

Joint Monthly Meeting of the Alaska Sports Car Club
And the Anchorage Alaska Sports Car Lions Club
February 8, 2011
AMVets Post 49, on Old Seward

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

Call to Order 7:30pm, TJ Clark

Old minutes are posted online for review

No treasurer's report tonight.

Ice Racing –

- Chris Woodward brought 4 volunteers to the last ice race. This is an official Thank You from the Club, because without these volunteers we couldn't have had enough help to effectively hold the race.
- Incentive/disincentive proposal was discussed: Races would have a \$100 entry fee, knocked down to \$60 if you bring a volunteer to help. (was rescinded after discussion)
- Plea from the Board: Motivate fellow members to help out.
- Volunteers are NECESSARY to protect the racers while on track, and more importantly to protect the public. If a public citizen happens to get hurt, that would likely be the end of our club's racing efforts.
- Mtn View Lions Club has offered to provide 4 volunteers for the races this Saturday
- Is anyone interested in starting a Phone Tree to drum up volunteers from within the membership?

Volunteer Appreciation –

- TJ proposed we spend up to \$300 of the Club's money to reward volunteers
 - o Objection, without a treasurer's report we don't know if we have funds
 - o TJ withdrew his proposal, and stated he would donate from his own pocket and hope it entices others to volunteer.

One Club or Two? –

- With two clubs (ASCC and ASC Lions Club) there are two equal liabilities
- TJ and Kent have reviewed the existing ASCC Articles of Incorporation from 1958 and the current Bylaws, and see no conflicts with turning ASCC into the Lions Club
- We do not have enough volunteers to keep two clubs going strong
- Lion Lou advised that combining the clubs into one is a great idea, and that most Lions Clubs do this. He also recommends that the BOD gets BOD Insurance to protect personal assets
- MOTION (Bowden) – Would like the BOD to develop Bylaws language geared toward a single club and single BOD. (2nd Nick S.) Passes Unopposed

Nomination Committee –

- Needed to compile nominations for BOD positions for 2011/2012
- Nick Spiropolos and Richard Hale have been volunteered
- Lion Lou suggested we visit the Lions Bylaws. They have a good established process for nominating.
- Amanda will set up an email address for members to send in nominations, and those emails will be forwarded to the nomination committee.

General items discussed –

- What are the long term goals for the club? Most common response was “Getting a track to race on.”
- As of now, ASCC already qualifies for a State Gaming Permit. Anybody interested in pursuing this should get in touch with Lion Lou at the Mt. View Lions Club for additional info
- Kool Cruize on Mother’s Day (ish) 5/21? We need at least two people to help out – Chris W and Sari (sp?) volunteered to help. Possible pancake feed that morning at Northway Mall – Desiree, Montana, Timmy G, Tank and Will can help
- Lion Lou recommended we contact the Tok Lions for volunteers to help out at Tanacross
- Tanacross Chairman – We are looking for a volunteer to be the event chairman for Tanacross
- If you have any events for the motorsports calendar, email links or info to Amanda through the website.
- Lions Club vests? Our club isn’t really a traditional Yellow or Purple vest kind of club. Perhaps we will have Dickies work shirt or pit shirt style with the club logo on it? Get logo ideas to Shaggie or Amanda
- Park Strip Show & Shine in August – need a good showing of race cars and autocross cars. We can use this event to promote our autocross series and fall Tanacross.
- If anybody has newsletter ideas or content, get it to Amanda for the website. Does anybody want to compile a newsletter?
- There is an email list for all members. Be aware that your email address will be shared with other members, but ONLY with other members.
- Event Operations bood – Marcus Oder may have it. Kent will check and pick it up.
- Randy Lewis, Trackchaser, will be at our ice race on Saturday. EVERYBODY SHOW UP!!!

Upcoming Meetings:

- Annual Meeting was tentatively scheduled already, but the location and date may change to better suit the needs of the Club.
- Next meeting will be here at AMVets, March 8th.

Meeting adjourned 9:00pm