

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

Board members: Kent Hamilton, Amanda and Garrett Moore, Clinton Hodges, TJ Clark
(Board members absent: Nick Spiropolos, Chris Woodward, Sari Martinson, Garth Fenton,
Jocelyn Fenton)

Other members and guests present: Patrick & Heather Starkey, TeeCea Garfield, Will Albanil, Lee &
Morgan Metcalf, Will DeRivera

CTO 7:30pm (Kent)

Prior Minutes reviewed.

Treasurer's report distributed and discussed (Clint):

- \$19,300 total in all accounts
 - o Waiting to hear from EMT Tracy for Tanacross bill
 - o Still need to transfer 10% into Pavement Fund
- MOTION to accept the treasurer's report (Amanda, 2nd Garrett) Passes unopposed

Old Business:

- Possibility of Ice Racing on Goose Lake. Kent, Garrett, Clint and TJ are meeting with MOA Parks & Rec tomorrow to discuss, and meeting with Fur Rondy on 11/29 to discuss bringing back the Fur Rondy Grand Prix as an ice race
- Question of FRGP budget (Clint)
 - o MOTION to set the initial budget for Fur Rondy Grand Prix at \$4,000 (Clint, 2nd Garrett) Passes unopposed
- Club Car Raffle –
 - o MOTION to proceed with raffling off the Club Car (TJ, 2nd Pat).
 - Discussion: Kent will set up a meeting with Robert Posma of Mtn View Lions for their assistance. Set target date for Raffle at or near the date for the Fur Rondy Grand Prix.
 - Passes unopposed
 - o MOTION to authorize up to \$300 for raffle supplies (TJ, 2nd Clint) Passes unopposed
- Timing System:
 - o Discussion (from fading memories):
 - HardCard system will run around \$6,000 for a complete system. Laptop and many RFID cards are extra.
 - o MOTION for TJ and Lee to research and bring info to the next meeting (Garrett) Discussion: there isn't enough time if we want a timing system for the FRGP. (No Second)
 - o Lee volunteered to gather information from HardCard and email the Board

New Business:

- Due to consistent volunteer efforts to benefit the Club, Lee and Morgan Metcalf are invited to become members.

Adjourn 8:40