

Anchorage Alaska Sports Car Lions Club

Annual Meeting Minutes

5/13/14

Attendance:

Faith Palmer, Nick Spiropolos, Chris Woodward, TJ Clark, Garret Shaggie Moore, Amanda Moore, Kevin Hamilton, Brittney Inglis, Paul Carter, Thomas Brunner, Chris Brown, David Burke, Tyler Gray, Chism Henry, Ryan Wiswesser, Fred Pizierich.

A quorum was established

Call To Order: 7:21 PM by Faith Palmer

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: No treasurer's report was made.

Old Business:

Ice Racing Fundraiser: Shaggie reported on the ice racing fundraiser. On May 10 a donation was made to AKSPCA. Shaggie took the 10% from ice racing (\$520) and got an additional discount for the purchase of pet food from Petco making the total donation close to \$900.

Timing System: Dustin was not at this meeting, but is reportedly still working on getting a price quote for the equipment. Faith will try to find the basketball hoops and will obtain the PCA equipment as a backup.

ACCC show at ATT Center off O'Malley. Faith and Kevin attended as representatives of AASCLC and spoke to lots of people about Tanacross and Rondy.

Tanacross Spring 2014: Faith reported Tanacross updates. Wheel to wheel tech will be May 17 at Underground. Discussion about helmets as per comp rules. Discussion of water barrels and brooms. Discussion about potluck, worker lunches, time trial and wheel to wheel grid workers. Nick will set up the track.

Motion to spend up to \$1000 on new barrels made by Nick S. Second by Kevin. Motion passed with no objections. Fred will purchase these.

Fur Rondy Grand Prix 2015: Faith met with Iron Dog representatives to discuss a joint venture. The Iron dog could start in Anchorage and the Grand Prix will run at the same time. Faith is planning to meet with the Rondy reps sometime soon.

Alaska Autocross Series: Paul Carter (Sub Zero President) presented a proposal for AASCLC and Sub Zero to co-sponsor several autocross events this year. Discussion followed.

Motion made to do the following: AASCLC will co-sponsor the autocross events and will provide insurance through Lions International. Charitable donations will be made from entry fee proceeds to a charity of the club's choosing (PCA, SZM, and AASCLC will agree on one charity). \$4 from each entry will be donated. \$1 additional from each entry will be placed in the "pavement fund" (AASCLC savings

account to finance a race track). Sub Zero BOD will become Lions members. Sub Zero will pay for year-end trophies. Sub Zero will provide event financial reports to AASCLC at our regular monthly meetings. AASCLC board members will be present at all events. Note: Lions insurance covers only the event liability and does not indemnify SZM or AASCLC board members.

Motion seconded by Shaggie. Motion passed with no objections.

Lions Business: Several members still need to pay dues. Brittney will generate past due notices to mail out to those who owe.

New Business:

Summer fundraising: Discussion of potential fundraising for this summer. Car shows (existing and new) are a possibility. Chris W. suggested fundraising in conjunction with AutoX events (donation jar). No action taken at this time.

Shaggie recently received lots of trophies as a donation from Mike Rewis. These can be modified and re-used by our club in the future.

Kevin has access to lots of Jersey barriers that could be used for the Rondy Grand Prix. Faith will coordinate access to these if needed.

Meeting Adjournment: Meeting adjourned at 8:38 PM