

Anchorage Alaska Sports Car Lions Club
September 11, 2012
AMVets on Old Seward Hwy

Board members: Kent Hamilton, Nick Spiropoulos, Clinton Hodges, Garrett Moore, Sari Haugen
(Board members absent: Amanda Moore, Chris Woodward, TJ Clark, Jocelyn Fenton)
Other members and guests present: Patrick & Heather Starkey, Linda Hastain, Kevin Hamilton

CTO 7:30pm (Kent)

Prior Minutes reviewed.

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

Treasurer's report distributed and discussed (Clint):

- MOTION to accept the treasurer's report (Linda, 2nd Nick) Passes unopposed

Old Business:

- Tanacross Report (Linda):
 - o 12 participants, 21 spectators
 - o Clint and Linda will finalize the BLM report
 - o Report from Garth and the Starkeys: MuklukLand is awesome, and the owners plan to open it early next year for our Tanacross weekends
- Ice Racing (Garrett):
 - o Garrett will attend a planning meeting with the snowmachiners, and let the Board know what he finds out
 - o Volunteer incentive options were discussed

New Business:

- Air Radio (Kent): For many years, the Club has borrowed an air-to-ground radio, as required by our use of the Tanacross runway. MOTION (Garrett, 2nd Clint) Authorize money for the Club to purchase its own air-to-ground radio, approximately \$200. Passes unopposed.
- Heather has the bin for the next maker of volunteer lunches, and is ready to pass it on.

MOTION: Adjourn 8:30pm

