

Anchorage Alaska Sports Car Lions Club

Regular Meeting Minutes

11/12/13

Attendance:

Members: Chris Woodward, TJ Clark, Nick Spiropolos, Faith Palmer, Dave Burke, Garret Moore, Garth Fenton, Will Albanil.

New Members: Brittany Inglis, Dustin Hayden (see below).

Guests: Theresa Garfield, Brenden Flores, Michael Oakley, Silas Vongsamath, Deodor Martosheff, Robert Farmer, Josh Cuerdo, Charley Erickson, Evan Townsend.

A quorum was established

Call To Order: 7:30 PM by Nick Spiropolos

New Members: Brittany Inglis and Dustin Hayden were welcomed into the club.

Previous meeting minutes: Have been posted on the website and reviewed by the membership.

Motion to approve made by Shaggie. Second by TJ. Motion passed with no objections.

Treasurer's report: Treasurer was absent and did not submit a report.

Old Business:

Fur Rondy Gand Prix:

TJ met with the Rondy committee. It was a positive meeting. There are no funds available to run a race on the streets so we will need to look for an alternate venue. Kulis is not an option. TJ would like any suggestions for a venue on private property. If we have some sort of a race in 2014 we have a better chance of reviving the street race in 2015.

Ice Racing:

Shaggie has some ideas including a night race. We have no dates set yet, but are looking to do at least 6 races. Would like to revive the North American Ice Racing Championship name. Shaggie and others are meeting with a TV producer on Sunday to discuss a potential TV show about ice racing.

Timing and scoring:

The system is still at TJ's office and has not been examined yet. Garth has not yet purchased storage cases.

The check for autocross trophies has been written and signed, but not delivered to Sub Zero yet.

New Business:

TJ proposed that the club put up \$5000 prize money for ice racing. This would go to the winner of the super stud class. There would need to be 6 cars minimum. Faith suggested \$2500. Nick suggested \$2500 and a portion of entry fees. Points should follow the car, not the driver. Chris expressed concern that our

comp rules are poorly defined and could cause controversy when prize money is offered. Comp rules cannot be changed until April, but event supplemental rules can be written to clarify. Faith moved to table this item for further discussion at another meeting (after comp rules committee meets) Shaggie seconded. Motion passed without objections.

Comp rules committee will meet at Nick S house on Tuesday 11/19 at 7PM.

Rallycross:

Dustin would like to run rally cross for the club. A budget for this was discussed. Dustin will bring a proposal to the board by the next meeting.

Lions Items: See “new members,” above.

Meeting Adjournment: Meeting adjourned at 8:20 PM