

Monthly Meeting of the Anchorage Alaska Sports Car Lions Club

July 12, 2011

Held at AMVETS Post 49 Old Seward Hwy.

BOD Present:

TJ Clark, Chris Woodward, Amanda Moore, Shaggie, Clinton

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

Other Present: Kirk, Linda Hastain, Sari, Todd, Garth, Patrick, Heather, Teecea, Henry, Paul, Kevin, Debbs.

1. Call to Order: 7:20 PM by TJ Clark
2. June 16 minutes approved (Garth motion, Todd 2nd).
3. No official treasurer's report (Chris has been on vacation), but Clinton paid all of the Tanacross bills.
4. Club car: Has been in recent autocross, new tires ordered, still need to transfer money to account (as approved at 6/16 meeting).
5. Ice racing: Shaggie presented tentative schedule as follows: Dec 11 (practice only), Dec 17, Jan 7/8, Jan 28, Feb 11, Feb 18, Mar 10. Discussion of night racing and availability of lights, concessions, warming tent, volunteers.
6. Northstar: August 13 date confirmed. Interested participants need to confirm via club email
7. Autocross date/location change confirmed (Shaggie) August 14 at Menard. Will try to run with all volunteer labor (corner workers) to maximize runs. Chris will help draft a letter to Lions Governor to recruit. Fee will be \$40--\$10 of this will go to Wounded Warrior. Also going to have SPCA food drive. Authorized to rent a porta-potty.
8. Show and shine August 7. Meet at Sears at 6:30 AM.
9. Tanacross planning meeting (Clint): August 2 at 6:30 PM. Location TBA.
10. Motion to adjourn by Linda, Shaggie 2nd. Meeting adjourned at 8:39 PM.