

Anchorage Alaska Sports Car Lions Club

Regular Meeting Minutes

8/14/12

Attendance: Chris Woodward, Kent Hamilton, Garth Fenton, Linda Hastain, Amanda and Shaggie Moore, Heather and Patrick Starkey Kevin Hamilton and Evy, TeeCea Garfield, Will DeRivera, Henry Hedburg, Dave Bauer.

CTO: 7:31 PM called by Kent H.

Previous meeting minutes: No minutes from last meeting as there was not a quorum. Notes will be emailed to Amanda.

Treasurer's report: No report as Clinton was not in attendance.

Old Business:

Club car: We have obtained a title from the previous owner. It will be transferred into the club name.

Tanacross:

- Need to contact Tok Lions. Still looking for contact info.
- Need corner workers as previous crew of volunteers will not be available.
- Track should be ready to use for Friday afternoon.
- Heather will serve lunch for volunteers again.

Garth made a motion to give Heather \$500 to cover lunch expenses. 2nd by Henry, motion passed with no objections.

New Business:

Ice Racing: Shaggie has not done anything about ice racing yet. The snowmachine racers may not be racing this year. If they do not build the track we will probably not be able to race. If we do have a season, Shaggie would like to do two night races.

Autocross: Lions participation in our own autocrosses was very limited--Kent and Clint were really the only ones. We need more participation in the future, or will need to turn our dates over to other clubs. We should not have other clubs run our events and we keep the money.

Charity Donations: Chris suggested we generate a list of possible charities we could donate to, vote on one or two to work with, then get their permission to use their names in our event promo materials. Discussion followed about possible charities. Wounded Warriors is still our charity of choice and no action was taken to change this.

Lions Items:

Chris noted that some members (including board members) still have not paid their dues.

Lions Challenge: Kent relayed information about the Lions challenge for each local club to sponsor one child for camp K. Garth made a motion for our club to sponsor two children, 2nd by Patrick, motion passed with no objections.

Meeting Adjournment:

Motion to adjourn made by Linda, 2nd by Shaggie, meeting adjourned at 8:19 PM