

ASCLC Annual Meeting April 23, 2018

-Call to Order- Nick the Greek, 3:30pm

-Motion: Faith Hamilton, 2nd Garth Fenton Accept the March meeting minutes.

-Treasurers Report: Faith H.

Account Balances: Gaming: \$691.91

Pavement: \$5,975.48

Membership: \$545.92

General Operating: \$896.86

Square Deposit Acct: \$3,147.62

Total Cash on Hand: \$11,257.79

Club has a debit card for operating expenses. Currently used for recurring expenses.

Faith wants to use a newer version of Quickbooks to ease the duties on the Treasurer and make online banking easier for The Club.

Good things The Club has done in FY2017: \$263.29 to Providence Horizon House, \$474.50 to the Fisher House, \$474.50 to Ronald McDonald House, Toasty Toes money sent 48 pairs of socks to the Bethel Lions Club for Winter House

-Motion to accept Treasurers Report: Will DeRivera, 2nd Ben Nelson

-Went over changes to Competition Rules as outlined by the CR Committee

-Motion to accept changes to the Comp Rules: TJ Clark, 2nd Henry Hedburg

-Went over proposed bylaw changes and language revisions.

-Motion to accept Bylaws changes: Faith H, 2nd Will D

-Motion to accept Kent Hamilton back as Club Secretary despite inter-club Board Of Directors conflict with SCCA only until a new volunteer steps forward to the position: Will D, 2nd Ben N

-Ice Racing made \$2. Two.

-Club trailer has been reloaded and moved to storage.

-Nick the Greek and Garth F went to the Lions Conference Insurance meetings and found the Club is doing a good job. We need to promote safety, make clearer signage, and make sure people know to behave in the evenings.

-LCI has available Insurance that can be purchased to help protect the Board of Directors, will be discussed further at a later time, will need to be quoted for cost, possibly \$3-400/year.

-Tanacross

Greek and John Pearson chairing event
Attendance level unknown at this point

-Election of new Board of Directors for 2018

-President: Will D

-Vice President: Nick the Greek

-2nd Vice Pres: Ben N

-Lions Liaison: Faith H

-Secretary: Kent H (acting)

-Trustees: 1yr Adam Poole, 2yr Tom Brunner

-Motion to approve changes to the Board of Directors: Faith H, 2nd Kent H

-Vote passes, None opposed

-Motion to pay Faith H \$200 to pay SFI Foundation annual dues: Greek, 2nd Ben N

-Motion to Adjourn: Greek, 4:15pm

-Members in attendance:

Garth Fenton

Nick the Greek

Faith Hamilton

Kent Hamilton

Thomas Brunner

Henry Hedburg

Benjamin Nelson

TJ The Fat Bastard (as written)

Kevin Hamilton

Garrett Moore

William DeRivera