Anchorage Alaska Sports Car Lions Club

AMVets Post 49, 9191 Old Seward Hwy, Anchorage, Alaska

Regular Meeting Minutes

July 09, 2013

Board Members: Amanda Moore, Garrett Moore, TJ Clark, Will Albanil, Garth Fenton, Nick Spiropolos

Guests: Brittany I., Dustin H., TeeCea G., Lee M., Faith, John, Kevin H., Dave B., Davin, Jessica

A quorum was established.

CTO

- 07:18 PM by Nick S.

Previous Meeting Minutes

- No quorum for June meeting, no minutes to approve.

Treasurer's Report

- Treasurer not present at meeting. No report.

Old Business

- Tanacross
    - Made $937 in donations
    - Made gross income of $2540
    - Results will be posted online soon (Amanda)
    - Will A.: brooms were very stiff for cleaning off the track to prep. Also suggested the club invest in more water barrels to put around timing area.
        - Advised this is for clean up of oil spills
        - TJ suggests bringing broom suggestions and pricing, and water barrels pricing for club to purchase to next meeting
- Fur Rondy
    - discussion if happening in 2014
    - need at least 30 caged cars that will for sure be at event to propose anything to Fur Rondy group
    - Fur Rondy group is still on fence about event, but have not called it completely off
    - Club needs to make own committee to handle this task if wants event to happen
        - Committee: Faith, TJ, and Garth
            - TJ will be committee chair

        - Faith will get timeline/strategy together for next meeting; will also call old rondy racers to spread the word
  - Club members need to get the community involved and get Greater Anchorage Inc to notice - needs to be more than just the auto community
    - ideas: radio, ads, fundraisers, petitions at car shows
  - Motion by Garth and TJ: Fur Rondy Committee to start with initial budget of $3,000
    - 2nd: Garrett Moore, no objections, passed
- Timing System
  - Garth to bring list of materials needed to make gantry for suspending timing system more over track than was at Tanacross. Will bring to next meeting.
  - Garth will pick up a case to keep the system in, and a tent for scoring folks to sit in. Will bring receipts for reimbursement from Club.

New Business

- Fall Tanacross
  - Dave B: why don't we pay the even chair like we do the EMT?
    - Chair gets free entry into the event, that is the same amount as paying the EMT
    - no further discussion on question
  - TeeCea and Sheb are still running Fall Tanacross
  - Talk of State Fair Rally at same weekend; this has not been verified on Fair website or by previous event coordinators at all.
- Check from City of Wasilla was mailed to Amanda and Garrett's home address. Was deposit return from contract club had at Menard Sports Center. Amanda will get check to Clint for depositing.
- Sari wants to put on a club garage sale to raise money for charity
  - date not set, maybe in August
  - Tank will as Taco Loco about using their parking lot; TeeCea will also ask her work
- Club received a box of glasses from a PO Box in King Salmon, was mailed to the AMVets meeting location. Amanda has box, will get to appropriate Lions club.
- John with local Mini Club: their club is looking to do a big car drive with other clubs, possibly from Valley to Anchorage followed by some sort of event. Looking to do something summer of 2014.
- Ice Racing
  - Garrett hasn't heard anything from Ice Racing Alaska for their season yet.
  - If IRA doesn't race, the club will probably have to pay to get track cut and maintained unless members can volunteer to do this.
  - TJ emphasized to drivers that if AASCLC ice racing drivers want ice racing, they need to help make getting the track made and not leave everything to Garrett.
- Short Film Producer
  - Has been in touch with Garrett; is looking to do a short film about street racing in Alaska.
  - Is looking for cars and people to fill roles. The club wants to keep this to club members, or those that are heavily involved in the car club communities.
  - Producer will be at club's August meeting.

Discussion

- Garrett has been in talks with the new Channel 11 staffing about doing stories on motorsports in Alaska. Will update membership if anything else comes up.
- Small talk came up of participating at the 2013 Show 'n Shine car show in August. Also discussion of email board received for a Veterans Club looking to do a car show. Nick will review email and report back at next meeting.

Adjournment

- Meeting adjourned at 09:13 PM
  - Motion by Garth, 2nd by Garrett

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Minutes taken by: Amanda Moore