

Anchorage Alaska Sports Car Lions Club

Regular Meeting Minutes

2/12/13

Attendance: Members: Kent Hamilton, Chris Woodward, Clinton Hodges, Amanda Moore, Garret Moore, TJ Clark, Nick Spiropolos, Sari Martinson, Dwight and Barbara Bowden. Guests: Brittany Ingal, Paul (?).

A quorum was established

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

Previous meeting minutes: Distributed by Chris Woodward and reviewed by group. Motion to accept by Nick S. Second by Clinton. Motion passed with no objections.

Treasurer's report: Distributed by Clinton Hodges and reviewed by group. Discussion: Paypal now has a card reader. Clint will look into setting up a new Paypal account with card reader. Motion to accept treasurer's report made by Garret. Second by Amanda. Motion passed with no objections.

Old Business:

Club car raffle: Sell more tickets!

Ice racing: The first ice race was last Sunday (2/10/13) with the vintage sno-go club on Wasilla Lake. There were 8 cars in attendance. Partial refunds were issued due to poor track conditions. Next race is Big Lake Winterfest on 2/17/13.

Timing System: Quotes for the timing system have ranged from \$3000 to \$7000. There was some continued discussion of what the club needs from a timing system. Motion to purchase a timing system not to exceed \$5000 made by Garret. Second by Chris. Motion passed with no objections.

Lions Items:

Kent attended the 49a cabinet meeting.

We need to email a description of our club to the webmaster. Chris will take care of this.

Need to email Robert P about Camp K

MD49 pins are available.

Upcoming events: Spaghetti fundraiser, Palmer Lions gun show, MD49 conference.

New Business:

Continued discussion of bylaws regarding membership. Will continue discussion via email.

Lions Tee-shirts: Kent will email Patrick with details.

Vests: Motion to purchase 10 vests made by Nick. Amended to 20 vests by TJ. Second by Garret. Motion passed with no objections.

Meeting Adjournment: Meeting adjourned at 9:25 PM