

**Anchorage Alaska Sports Car Lions Club
Annual Meeting**

April 2, 2017

American Legion Post 28 on Brayton Dr

BOD present: Paul, Garth, Kent, Sasha, Faith, Terrance, Becky

BOD Absent: Nick, Sasha, TJ

+ 12 members, and 3 new members

A Quorum is present

CTO 1:55pm (Paul)

Pledge of Allegiance

Prior Minutes: March minutes reviewed, and posted on the website

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

Treasurer's Report: Read aloud by Sasha

- **MOTION** to accept (Faith, 2nd Will D.) PASSED unopposed.

Lions Business: (Faith)

Upcoming events:

- 4/8 Eagle River Lions Brewfest, \$40 tickets
- 4/8 Alaska Aces Beep Baseball night
- 4/15 Vision Screening
- 4/26-29 MD49 Convention in Fairbanks
 - o Registration until 4/15. Day 1 is formal meetings, and Friday-Saturday are training days
- 5/6 Mountain View Lions electronics recycling event, 2-4pm
- 5/20 District Governor picnic and silent auction fundraiser. Seeking donated items and volunteers
- 6/30-7/4 Lions Clubs International Convention in Chicago, celebrating 100 years of Lions
- 7/17 – Beep Baseball, need volunteers

Ice Racing: (Will D.)

Still working on season points totals, and thank you to all the volunteers and helpers!

Tanacross: (Robbie and Paul)

- Update needed for website, the Time Trials description incorrectly mentions PAX, but PAX index multipliers will not be used.
- Due to the new need for fire extinguishers in Time Trial cars, Sayrah suggested the Club purchase some to be available for purchase at the event
- Daily event schedule will begin around 8:30am with Drivers' Meeting
- Pre-Registration is open now, and the early discount ends May 15.

Split-the-pot at ARP:

We have committed to sell split the pot tickets at the Oval track at all race days, and we have the option to sell at the dragstrip too. Recommended dates are the big weekends: Memorial Day, 4th of July, and Labor Day.

- Need 2 volunteers minimum per day, and it's better with 3. Online signups will be on the website and Facebook

Bylaws Changes:

Kent suggested a change, and had emailed it to the Board for review last week:

- Clarify Article II, Section 4 as follows: Delete "Dues may be prorated for new members" and replace it with "New members who join between January 1 and March 31 may renew at the Annual Meeting at 50% of the full annual dues."
- **MOTION** to accept (Faith, 2nd Sayrah) PASSED unopposed.

Competition Rules changes:

- Faith presented a summary of what the Comp Rules Committee goes over at meetings
- Many minor cleanup changes for numbering, clarity, or grammar were approved unanimously.
- Paul presented the major (non-grammatical) proposed changes to the competition rules, many of which are geared towards including Time Trials into the rules, and clarifying safety requirements
- Section 2.2 adds Scrutineers and their duties
 - o Motion to accept (Kent, 2nd Garth) PASSED unopposed
- Section 3.4 – clarification of physical exam requirements
 - o Motion to accept (Faith, 2nd Robbie) PASSED unopposed
- Section 3.7 – Competition number priority for caged cars
 - o Motion to accept (Kent, 2nd Garth) PASSED unopposed
- Section 3.9 – Added requirement that passengers are only allowed in the front passenger seat
 - o Motion to accept (Kent, 2nd Garth) PASSED unopposed
- Section 4.2.5 – added driveshaft loop requirement for GTX cars
 - o Motion to accept (Kent, 2nd Garth) PASSED unopposed
- Section 5.1 – Clarified that fire suits aren't required for Time Trials or Rubber to Ice
 - o Motion to accept (Sayrah, 2nd Will D.) PASSED unopposed
- Section 5.3 – Clarified safety belt mounting requirements
 - o Motion to accept (Robbie, 2nd Will D) PASSED unopposed
- Section 5.4 – Expanded to require fire extinguishers in all competing cars, regardless of class. Removed the words "while buckled into the driver's seat."
 - o Motion to accept (Robbie, 2nd Faith) PASSED unopposed
- Section 5.5 – Roll cage rule revisions (partial writing was approved last time, cleaning up)
 - o 5.5.1 Remove "6" behind the driver"
 - o 5.5.2 Add main hoop diagonal brace and better description
 - o 5.5.5 Add harness bar for shoulder belt mounting
 - o 5.5.6 Clarify door bars (1 now, 2 for cars logbooked after 1/1/18)
 - o 5.5.7 Passenger side door bars
 - o 5.5.8 All welds complete 360*
 - o 5.5.9 add inspection hole
 - o Motion to accept (Garth, 2nd Sayrah) PASSED unopposed
- Section 5.6 – exclude time trial cars from fuel cell requirement
 - o Motion to accept (Kent, 2nd Garth) PASSED unopposed
- Section 5.7 – Clarify window nets, and clean up old verbiage, and allow arm restraints as alternative
 - o Motion to accept (Faith, 2nd Robbie) PASSED unopposed
- Section 5.8 – clarify arm restraints in open top cars
 - o Motion to accept (Faith, 2nd Kent) PASSED unopposed
- Section 5.10 – Clarify battery cut off for race classes
 - o Motion to accept (Kent, 2nd Garth) PASSED unopposed
- Section 5.12 – clarify race seats are only required for race classes
 - o Discussion regarding seat back braces

