

ALASKA EXTREME 4x4 MEETING MINUTES
THURSDAY, NOVEMBER 11, 2004
7:00PM @ LA CABANA RESTAURANT

OFFICER'S IN ATTENDANCE: Dan Lance, Kurt Hala, Scott Hala, Carrie Lance, Corey Menzel

MEMBERS IN ATTENDANCE: Jay and Stephanie Bird, Beau Flowers, Al and Stacey Hofler, Robert Ludwig, Stephanie Jasper, Nate Berger, Noah Miller, Jessyka McAllister, Jeff McAllister,

GUESTS IN ATTENDANCE: Kamie Day, Joshua Butler, Dustin Peckham

If you did not sign in at the meeting, your name will not appear here

Meeting was called to order @ 7:04pm by Dan Lance.

Dan Lance asked for introductions of any new faces. Dustin Peckham was in attendance. He drives a '93 XJ.

Dan Lance asked if anyone had read the minutes from the last meeting that were set out on the table. No corrections were needed. Scott H. motioned to accept the minutes and Corey M. seconded. A vote was done and the minutes were accepted into record.

Dan talked about the recent GPS class. Dan asked those that attended if it was worthwhile. They felt it was. It was also said that the class was slanted toward the brand that the teacher sells, but lots of good info was given.

The Meet and Greet Meeting is on Friday, November 12 @ Al and Stacey Hofler's House. The map and directions have been sent to all committee members. See Al or Stacey if you need the info.

Scott Hala did a treasury report. Recently, \$60 was spent to pay for the uncovered fees from the GPS class. The new balance is \$1010.64. Two memberships are still pending payment. There are currently 31 Full Members, 10 Associate Members, and 2 Pending Memberships, on the club roster.

Scott Hala also reported there are no new developments on trail issues. The Alaska Outdoor Access Alliance has elected their officers, are pursuing incorporation, will then get a tax id # and a bank account. They decided that the flat fee of \$100.00 will be charged to each organization that wishes to join. Noah Miller asked what the point of being a member of the alliance is, and Scott read the mission statement. See him for this info.

Dan Lance announced that La Cabana had been talked to about us having our Christmas party there on Saturday Dec. 11. They would provide the buffet. Dan Lance brought up the issue that the buffet would be all Mexican food or steak and potatoes. Someone asked Dan if we could bring potluck food as well and Dan said that the manager did not like that idea. He asked what others thought about this. Many liked the idea of a

traditional "Christmas food" potluck, as we have had in the past. At this point, Dan Waugh offered the use of his home for the Christmas Party. He said there is plenty of room, and many people agreed, having been there before. People asked about parking space, Dan W. said there is plenty. Dan Lance wanted to be sure that this could remain a family oriented club function, for club members and their families. Dan Waugh assured him that it would. Jeremiah D. brought up the issue of some people having finals the following week and asked if it would be possible to do it the next weekend--no one voiced an issue with this change, some voiced support. The Christmas Party will be on Saturday, December 18, at 7:00pm. A map and directions will be posted. Dan Waugh said we will be in need of tables and chairs. Scott brought up the idea of the club furnishing the turkey, Dan Lance agreed, as did those in attendance. We will also do a Chinese auction at the party-it was a big hit last year. Please note this is optional. The price range is \$25.00-stay as close to this as possible.

Dan Lance brought up the new forum, Alaska4x4network.com. He discussed that this forum is for AK Extreme Members only. There is a password needed to get in-please only keep it among members. We will still use email as a large means of communication.

Dan Lance asked if anyone had any runs scheduled. No one responded.

Corey Menzel announced the new raffle items are first aid kits. There will be two raffled of separately. The ticket cost is \$2/ticket or 3 for \$5. The kits are good for the average person to use. See Corey for tickets.

Dan Lance brought up that elections will be taking place in January. He asked if there were any current officers that were not going to want to continue with their positions. Scott Hala(Treasurer/Membership Coordinator) and Carrie Lance(Secretary) both raised their hands. Dan asked why. Scott explained that he has currently got a lot that he is involved in-between other AK extreme activities/duties and the AK Outdoor Access Alliance I explained that I am having difficulty getting the minutes out as timely as I would like, due to my home business and it is also hard for me to complete as detailed of minutes as I would like when my children are at the meetings with us.

Dan Lance asked if there was anything else to bring up. Scott Hala brought up the next meeting date. It falls on Thanksgiving. The dates were discussed among those in attendance and it was decided that our December meetings will be as follows. December 2, December 16, and December 30th.

The meeting was adjourned by Dan Lance at 7:34pm.

Next Meeting: December 02, 2004 @ 7:00pm @ La Cabana on 4th Avenue in Anchorage.

Minutes by Carrie L. Lance

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