Fabrication, Spenard Builders Supply is donating the materials. (Should be able to pick up on Monday).

Alaska Raceway Park - Faith

- Ground work on the circle track starts this week! It is a 1/3 mile oval that is being built to eventually incorporate the road course. Tentative meeting this next Saturday the 18th at the track to discuss classes etc. most of the class information is posted on their website.

New Business:

Lions - Faith

- Convention in Fairbanks April 22nd to 25th. Kevin and Faith will be attending, anyone else?
- International Convention: June in Hawaii
- Sponsor a highway
- New Members – Amanda – 9 new members today
- Would like a volunteer to be our Lions Representative, to attend other Lions Clubs' events and share information
- Meeting changes:
 - Many people can't make Tuesday night meetings. Have heard some suggestions are to hold 2 meetings per month. Maybe one social/meeting? Time and location changes? Look for a poll on our Facebook page and voice your opinion

Bylaws Changes: none noted by membership

Comp Rules Proposed Changes:

Proposed rule changes:

Add section 3.9: Passengers

- If the car is properly equipped, a single passenger may be permitted upon receiving permission from an event official. Passengers are required to present identification and sign the event liability waiver, and shall meet the same level of safety equipment as the driver. Passengers under the age of 18 are not permitted without a parental consent form and signed minor release.
- **MOTION** to approve (TJ, Garth) **PASSED**, none opposed

Add the following to Section 4.1:

- For all IT or GT category vehicles, a manual transmission is required.
- After much discussion, **MOTION** to *disapprove* (Paul, TJ) **PASSED**, 2 opposed. Automatic transmissions remain eligible

Delete rule 5.1.1 and replace it with the following:

- Full SFI 3.2/A- or FIA 8856-2000- certified fire-retardant driving suits must be worn by all drivers at all times while on track. If using a single layer SFI 3.2/A-1 or 3.2/A-3 suit, driver must also wear fire-retardant SFI or FIA certified long underwear. Multilayer suits rated SFI 3.2/A-5 or higher are recommended, and may be worn without long underwear.
- **MOTION** to approve (TJ, Brittney) **PASSED**, none opposed

Modify the second sentence in Section 5.2 Helmets to read as follows:

- Snell 2010 or later Special Application (SA2010) or newer helmets are required after April 30, 2016.
- **MOTION** to approve (TJ, Paul) **PASSED**, none opposed

Delete reference to CART in section 5.1

- This was approved last year, but missed during rules revisions. No need to vote again.

Delete the reference to \$50 credit in Section 8.17

- Credit can be included in future event supplemental rules if warranted
- **MOTION** to approve (Garth, Brittney) **PASSED**, none opposed

End of year close out:

- Honor past officers - TJ and Kent presented with Past President pins
- Membership – Amanda presented with Lions Key Award for increasing Club membership

Elections:

Faith acknowledged and thanked last year's Board for their service to the Club

The following individuals volunteered or were nominated for 2015-2016:

Dan Green will continue his 2nd year as Trustee.

- President: Faith Palmer
- 1st VP: Nick Spiropolos
- 2nd VP: Chris Brown

- Treasurer: Brittney Hayden
- Secretary: Kent Hamilton
- Lion Tamer: Kevin Hamilton
- Membership: Amanda Moore
- 2 Yr. Trustee: Paul Carter
- 1 Yr. Trustee: Will Albanil
- **MOTION** to approve (TJ, Garth) **PASSED**, none opposed

Discussion on board retreat (planning session) next Saturday the 18th. Details will be emailed to the board.

Comp Rules Committee:

- Nick Spiropolos is Comp Rules Chair
- Volunteers:
 - Tank Albanil, Paul Carter, Bill Demming, Kent Hamilton, Kevin Hamilton, Dustin Hayden, James Jones, Josh Nadell
- **MOTION** to approve (TJ, Paul) **PASSED**, none opposed

Meeting Adjourn: (TJ) 5:41pm