

Anchorage Alaska Sports Car Lions Club
Annual Meeting
April 16, 2016
American Legion Post 28, on Brayton Drive

6 BOD, 24 members + 5 new members, and 15 guests

CTO 6:46pm (Faith)

Pledge of Allegiance led by Terrance

Introductions:

- New members: Justin Moore, Kali Eveslage, Ross Brooks, Tom Brunner, and Chad Barnes.
- Guest Lions: Zone 5 Chair Larry Yang and his wife, Joy and Jerry Blackburn

Prior Minutes posted online

- **MOTION** to accept (Garth, 2nd Terrance) **PASSED** unopposed.

Treasurer's report read aloud by Brittney

- **MOTION** to accept (TJ, 2nd Garth) **PASSED** unopposed.

Old Business:

- Ice Racing (Kent)
 - o Season results read aloud, will be posted online
 - o Seeking volunteer to chair ice racing next season. Kent can help, but doesn't have time to chair the season.
- Equipment Trailer (Paul)
 - o Inventory/Maintenance Party at Element on May 7
- Autocross (Terrance)
 - o First event is May 14 at Alaska Raceway Park, and will be a test run with the timing system
 - o Next event will be Sept 17 and 18 at ARP
- Tanacross (Dustin)
 - o Work groups will be assigned, to speed up the changeovers
 - o Tech Inspection tentatively scheduled for May 15. Location TBD
- Gaming License update (Kent)
 - o Update for all members: ARP has given permission for us to conduct split-the-pot (50/50) games at the new circle track this summer. Lions district 49a has a gaming permit that might allow us to conduct games. We'll know more after the MD49 convention next week.
 - o **MOTION** that the Club reimburse ARP admission fees for members who sign up to sell 50/50 tickets (Nick, 2nd Robbie) **PASSED** unopposed
 - o Kent will coordinate the 50/50 sales, and develop a signup sheet for volunteers. Will need 4-5 members at each race, and will need volunteers to take and pass the state gaming test.

New Business:

- Stang Syndicate (Lukas Couvaras)
 - o Club's mission is to connect servicemembers, veterans, and their families with resources needed to become united with the community again.

- Car show July 23 at Northway Mall
- Car show is to raise money and awareness for Warriors for Freedom, a charitable 501c(3) organization that provides support to our nation's heroes and their families in the areas of recreational and social activities, and mental health and wellness, as well as to promote awareness of Post-Traumatic Stress Disorder (PTSD), Traumatic Brain Injuries (TBI), Combat Stress Reaction (CSR) and veteran suicide.
- Lions news
 - Multiple District 49 convention April 20-23 at the Coast International Inn, and we could have all 6 allowed delegates in attendance.
 - Benton Bay Lions Club is raising money to help the village of Newtok. The tidal action of the ocean is eroding the shoreline, and forcing them to relocate. They don't have a well pump in the new village location yet, and need about \$30k to make it happen.
 - Centennial celebration next year. We will be working with other Lions clubs around the state to put on a rally/cruise, called Road to Service. Drive will officially start in both Anchorage and Fairbanks, with groups converging in Tok, then travel to Haines Junction, and finally Whitehorse. Groups will work on service projects at each stop, with projects arranged by the local Lions clubs. Anticipated schedule will be sometime around June of 2017.
- Bylaws changes
 - None presented
- Competition Rule changes (Nick)
 - Add 2015 items as voted on at 2015 annual meeting
 - Note to group, no vote is needed. Rules currently published on the website do not include modifications already voted on at the 2015 annual meeting. It's Kent's fault.
 - Add new section i. to Section 2.1 OFFICIALS:
 - i. Review and approve all track layouts and course designs
 - **MOTION** to approve (TJ, 2nd Kevin) **PASSED**, none opposed
 - Modify Section 3.1 as follows:
 - Change the first sentence to read: "Any person 18 years of age or older may obtain a license from the Club upon completion of the required physical and payment of all fees."
 - Add the following to the end of the second paragraph: At least one parent shall be a member of the Club before a waiver will be granted."
 - Add the following after the second paragraph:
 - Competition licenses are not required for Time Trial or Autocross events. The minimum age for Time Trial events shall be 18. The minimum age for autocross events shall be 16 years of age, with a completed minor waiver form. Minors with a valid Alaska Learner's Permit may enter autocross events with a completed minor waiver form, and at least one parent present at the event site.
 - After some discussion, **MOTION** to approve (Robbie, 2nd TJ) **PASSED**, none opposed
 - Delete Section 3.4 and replace it with the following:
 - Applicants must satisfactorily pass a DOT or FAA physical, and provide a copy of the card with their competition license application. (Delete health form from appendix)
 - **MOTION** to approve (TJ, 2nd Robbie) **PASSED**, none opposed
 - Add the following to Section 4.2.5:
 - The installation of scattershields or explosion-proof bell housings shall be required on all cars where the failure of the clutch or flywheel could create a hazard to the driver. Chain drive cars shall be fitted with a protective case/shield to retain the

