

Monthly Meeting of the Anchorage Alaska Sports Car Lions Club
March 8, 2011
Held at AMVETS Post 49 Old Seward Hwy.

This was the first regular meeting for the newly combined club.

Board members present:

TJ Clark, Nick Spiropolos, Jocelyn Fenton, Fred Peizerich, Chris Woodward.

Board members absent:

Marcus Oder, Kent Hamilton, Ed Angel, Richard Hale, Nick Dallaportas.

Chris Woodward to serve as Secretary in the absence of Kent Hamilton.

Club members present:

Kirk and Linda Hastain, Ken and Cara Bethe, Sari Haugen, Joy Blackburn, Charlottte Jones, Lee Metcalf, Andrew Metcalf, Morgan Metcalf, Nadene Roselle, David Burke, Ben Nelson, Shelly Garfield, Clarissa Haines, Adam Thomas, Will DeRivera, Garth Fenton, Clinton Hodges

Call to Order: 7:00 PM by TJ Clark

President Clark led the membership in the Pledge of Allegiance.

Guiding Lion Joy presented about fundraising and community service options. She stressed the need to have a committee and chairperson for these activities. Some discussion ensued.

Guiding Lion Charlotte presented \$101 proceeds from food concession donations from the last ice race (March 5, 2011).

Agenda Items:

1) Merged Clubs:

--President Clark presented details regarding the official combining of ASCC and AASCLC into one club.

--More information on this can be found in the March 4 BOD meeting minutes, which were distributed at this meeting.

--President Clark takes responsibility for calling the special meeting and stressed that changes made can be un-done at the annual meeting (April 2).

2) Ice racing:

--Do we want to have more races this season?

--Garret Shaggy Moore discussed details of ice racing and potential to schedule more races.

--Need volunteers.

--Will determine interest through web survey.

3) Volunteers needed this weekend:

--Shaggy discussed need for volunteers to assist with the snowmachine race put on by the club that built the ice racing track that we all use.

--Some discussion followed and a few members volunteered to help.

4) Next ice racing season:

- Shaggy volunteered to develop the schedule in conjunction with the snowmachine racers.
- Some discussion followed: Main topics were the holding of joint events and the potential for spectators (this could produce income for the club).

5) Spring Tanacross:

- Clinton Hodges III volunteered to chair the event.
- Discussion followed about what other positions and resources are needed to make the event happen.
- Several members volunteered to help.

6) Car Show Schedule:

- President Clark called for volunteers to organize AASCLC participation in local car shows.
- Jocelyn Fenton volunteered to Chair this activity.
- Interest in participation was expressed among the membership.

7) Nomination Committee:

- Richard, Montana, and Nick S. are the Nomination Committee.
- Members are encouraged to nominate via the club website.
- President Clark nominated Chris Woodward for Treasurer.

8) 2011 Calendar:

- Information should be given to Amanda Moore to put on club website and into newsletter (emails to info@aksportscarclub.org)
- Discussion followed about summer events including North Star Speedway (they have not contacted us yet).

9) Raffle Cars:

- President Clark discussed the possibility of the Club conducting a car raffle.
- Members could volunteer a car and get a tax receipt for the donation, or set a reserve price with all additional proceeds going to the club.
- Some discussion followed.

10) Logos:

- Amanda and Shaggy have developed rough drafts of updated club logos to represent the merged status of the clubs.
- Logos were presented to the membership who generally approved of them.
- Amanda and Shaggy will proceed with getting logos generated with computer graphics.

11) Shirts/Hats:

- President Clark queried interest for shirts and hats featuring the new club logos.
- The membership was enthusiastic about being able to purchase these items.
- Price points of \$20 (shirt), \$25 (hat), and \$50 (hoodie) were discussed.

12) Dinner at annual meeting:

- Annual meeting will be held at Mt. View Lions Club on April 2 at 4:00 PM.
- Prime rib dinner will be served at \$20 per plate.
- RSVP to Amanda by March 25 (request will be on website).

Additional Items:

1) Lions District Convention in Fairbanks April 27-30:

- Gaming license training and test will be available.
- Need members to attend and take test.
- Club could subsidize member travel at 75% (reimbursement with receipts provided)
- Ken B made a motion to subsidize travel. Clint H. seconded. Motion passes unopposed.

2) Club Car:

- Nick S requested club funding to prepare the Club Car for Tanacross.
- Car rental rates were discussed. \$100 per race (WTW) and \$100 for the weekend of autocross were proposed.
- Motion by Clint H to give Nick \$300 of club money to prep the car. Seconded by Shaggy. Motion passes unopposed.
- Ken B donated an additional \$100 for the car.
- Shaggy donated \$40 for the car.

3) More Tanacross items:

- Garth Fenton: Can we set up the track and practice on Friday?
- Discussion followed: Clint will check on having the facility on Friday. Another option is to set the track up Friday evening and have it ready to practice early Saturday morning.
- Must attend May meeting to participate in Tanacross.
- Must get car inspected on tech day (location and date/time TBD) or incur a \$50 penalty.

4) Comp rules changes:

- Clarification on seatbelt rules was discussed.
- Changes can be proposed at annual meeting.

5) Email from Lion Lou regarding FAA regulations for airstrip use:

- We may be able to use other airstrips in a similar fashion to Tanacross. No particular FAA rules oppose this.
- TJ will check with BLM on use of Campbell airstrip.

6) Summer Autocross:

- Gene A is checking on possibility of using JL towers parking lot for summer autocross/fundraiser.
- Will modify letter that was previously drafted for MOA to make request.
- Clint will need to train someone else to run autocross.

7) Lions Dues:

- Must be paid before annual meeting.

8) Split the pot and dinner donations for this evening netted the Club \$90.

Motion to adjourn meeting made by Fred P. Seconded by Shaggy. Meeting adjourned at 8:58 PM.