

Joint Monthly Meeting of the Alaska Sports Car Club
And the Anchorage Alaska Sports Car Lions Club
August 9, 2011
AMVets on Old Seward Hwy

Board members: TJ Clark, Amanda Moore, Clint Hodges, Kent Hamilton, Chris Woodward, Nick Spiropolos,
(Board member absent: Jocelyn Fenton, Garrett Moore, Fred Piezerich, Will DeRivera)
Other members and guests present: Lions District 49-a Governor Dottie Vasquez, Sari Haugen, Garth Fenton, Henry, Kyle, and Joy

Call to Order 7:30pm, TJ Clark

Prior Minutes:

- Have been posted on the website, no complaints, no objections, accepted as written.

Upcoming autocross update from Garrett:

- Logistics are almost figured out for Sunday
- Menard's Building will be open
- Announcement tomorrow morning on 106.5 KWHL. Will give away two more entries to the event.
- Takes 25 people to run the event so drivers don't have to work. Still searching for volunteers
- Estimate a \$150 budget for food, and \$200 facility fee
- Need 50 traffic control candles for pedestrian guidance (Kent to arrange)
- Clint to get registration tote together
- Garth volunteered to be the driving instructor for new drivers

NorthStar Speedway on Saturday:

- Meet at the track no later than 2pm

Treasurer's Report (Chris):

- Discussed printouts
- Still have non-current members.
- 10% of the estimated Spring Tanacross profit went into the pavement fund.
- MOTION (Nick) – Transfer \$2500 from Admin money to Pavement fund (public). 2nd(Clint). Passes unopposed.
- MOTION(Garrett) – Accept the treasurer's report. 2nd(Garth) Passes unopposed.

Dues/membership:

- TJ, Heather, Nick, Garrett & Amanda all renewed.
- Sari invited to be a member.
- Several members who have expressed that they won't renew will be dropped.
- Non-current members will have until the end of Fall Tanacross to bring their accounts current or they'll be dropped.

Visitor:

- Newly Elected District 49A Governor Dottie Vasquez, here for her first official visit to our club, in her official jacket.

Tanacross (Clint):

- Progressing well, everything is on schedule.

Club Car (Nick):

- Car needs an alignment, badly. Fellow racer at FATS will align it.
- MOTION (Nick): Authorize up to \$150 for an alignment. 2nd(didn't hear). Passes unopposed.

Rallycross (Henry):

- Has gone over supplemental rules from last time, and refined them
- Would like to start a rallycross program as a part of our club, and he would like to run it.
- Winter events at the ice racing track, summer events at Alaska Raceway Park or the Alaska State Fairgrounds.
- Need to develop a tentative schedule
- Other discussion: run the program and develop it, don't simply bring an idea and expect the club to take it over. Investigate the actual name, make sure it isn't trademarked by another organization.
- Henry and Paul were invited to become members.

Adjourn: 8:56pm