

Joint Monthly Meeting of the Alaska Sports Car Club
And the Anchorage Alaska Sports Car Lions Club
October 12, 2010
Gallo's on Old Seward

ASCC Board Members Present: TJ Clark, Kent Hamilton, Nick Spiropolos
(Board members absent: Richard Hale, Nick Dallaportas, Marcus Oder, Fred Peizerich, Ed Angel)
Alaska Sports Car Lions Club board members present: TJ Clark, Kent Hamilton, Nick Spiropolos.
(Board member absent: Marcus Oder)

Call to Order 7:35pm, TJ Clark, President, Alaska Sports Car Club

Not enough ASCC board members for a Quorum. Tonight is an informational meeting with no decisions to take place.

Treasurer absent, no treasurer's report

Old Business:

Ice Racing – Dave Burke

- Dave reports that Richard Hale has the MatSu Borough permit application and will get it in to the Borough
- At TJ's suggestion, Dave Burke will resume point on ice racing, as the Hales are too busy.
- TJ recommended that Dave contact Cathy Tilton at the Wasilla Racing Lions for assistance
- Potential calendar: Saturdays in January, February off, and two non-Iditarod Saturdays in March

Lions:

- Secretary still needs to enter names online, including one Cub member
- Secretary still needs to enter monthly reports, dating back to July when the Charter was signed by Lions Clubs International
- Dues:
 - o Lions International will bill ASCC in October and April each year.
 - o All Charter members must now pay annual dues for the ASCC Lions Club
- Banking:
 - o The Alaska Sports Car Lions Club will need at least 3 accounts:
 - Admin Account – money from Lions, can be used for anything
 - Activities Account – money from the public, must go back to the public
 - Gaming Account – money from raffles, etc., must go back to the public
- Midwinter conference will be November 11-13 in Seward. Cost to attend is \$155, plus hotel. Lion Lou will be a presenter to discuss Gaming Commission rules.
- Lions present discussed some club assistance to members wishing to attend, although a dollar value was not set. Volunteer attendees are TJ, Kent, Montana, and Tank.
- A new club banner was presented to the club as a gift from the Mountain View Lions Club.
- Jocelyn Fenton volunteered for the position of Lion Tamer, the "keeper of Lions stuff."

The next meeting is set for November 9th, 7pm here at Gallo's again.

Adjourn 845pm.