

Joint Monthly Meeting of the Alaska Sports Car Club
And the Anchorage Alaska Sports Car Lions Club
November 8, 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 Spiropoulos, Sari Haugen, Wil Albanil, Heather Starkey, Lee Metcalf, Ted Rockwell, and Guiding Lions Lou and Charlotte Jones

Call to Order 7:28pm, TJ Clark

Prior Minutes:

- Copies passed around and reviewed
- Brief discussion
- MOTION to accept as written (Garrett M., 2nd Chris W.) Passes unopposed.

Treasurer's Report (Chris W):

- Handed out and discussed
- MOTION to accept (Kent H. 2nd: Garrett M.) passes unopposed.

Lions Dues:

- Chris W will check the PO box by Thanksgiving
- Kent H will check Lions Roster online again

New Guest Ted Rockwell introduced, and is interested in membership

New Member Sari Haugen, dues paid

- MOTION to accept new member (Amanda M, 2nd Chris W) passes unopposed

Ice Racing (Garrett M):

- Ice Racing will happen if we get ice
- MOTION (Garrett M., 2nd Kent H.): authorize a payment of \$500 to the snow machine racers for track support.
 - o Discussion: it would be considered a donation for use of the track, and debate over how the records and invoice should read, and the Motion was modified to include acquiring some sort of written confirmation of what the payment is for. Motion with modification passes unopposed.
- Suggestion from Sari H. to hold a racecar/snow machine relay as a fundraiser. Sari and Garrett will research, and Ted R. volunteered to help out.

Midwinter Conference District 49A

- In Palmer, November 17-19
- 1:30-3:30 Friday and Sunday is the presentation on Gaming. Attendance is recommended so we can increase our fundraising opportunities

Donations for needy families:

- Possible use of the Club car: park it with windows down to receive donations

- Several ideas were mentioned. Lion Lou suggested the importance of picking just one or two humanitarian projects, and the greater importance of sticking with them.
- Chris W. will research families in need, and contact the Board

Autocross:

- Lee Metcalf volunteered to be our Autocross chairman for 2012
- SubZero is looking for help next year for their autocross program

Adjourn 9:06pm

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 snow machine racers that weekend
 - o 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

Rally cross:

- 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