

ASCC Lions Club Monthly Membership Meeting January 14th 2014

Attendance: Faith Palmer, Kevin Hamilton, TJ Clark, Tom Brunner, Will "Tank" Albanil, TeeCea Garfield, Garrett Moore, Dustin Hayden, Cory Kucera, David Vandersloot, Dan G., Thomas Bassler, Chris Brown, Kent Hamilton, Nick Spiropolos.

Meeting called to order at 7:30 by Kent Hamilton.

Motion to accept minutes as posted on web page was made by Nick, second by Tank. Motion Passed.

Treasures report by Clint: \$17,686 in accounts. There are 12 to \$1,300. in payables to Lions Club International for membership. \$20.00 per member to LCI times 30 members at time of Annual Meeting. Clint would like to see event money tracking be standardized. Discussion about club car account, consensus is that it needs to go away. Motion to accept Treasurers report made by Faith, second by Nick. Motion Passed.

Old Business:

Hat order has not been made.

Timing System is still in TJ's office. Dustin will pick it up and figure it out. Club may need to purchase its own laptop to run the timing system. It was suggested that we talk to Lee Metcalf about this need. TJ has an inverter and Kent has extra batteries to run the system for now. Will D. was in charge of the committee for construction of a system for suspending the antenna. Needs to have a 40' span and be at least 12' tall. Dustin will also look into this. Design was discussed again...

Lions Club Pins. Per Kent 45 have been ordered with the multi district logo (49A). Cost is 1.95 each.

Board Positions: Many will be open this coming annual meeting including President, Treasurer, Secretary, and 2nd VP.

Comp Rules has been meeting Thursdays, 7 p.m. at Nick's house. These meetings are open to the entire membership. If you have suggestions for rule changes email comprules@aksportscarclub.org.

Ice Racing: Tomas Bassler was presented the rollover quarter by TJ who had been the holder of the quarter for many years. Garrett reports that the budget is still on track with no new needs. 3 people have purchased season passes. Nick made the motion to give ice racing the \$3,000 it needs, second by Clint. Motion Passed.

New Business:

Discussion about inviting the truck guys to be a functional part of our club. Everyone is in favor. Signs: Garth has the newest banners. TJ has the stand up sign that needs new vinyl. Kent will order Lions decals to be placed on all our signs per our charter.

Clint discussed holding a fundraiser to benefit friends on canines, a bike race that would be held under ASCC insurance. Projected cost about \$500. with all proceeds going to charity. He will present details at a later date.

Nick suggested entering our cars in the Fur Rondy Parade.

Meeting Adjourned at 8:50

Respectfully submitted by Faith Palmer.