

Joint Monthly Meeting of the Alaska Sports Car Club
And the Anchorage Alaska Sports Car Lions Club
September 13, 2011
AMVets on Old Seward Hwy

Board members: TJ Clark, Clint Hodges, Amanda Moore, Kent Hamilton, Chris Woodward, Garrett Moore
(Board member absent: Jocelyn Fenton, Fred Piezerich, Will DeRivera, Ed Angel)
Other members and guests present: Nick Spiropolos, Sari Haugen, Garth Fenton, Patrick & Heather Starkey, Linda Hastain, Kevin

Call to Order 7:20pm, TJ Clark

Prior Minutes:

- Have been posted on the website.
- MOTION to accept as written (Nick S., 2nd Garth F) Passes unopposed.

Treasurer's Report (Chris W):

- Handed out and discussed
- \$2,500 transferred to the Pavement Fund, per last month's meeting
- MOTION to accept (Garrett M. 2nd: Nick S.) passes unopposed.

Fall Tanacross:

- Clint estimates the Club will make approximately \$1600 after expenses, but this number isn't final yet.
- Discussion of an on-track incident at Tanacross. Drivers determined no fault, incident was discussed on site, and both are OK with the outcome.
- Linda reported \$1495 collected on-site. Refunds are due for the club car and 2 entrants who didn't run
- Donation jar collected \$94 for the pavement fund

Ice Racing:

- Tentative schedule is posted on the website
- Discussion of prizes and awards:
 - o No performance-based prizes for Rubber to Ice classes.
 - o Possibility of prizes for studded and super stud cars
- Will hold at least one dual event with the snowmachine racers
- December 11 will be a "Meet & Greet" test and tune with the snowmachiners to see how it will all work running together.
- Our charities for this season will be Wounded Warriors, ASPCA, and Toys for Tots at the December event
- Garrett made the request to "Celebritize" the club car for at least one day, and make it available for a celebrity driver. No objections were noted.
- Suggestion to open up ice racing to local off-road truck drivers, to run Rubber to Ice in their own class. Risky to run higher CG vehicles with the cars, but if they bring enough trucks to make a class, the general consensus was they would be allowed to race.
- TJ suggested an Experimental class, as a "run whatcha brung" style of unlimited class, provided the cars meet minimum safety regulations

- MOTION (Garrett, 2nd Garth) The Board will support the 2011-2012 Ice Racing season through a financial commitment for trophies/prizes, within set attendance rules. Attendance criteria and dollar amounts to be determined and voted on at a later meeting. Passes unopposed.

Lions Members who still owe:

- MOTION: (Garrett, 2nd Chris) Club will pay Will and Raechel Abanil's membership. Passes unopposed.
- Club will send letters to members who haven't paid yet, reminding them to pay by October 15, or be dropped from the roster.

New Business:

- Johnson's Tire Service car show – Saturday 9/17 at JTS on Denali, from 10-3pm.
- Heather made flyers for the club, please pass them around

Adjourn: 8:56pm