

Anchorage Alaska Sports Car Lions Club
Membership Meeting
July 08, 2014

Attendance

Faith Palmer, Kevin Hamilton & son, Garrett & Amanda Moore, Dustin & Brittney Hayden, TJ Clark, Paul Carter, Chris Brown

Called to Order

07:25 PM by Faith Palmer

Previous Minutes

- No quorum at June meeting, no minutes to approve.
- Minutes from May meeting on website
 - motion to approve by TJ, second by Dustin, no objections

Treasurer's Report

- Brittney provided overview:
 - General Account
 - Savings \$4,669.80
 - Checking \$2,706.42
 - Administrative Account
 - Savings \$3,029.97
 - Checking \$4,098.59
 - PayPal Account - balance unknown
- Motion to approve by TJ, second by Garrett, no objections

Old Business

Timing

- Gantry still being worked on per TJ; all pieces currently at Nick's.
- ETA for gantry is this or next week
- Will do a test date at Nick's, also possibly test at a SZM autocross
- Committee to test/learn the system is Garth, Tank & Marshall (along with assistance by Dustin and TJ)
- Suggestion to get 3 additional antenna, approximately \$50 each
- Motion by Garrett to purchase 2 antenna and 1 wireless router, estimated \$1,500.
Second by Dustin, no objections.
- Suggestion to get more tags; will see if can get thrown in as freebies with ordering parts above before placing motion to club to order more.

Autocross

- No charity named yet
- PCA - will not be donating to charity at this time
- Next event will be August 24 for SZM

Tanacross

- Big Brother Big Sister Fundraiser, amount to donated yet to be announced
- \$1,169.24 gross profit
- Committee formed to improve flow at Tanacross is Dustin, Garth, Kevin & TJ
- Amanda to mail check for Burnham Construction for Brittney; club has postage stamps in registration tote at their house

Old Lions Business

None at this time.

New Business

Club Registrations

- No online payments - remove PayPal so club can remove account
- Pre-Registrations still will be available; everyone will pay at event in person
- Work to create workflow of pre-registrations to export into .csv to import into timing system

Equipment

- 2 way radios - Dustin and Paul will work to find new ones to purchase
- Will provide cost by Augustin meeting

Alaska Raceway Park

- Earl granted permission to expand
- Already beginning surveys and track design
- Road Course
 - Faith and Moto group to form organization to do fundraising and run the course

Lions Participation

- Need more presence at event (Autocross)
- Create events to drive membership to club

Rally

- Possible Alaska Raceway Park use, still being discussed at this time
- Could implement a cruise to rally event, and hold rally + car show day
- Looking around fall time to fall between autocross and ice race seasons
- Heritage Land Bank (old Native Hospital) also possible; Dustin talking to
- Dustin is also working on rules for rally, suggestion to use ice racing as base

Meeting Adjournment

08:32PM motion by Paul, second by Brittney, no objections