



Annual Meeting

April 20, 2002

Location: Sourdough Mining Company

Meeting of the Alaska Sports Car Club

Attendance: Faith Palmer, Marcus Oder, Super Dave, Bobbie Dees, Bill Barrington, Ken Martens, Bill Demming, Cheryl Babbe Mikee Scarse, Michele, Johneee Shields, Garth Fenton, Kelly Thompson, Bryan Doughty, Barbara and Dwight Bowden, TJ Clark, Glen and Linda Graham, Mark Graham. Jim Sloan, Cody Sloan, Fred and Crew.

Call to order: 6:10 PM

Meeting Adjourn: 7:25 PM

Agenda Items

- Mikee Chair
- Ice racing: Three events, one at Lake Lucille, two at Big Lake. Bill liked the location. Bill has the results, they are posted on the website. Super Dave made a great poster for the season. Bill suggested sending a letter – thank you to the big lake lodge.
- Tanacross: Johnee chair, discussion of running the long course. Or stay with the same course. Jim Sloan suggested running the long course for a couple heat races, and maybe switching directions. TJ brought up safety with the higher speeds and impacts. Objections are clean up and can the cars that we have now hold up. Potluck BBQ Saturday evening. Glen will be bringing a pump for filling barrels

- Nenana: conformation for July 20th and Aug 17th. Fees have not been discussed with Nenana Mayor.
- Nominating: President Johneee Shields, 1st VP Dalton, 2nd VP Loren Gerrety, Treasurer Marcus Oder, Secretary Faith Palmer, Trustees Mikee Searce, TJ Clark, Fred P. our 2nd year term.
- Comp rules committee: Jim Sloan, Bill Demming, Barbara Bowden, Bob Dees, Glen Graham, Dwight Bowden.
- Comp. License: Marcus suggested reviewing current age restriction for drivers – currently 17 yrs.
- Financial: we came out ahead this year, donation of \$1000. helped. And less for insurance for Soldotna. Checking \$5145.61, Savings \$5232.87. P and L Attached.
- Pylons: We need about a 100, Dalton had a quote for \$5 each.
- Summer tech. Need good thorough tech performed on every car prior to the start of the season. Official tech will be May 11th at classic muffler on old Seward, from 9 to 1pm.
- Upgrading radios? Ours are being used illegally, we cannot get same frequency. Looking at 300 to 700 for license. Need total of 12 reliable radios. Bill made a motion that we get new radios. Bryan will pursue getting licensing the radios. Jim moved to have Bryan do it within reasonable costs. Passed.
- Rollover quarter was passed on to TJ Clark.