

Joint Monthly Meeting of the Alaska Sports Car Club
And the Anchorage Alaska Sports Car Lions Club
October 11, 2011
AMVets on Old Seward Hwy

Board members: TJ Clark, Amanda & Garrett Moore, Kent Hamilton, Chris Woodward
(Board member absent: Clint Hodges, Jocelyn Fenton, Fred Piezerich, Will DeRivera, Ed Angel)
Other members and guests present: Nick Spiropolos, Sari Haugen, Garth Fenton, Kirk Hastain, Montana Pearson, Kelly Sawyer, Heather Starkey, Linda Hastain, and Guiding Lions Joy & Charlotte

Call to Order 7:22pm, 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
- Still need to pay BLM for Tanacross
- Tanacross cost about three cents
- We have money in the Paypal account, but our account limits transfers to \$500/month.
 - o Chris to spend a little time researching options, and open new account if needed.
- MOTION to accept (Garth F. 2nd: Nick S.) passes unopposed.

Spring Tanacross:

- Garth F will be event chairman, with assistance from Clint H.

Ice Racing:

- December 11 will be the first event, run in a test & tune style
 - o Need volunteers to help work corners
 - o TJ volunteered to be in charge of corner workers, Will D and Nick S volunteered to help.
- The season will be run as a benefit for the Wounded Warriors Project again
- Discussion of prizes and awards, various options discussed, none formalized or voted on.
- Budget discussion for flyers, copies, etc.
 - o MOTION: Authorize \$150 budget for flyers/copies (Kent H. 2nd Garth F.) Passes unopposed.
- Trophy discussion:
 - o Still unknown whether we can afford it
 - o Suggestion of season trophies rather than individual event awards to limit costs
- Season Pass suggested: Pay for 6 races and get entry to all 7 races. Deadline would be the first paid race day.
- Legends racers and the "Toyota Guys" are invited to attend/compete, and are reminded that it takes 6 cars to make a class
- Plow truck – Kent hadn't checked yet.
- Tech Inspections – time & location TBD, will be on website
- PortaCan – recommended for this season
- Possibility of National Guard helping with a warming tent at the January 7-8 weekend event
 - o Team up with snowmachine racers that weekend

- Ben Nelson was asked to help hunt down Big Lake area lodging info

Club Car:

- MOTION to fund the Club Car with \$400 to replace the clutch and do other needed maintenance (Nick S. 2nd Garrett M.) Passes unopposed
- The Club will make every effort to have the Club car available at all the ice races this season

Autocross:

- Nick S. and Sari H. volunteered to contact James Hastings at the Menards Sports complex to see about a long term use permit

Rallycross:

- No news yet, still developing the program.

Upcoming events:

- Charter Dinner @ Mtn View Lions Den Saturday 10/15, \$15 per person, to celebrate 53 years of Mountain View Lions
- October 19 is the Mountain View Lions Community meeting, at 6:30pm
- October 21 is the 10th Anniversary of the Eagle River Lions
- MidWinter Conference will be November 18-19 in Palmer

Adjourn: 8:30pm