

Anchorage Alaska Sports Car Lions Club
March 13, 2012
AMVets on Old Seward Hwy

Board members: Amanda & Garrett Moore, Clinton Hodges, Chris Woodward, Kent Hamilton,
Will DeRivera

(Board members absent: TJ Clark, Jocelyn Fenton, Fred Piezerich, Will DeRivera, Ed
Angel)

Other members and guests present: Nick Spiropolos, Garth Fenton, Todd Rohr, Daniel Shobe,
Montana Pearson

Start 7:20pm, Clint

Prior Minutes reviewed.

- MOTION to accept (Nick, 2nd Kent) Passes unopposed.

Old Business:

- SFI Membership – no return contact from SFI yet about renewal status.
- New Snow Cross Lions Club donation was returned, will have to resend.

Club Car:

- Proposal from Nick S: If the Club decides to sell/raffle the Club car, consider offering its assets (tires, parts, etc.) for sale to other members/racers to help them get their cars to the track.
 - o The Board recommended that Nick get Board approval for prices and sales, and make parts available to all members so there's no secret sales.
- Raffle status: no gaming licenses yet

Treasurer's report distributed and discussed:

- Had one bounced check from ice racing entries, and the competitor has already caught up on the payment via PayPal
- Chris requested copies of the event accounting reports from the Tanacross, Autocross, and ice racing chairs, so he can prepare the annual report
- MOTION to accept the treasurer's report (Nick, 2nd Todd) Passes unopposed

Shirts:

- Nick S will take designs to Serigraphics for pricing

Annual Meeting:

- Time and Place still TBD.
- Nominations /volunteers for 2012 Board positions:
 - o President: Kent Hamilton volunteered
 - o 1st Vice President: Nick Spiropolos nominated, will think about it.
 - o 2nd Vice President: Amanda Moore volunteered
 - o Treasurer: Clint Hodges volunteered
 - o Secretary: Chris Woodward volunteered
 - o Trustees: Garrett Moore will continue the second year of his term
 - Nominations for the outgoing 1-year and 2-year positions are: TJ Clark, Garth Fenton, Kevin Hamilton, and Sari Haugen
 - o Lion Tamer: Jocelyn Fenton (nominated/volunteered via Garth)
 - o Membership: Will DeRivera volunteered

Ice Racing:

- Ice racing made money this season
- The Board would like to thank Garrett (Shaggie) and Amanda Moore for all their hard work to produce a very successful ice racing season

Spring Tanacross:

- Clint and Garth will co-chair the event
- Discussion about difficulties getting volunteers to work their work assignments, and incentives to get a larger worker pool to Tanacross.
- MOTION (Garrett, 2nd Nick) Set entry fees for 2012 Tanacross races at \$225 plus Competition License for road racers, and \$60 including an event-specific competition license for time trials. After a lot of discussion and calculations, it passes unopposed.
- Nick S volunteered to contact the Legends racers and invite them to Tanacross

MOTION: Adjourn 9:05pm (Kent, 2nd Nick) passes unopposed.