

Monthly Meeting of the Anchorage Alaska Sports Car Lions Club
May 10, 2011
Held at AMVETS Post 49 Old Seward Hwy.

Board members present:

TJ Clark, Clinton Hodges, Will DeRivera, Garret Moore, Amanda Moore, Fred Peizerich, Chris Woodward.

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

Club members and others present:

David Burke, Patrick Starkey, Heather Starkey, Ben Nelson, Joy Blackburn, Charlotte Jones, Blake Rowan, Dwight Bowden, Mike Werks, Breanna Wright, Kellie Puff, Adam Thomas, Morgan Metcalf, Andrew Metcalf, Lee Metcalf, Kirk Hastain, Nick Spiropolos, Sari Haugen.

Call to Order: 7:07 PM by President TJ Clark

President Clark led the membership in the Pledge of Allegiance.

Agenda Items:

Minutes:

Minutes from the last regular meeting have been posted for review on the club website. Call for motion to accept minutes. Motion made by Kirk Hastain, second by David Burke, passed by unanimous voice vote.

Treasurer's report:

Chris Woodward made the treasurer's report. See final page for the full report.

--President Clark will allow \$75 credit to Rustin Smith from last year's Tanacross fees.

--Tanacross and other racing related bills to be paid from "public" account.

Motion to accept report and accompanying decisions made by Dwight Bowden, second by Garret Moore. Passed by unanimous voice vote.

Autocross scheduling for 2011:

Auto cross dates are mostly set. Ben and Clint will work together to run events. Ben will shadow Sub Zero club at next event to become more familiar with details.

Tanacross Planning:

Clint presented details for the event including logistics and a proposed budget.

--The club stands to make money if Lions insurance is acceptable, but may lose money if other insurance is necessary. Profit/loss also very dependent upon number of entries.

--Several event sponsors have been contacted and have made donations.

--Volunteers will be recognized with gift bags, food, water.

--Club car will cost approximately \$400 to get to Tanacross.

--Track will be set up on Friday pending final BLM approval.

--Portapotties, garbage, BLM permits all basically done.

--Assignments: Shaggie will do schedule, Chris, Ben, Shelly will do registration, Lee will organize corner workers and other volunteers, Dave B, tech inspections, Cara potluck, TJ/Henry pit bosses.

Tanacross Tech inspection:

--Tech inspection May 14 at Underground shop. Dave B will inspect, assisted by Ben and Nick D. Chris, Shelly, Amanda will register entrants at tech.

East High Football fundraising:

--Kellie Puff presented regarding the East High football team need \$30,000 assistance to purchase equipment. Request for our participation was made. Help and advice were offered but nothing was voted on or agreed upon. Possibilities of Club participation at Booster event or vice-versa were discussed.

Non-agenda items discussed:

--TJ and Shaggie discussed motivational speakers, pro-skater connections, and publicity devices for the club.

--Shaggie volunteered to chair August 7 autocross.

Motion to adjourn meeting made by Nick S. Seconded by Shaggy. Meeting adjourned at 9:18 PM.

Treasurer's Report:

Anchorage Alaska Sports Car Lions Club
Treasurer's Report
5/10/2011

Account balances as of 5/9/2011

Administrative Checking:	\$6691.60
Administrative Savings	\$3463.09
Public Checking	\$297.00
Public Savings	\$0
PayPal	\$71.73
Square	\$?
Balance:	\$10,523.42 (plus square \$)

Actions taken since last meeting:

Deposits made
Club car donations given to Nick S.
2010 Club tax return filed
Checks ordered for both accounts
Paid for annual meeting dinner
PO Box checked and paid for 1 year
PayPal transfer made
Lions dues paid through April

Concerns:

Many/most members have not paid Lions dues
Tanacross credits due, or not?
Which account to use for Tanacross transactions...