

Anchorage Alaska Sports Car Lions Club  
Annual Meeting Minutes  
April 20, 2019  
Guido's Pizza

**Call to Order (Will) 5:15pm**

**Treasurer's Report (Faith)**

- Attached report read
- Need a replacement treasurer
- Square account can track cash transactions now
- Report approved, no objections

**Lions Business (Faith)**

- MD49 Convention in Whitehorse next weekend
- Need a volunteer to manage Split-the-Pot at Alaska Raceway Park during circle track races
- Tom Brunner offered to help with funds distribution
  - o Helpers from last year asked if we can help support Battle Dogs
  - o Tom will get info for the local children's cancer house

**Ice Racing (Will)**

- Thanks to Bill's Auto Repair for their generous sponsorship
- Adam Poole is the new holder of the rollover quarter
- Discussion evolved to allowing street studded tires as an introductory class similar to rubber-to-ice
  - o **MOTION** (Kent, 2<sup>nd</sup> Nick) to allow a change in the Ice Racing rules in August/September, to allow time to properly research and develop the class. PASSES, none opposed.
- Lessons learned:
  - o General reminder, need a gatekeeper with waiver forms at ice races
  - o Track layouts need to be wider
  - o Will and Shaggie will seek out a plow sponsorship agreement

**Tanacross (Nick)**

- Timing system needs work
- Need a chairman, Nick can't go. Ben and Shaggie volunteered
- Need a core group of volunteers to help Ben and Shaggie
  - o Josh and Chris W volunteered, Adam was volunteered, and Jason volunteered to be the designated A-hole to keep people in line
- Discussion about pre-tech inspection, tentatively set for about May 18

**Future and expansion (Shaggie)**

- The Club needs a stronger public presence
  - o Nick suggested Shaggie create a small committee of (fine upstanding people) to choose (fine upstanding events) to show
  - o Will brought up the "Kevin clause." There's been hostility in the past between road racers and time trailers in the past, and it doesn't do the Club or anybody else any good. He advised everybody to play nice.
  - o Will also recommended everybody go support Alaska Raceway Park, to help towards the goal of a future road race track.

### **Competition Rules**

- Modify rules to strike through the sections referencing logbooks, scrutineers, and other sections we don't have the manpower to uphold or enforce.
  - o **MOTION** to approve (Garth, 2<sup>nd</sup> Ben) PASSES unopposed

### **Bylaws**

- Add the following at the end of Article IV, Section 3, Board of Directors:
  - o The President or Secretary shall maintain the Club's corporation status with the State of Alaska by filing Biennial Reports as required. The Registered Agent on file with the state shall be a member of the Club, approved by the Board
  - o **MOTION** to approve (Nick, 2<sup>nd</sup> Garth) PASSES unopposed

### **Equipment**

- Purchase of a new set of flags recommended.
  - o 2'x2' on good handles, with 4"x4" checker pattern on finish flag
  - o Complete set for Start/Finish, and 3-4 sets for corner stations
- Radios need charged and frequency settings checked before Tanacross

### **Election**

- President – Will DeRivera
- VP – Nick Spiropolos
- 2<sup>nd</sup> VP – Ben Nelson
- Treasurer – (vacant)
- Secretary – Garth Fenton
- Trustees – Kent Hamilton, Adam Poole, TJ Clark

**Motion to Adjourn** (Fred, 2<sup>nd</sup> TJ) 7pm