

Alaska Sports Car Lions Club General Membership Meeting
December 10, 2013

Attendance: Faith Palmer, Kevin Hamilton, Randall Miller, Thomas Bassher, Dan Green, Josh Nadell, Chris Brown, Chris Lamson, Cory Kucera, Lewis Quinn, Paul Carter, Garrett moore, Clinton Hodges III, Will DeRivera, Jeff Gregory, Tank, Davin, Brandon Murphy, Taylor Jones, TJ Clark, Nick Spiropolos, Garth Fenton, Dave Burke.

Meeting Called to order at 7:38 by Clinton Hodges III.

Motion to approve minutes as published on the website by Garrett, 2nd by Garth, approved unanimously.

Treasurers Report: Almost \$17,000.00 in accounts. Club Car account unknown.

There is \$40.00 in hat fund. Someone needs to take initiative and have hats made, Garrett to email everyone and have the hats made by Serigraphics.

\$20.00 from each membership went to Lions International. Need to find out what the money went for. Money given to the Polynesian Lions Club has not been deposited. A donation still needs to be made to the Wounded Warrior program that was previously voted on.

Motion made by Garth to Accept the Treasurers report, 2nd by Garrett, unanimously approved.

Old Business:

Sub Zero was given \$700.00 for trophies.

Ice Racing:

Per Garrett, No Dates yet, but hoping to have 6 dates after the 1st of the year. Event costs are going up, so entry fees will be going up. Anyone running has to pay membership fees including Lions Membership dues; membership can be either full or prorated. Prospective member will be able to choose between a full voting membership and an affiliate membership. A seasonal membership rate was discussed. Having a Night Race was discussed, tends to be a logistics nightmare. Estimated total cost per driver, per day will be \$120.00. North American Ice Racing Championship awards were discussed, it was informally decided that awards only go to winners, not 2nd place winners.

Garrett made a motion to approve \$7,000.00 for the season, 2nd by Garth, discussion: Nick clarified that a breakdown of costs needs to be submitted. Nick amended motion to state \$2,000.00 to get the season started, 2nd by Clinton. \$7,000 budget is pending review by B.O.D.

Timing and Scoring equipment *still* has not been dealt with. Will D. offered to take leadership of the committee to address the repairs and modifications that need to be made. Committee consists of Garth, Tank, Nick S., and TJ. Antenna structure of some type needs to be addressed. A generator (Inverter Type) is on the wish list for timing equipment.

More discussion about asking people to run scoring/work race. It was suggested that we ask a Charity to work for a contribution for running timing/scoring.

No Fur Rondy this year. We need to make a presence at the Parade, Schedule Car Shows at Malls, and at the home show.

Rally X:

Tank found that at the Alaska State Fair rental costs were \$400.00 per day. Still need to develop a budget/projected cost of running events.

The Comp Rules Committee and other club members have been meeting on a weekly basis to discuss modifying our current Competition Rules. Anyone interested in attending these gatherings is welcome to do so.

New Business:

Lewis Quinn, our current District A Governor was in attendance and spoke about current Alaskan Lions activities. Fairbanks has a recycling center for eyeglasses that are sent out both nationally and internationally. April will be the state convention at the Coast International Inn. An advisory committee is being formed for specialty clubs in the state. On another note, Lions Club International waive 1st year membership fees for veterans.

Meeting adjourned at 9 p.m.

Respectfully submitted by Faith "Momma Duck" Palmer.