

ALASKA EXTREME 4x4 MEETING MINUTES
THURSDAY, DECEMBER 16, 2004
7:00PM @ Phillips International Inn

Meeting was called to order @ 7:02pm by Dan Lance.

Dan asked if there was any guest to introduce, there was not.

Minutes approval: Jay Bird motioned that the previous meeting minutes be accepted as corrected, Al Hofler seconded. Minutes were accepted.

Treasury Report: Scott gave a brief treasury report, there has been no change in club's bank balance since the last meeting. Jay commented that all of the club t-shirts have been sold.

Club Officer nominations: Per the bylaws nominations should be made before the elections, which will be at the January 6 meeting. Dan asked if there was any additional nominations to be made. Beau Flowers was nominated for Sgt. at Arms, the nomination was not accepted or declined.

Christmas Party: The party will be December 18 and Dan Waugh's place as previously discussed. The club has a few door prizes to give away and the first aid kits will be raffled. Members can donate other items to be used as door prizes. There will be a Chinese Auction, price is around \$25. Everyone should bring something for the potluck. Dan Waugh will check into getting chairs and tables.

The meeting was adjourned by Dan Lance at 7:30pm.

Next Meeting: January 6, 2005 @ 7:00pm @ La Cabana on 4th Avenue in Anchorage.

Minutes by Scott C. Hala