chain in case of failure. Minimum material specifications for scattershields or chain covers are: 0.125 inch SAE 4130 alloy steel, 0.250 inch mild steel plate, 0.250 inch aluminum alloy, or NHRA or SFI approved flexible shields

- **MOTION** to approve (TJ, 2nd Ross) **PASSED**, none opposed
 - **MOTION** to make this requirement effective January 1, 2017 (Kent, 2nd Garth) **PASSED**, none opposed
 - Cars that have driveshafts shall have 2 steel, 360-degree loops of sufficient strength located as close as possible to the front and rear universal joints to prevent the driveshaft from dropping in case of failure of either universal joint. Metallic floor materials, torque tubes and cross members may also be utilized to provide this protection.
 - After much discussion, proposal is tabled for further research
- Add Section 5.12 Seats:
 - One-piece, purpose-built racing seats with properly located, factory-provided shoulder-harness holes are mandatory. OEM seats are not allowed. Molded plastic seats of ABS or similar material are not allowed. Driver's seatback must reach above middle of helmet or higher. All seats must be very securely mounted to the floor or cage to avoid separation during a crash. All mounting hardware must be Grade 8 or better and a minimum 2-inch diameter or larger steel plate or load washers are required when mounting to sheet metal. All seats, including seats on adjustable tracks, must show minimal looseness and no back-and-forth freeplay
 - **MOTION** to approve (TJ, 2nd Garth) **PASSED**, none opposed
- Modify Section 5.2 as follows:
 - Change the date for helmet updates to 12/31/16
 - **MOTION** to approve (TJ, 2nd Terrance) **PASSED**, none opposed
- Discussion about vehicle logbooks, and requiring them for competition in 2016, although rules have not been vetted by the Competition Rules committee.
 - **MOTION** to allow the Comp Rules committee to develop rules requiring the use of vehicle logbooks, and how to implement their use, to be added later this year by addendum to the 2016 version of the competition rules, subject to Board of Directors approval. (TJ, 2nd Paul) **PASSED**, none opposed
- Flagrant Rumors (TJ)
 - Garth has given up on VWs, and got a Saab.
 - Kent and Kevin had a baby (grand)
 - Faith is looking for property in Chicago
 - Shaggie is almost done with his Talon
 - Paul is buying Sauber F1
 - Element Automotive will be featured in a cartoon reality series
 - The Greek is going forward with gender identity inspection
- Year-end comments by Faith
 - It's been a pleasure to serve as President for the last 2 years, and thanks to the other Board members for helping serve the Club.
- Elections:
 - Board Nominations:
 - President – Paul Carter
 - Vice President – Nick Spiropolos
 - 2nd Vice President – Garth Fenton
 - Secretary – Kent Hamilton

- Treasurer – Sasha Robertson
- Trustees –Terrance Pearson, Dustin Hayden, TJ Clark
- Lion Tamer – Brittney Hayden
- Membership – Becky Pearson
- **MOTION** to approve the Board as nominated (Sayrah, 2nd Dustin) **PASSED**, none opposed
- Competition Rules Committee:
 - **MOTION** to retain the competition rules committee from last year, and if dues aren't renewed by Spring Tanacross they'll be removed (Garth, 2nd Dustin) **PASSED**, none opposed
- Brief history lesson and good stories from past Club members David Peterson and Lyle Davis, who raced with the Alaska Sports Car Club in the late 50s and early 60s.

Adjourn 8:15pm (Garth)