

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

Board members: TJ Clark, Amanda & Garrett Moore, Clint Hodges, Kent Hamilton, Chris Woodward
(Board member absent: Jocelyn Fenton, Fred Piezerich, Will DeRivera, Ed Angel)

Other members and guests present: Nick Spiropolos, Sari Haugen, and Guiding Lions Charlotte Jones and Gerry Blackburn

Call to Order 7:30pm, TJ Clark

Prior Minutes:

- Not yet posted online
- MOTION to accept as written (Nick S., 2nd Clint H.) Passes unopposed.

Treasurer's Report (Chris W):

- Handed out and discussed
- MOTION to accept (Nick S., 2nd Clint H.) Passes unopposed.

Ice Racing:

- Need check for Ice Racing Alaska for items discussed at the last meeting
- Safe & Sound has told us they will donate \$350 to cover light plants at the night race weekend
- MOTION: Write check to Ice Racing Alaska for \$300 today (in anticipation of getting sponsorship money from Safe & Sound later) (Garrett M, 2nd Kent H.) Passes unopposed
- MOTION: Share portacan rental with Ice Racing Alaska for the season, at an estimated cost of \$250. (Nick S., 2nd Clint H.) Passes unopposed
- MOTION: Write check for \$200 to AMVets Post 49 to purchase 40 lunches for this weekend's ice race. Lunches will be provided to workers, and offered for donations to others. (Garrett M., 2nd Clint H.)
- Board requests that a photo release statement be added to the registration form
- General reminder to the event chiefs to show up on time.
- Sari has the corner equipment (flags, radios, fire extinguishers, etc.) and will bring to the race.

Liability waivers:

- Entrants to sign waiver form agreeing these are "at risk" events, and that they participate with the understanding that the Lions Club insurance does not cover damage to competitors' vehicles, and that racing incidents are not covered by normal auto insurance.
 - o Clint H. will get assistance from other members

Lions Shirts:

- Garrett will get the Serigraphics catalog to Kent. TJ appointed a shirt committee of Kent, Clint, Garrett, and Nick, and gave them 30 days to figure something out.

Nome Family in need:

- A family from Nome (name withheld for medical reasons) is in need of assistance this holiday season, due to excessive medical bills.

- MOTION: Club to purchase two \$100 gift cards for the family, one to a grocery store and one to a toy store to help their 4 year old have a happy Christmas. (Kent H. 2nd Garrett M.) Passes unopposed.
- \$200 transferred to the Club Car credit card, and Nick S will handle the purchase and delivery.

This weekend's Ice Race:

- Hot Rod Magazine was planning to be here for a feature article on the Alcan and our races, but they are having issues with their car and are stopping the trip in Idaho.

MOTION to Adjourn (Nick S. 2nd Chris W.) unopposed at 8:55.