

Anchorage Alaska Sports Car Lions Club

Regular Meeting Minutes

2/11/14

Attendance:

Kent Hamilton, Clinton Hodges, Nick Spiropolos, Chris Woodward, TJ Clark, Faith Palmer, Garret Shaggie Moore, Kevin Hamilton, TeeCea Garfield, Sheb Garfield, Dustin Hayden, Brittney Inglis, Will DeRivera, Lee Metcalf, Chris Brown, Thomas Bassler, Chris Lamson, Davin Mitchell.

A quorum was established

Call To Order: 7:25 PM by Kent Hamilton

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

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

Treasurer's report: Treasurer submitted his report. All bills are paid and donations paid.

Old Business:

Timing System: Dustin has been working on the timing system and it seems to work fine. The problem was most likely a bad Ethernet cord. There was some discussion of building or purchasing a gantry to solidly mount the receiver. Dustin will check on the cost of purchasing materials or pre-built. He will also put together a trouble-shooting guide for the timing system.

Membership—new members: Several new members signed up at the ice race. TeeCea and Sheb have also become members. Shaggie will get names and info to Secretary Chris to update records in LCI website.

Hats: Hats are \$20. Shaggie will take care of the order. Several hats were ordered and paid for at this meeting.

Board positions: Some board members will be resigning in April. There was discussion of this and who might be nominated to fill vacant positions. Chris W can remain as treasurer, Kent could be President again (or not), Nick S. can continue as VP, Faith is available to be a board member as is Brittney. Trustees will determine nominations to be made at April meeting.

Comp Rules: 3 pages of proposed rules changes were distributed and discussed in preparation for the April meeting. There was also discussion about the executive board member restriction for Comp Rules in the current bylaws. Faith will email copies of rules changes to all members for consideration.

Fur Rondy Parade:

We need 6 cars to participate in the Fur Rondy Parade. These should be cars that will run in the 2015 Fur Rondy Grand Prix. Several members volunteered. Must be at 8th and E St. before 9:30 AM on Saturday 2/22/14. Kevin H. is organizing this.

Ice Racing: We have had one race so far with the others cancelled due to lack of snow. Shaggie has some ideas for running alternate events (possibly rallycross) if there continues to be no snow.

Lions Business: See membership, above. Also, We need a quarterly report for the District Cabinet meeting to be held 2/15/14. Chris W. will get the report to Kent and Robert Posma

New Business: Annual meeting: Shaggie will plan for the meeting. We need a place and a date. Meeting to be held on a Saturday in mid-April. We also need to contact AmVets and let them know we will be meeting elsewhere in April.

Meeting Adjournment: Meeting adjourned at 8:30 PM