- o Motion to accept (Robbie, 2nd Faith) PASSED unopposed
- Section 5.13 – New section on vehicle logbooks
 - o Motion to accept (Will D., 2nd Ross B) PASSED unopposed
- Section 7.1.1 – add tech requirement of 6-second pedal test to brake section
 - o Motion to accept (Robbie, 2nd Kent) PASSED unopposed
- Section 7.1.14 – Add windshield section
 - o Motion to accept (Faith, 2nd Robbie) PASSED unopposed
- Section 7.1.15 – Add general condition of vehicle section
 - o Motion to accept (Will D, 2nd Garth) PASSED unopposed
- Section 7.1.16 – add hood latch section
- Section 7.1.17 – add steering column lock removal for caged cars
 - o Motion to accept 16 & 17 (Sayrah, 2nd Kent) PASSED unopposed
- Section 7.1.18 – Require airbag removal in caged cars
- Section 7.1.19 – tire requirements
- Section 7.1.20 – overflow catch cans
 - o Motion to accept 18-20 (Sayrah, 2nd Faith) PASSED unopposed
- Section 8.18 – relabeled Time Trials, and added items repeatedly used in the supplemental rules for time trials
 - o Motion to accept (Faith, 2nd Kent) PASSED unopposed
- Section 8.19 – added corner station description and requirements
- Section 8.20 – added requirement for event supplementals
 - o Motion to accept (Faith, 2nd Kent) PASSED unopposed
- Section 8.21 – pit safety requirements
 - o Motion to accept (Kent, 2nd Faith) PASSED unopposed
- Section 8.22 – photography/videography requirements
 - o Motion to accept (Kent, 2nd Adam P) PASSED unopposed

Election / new officers:

Proposed slate:

- | | |
|---------------------------|---|
| President | Paul Carter |
| 1 st Vice Pres | Nick Spiropolos |
| 2 nd Vice Pres | Kent Hamilton |
| Secretary | Garth Fenton |
| Treasurer | (vacant – duties handled by BOD until filled) |
| Trustees | Terrance Pearson (2 nd of 2 years) |
| | Tom Brunner (1 st of 2 years) |
| | Sayrah Mitchell (1 year) |
| Membership | Becky Pearson |
| Lion Tamer | (vacant) |
- Proposed slate was unanimously approved

Comp Rules Committee

- Nick Spiropolos is chair. Committee includes Will DeRivera, Garth Fenton, Scott Rees, Adam Poole, Kent Hamilton, Kevin Hamilton, Faith Hamilton, and Paul Carter

Meeting Adjourned at 4:27pm (Terrance)