

Anchorage Alaska Sports Car Lions Club

Regular Meeting Minutes

12/11/12

Attendance: District Governor Esther West, Zone Chair Robert Posma, Board members: Kent Hamilton, Chris Woodward, Clinton Hodges, Amanda Moore, Garret Moore, TJ Clark. Other members and guests: Kevin Hamilton, Dave Burke, Mike Rewis, Paul Carter, Lee Metcalf, Davin _____.

Call To Order: 7:30 PM by Kent Hamilton.

Previous meeting minutes: Distributed by Kent Hamilton and reviewed by group. Motion to accept made by Garret Moore/ 2nd by TJ/ accepted with no objections.

Treasurer's report: Distributed by Kent Hamilton and read by Clinton Hodges. Will transfer 716.40 to the pavement fund. Motion to accept by Garret Moore/2nd by TJ/accepted with no objections.

Old Business:

Ice racing: The vintage sno-go club has invited us to participate at their events. They race on Wasilla Lake near Mat-Su resort. Sharing volunteers will help both clubs. Kent will check the track make sure the ice can accommodate cars. First race for the snow-go guys is Dec 30. January 26 is a night race.

Fur Rondy: Fur Rondy race may be held the first weekend in March on Westchester Lagoon.

Timing System: Lee has checked into a card based timing system. Approximate cost is \$7000, but we may be able to negotiate a reduced price if we need fewer cards. There is a two-year warranty. Turnaround time is about two weeks.

Club car raffle: Mountain View Lions have approved the sponsorship of our raffle of the club racecar. We need members to sell tickets. We will print 1000 tickets. A portion of the profits will go to Wounded Warrior Ascent program.

New Business: None at this time.

Lions Items: The District Governor, Esther West, was in attendance. She distributed her governor's pins and discussed a world of service and her "together we will" message. She encouraged our club to sponsor a diabetic child to attend Camp K. Kent agreed that we should sponsor two children—the club had already voted on this several months ago.

TJ was presented with a Membership Excellence pin for sponsoring several new members.

Meeting Adjournment: Motion to adjourn made by Chris/ 2nd by Clint/ meeting adjourned at 9:05 PM