

Alaska Sports Car Lions Club
Membership Meeting March 12, 2014

Attendance: Kent Hamilton; Faith Palmer; Kevin Hamilton; Nick Spiropolos; Pat Bell; Shaggie; Tank; Owen B; Garth Fenton; Mr. Thomas Brunner; TJ Clark; TeeCea; Sheb; David Clay; Sam Herron; Dan Green; Chris Lamson; Chris Brown; Connor Bethka. Guest Robert Posma, Lions zone 5 chair.

Called to order at 7:30 p.m. by Kent Hamilton.

Minutes of the last meeting accepted as published on the website.
No treasurers report at this time.

Ice racing report by Shaggie: Ice race happened last weekend, and one scheduled this coming weekend. The plan is to have a race every Saturday until conditions no longer allow.

Timing system: No report, Dustin made progress, but is now out of town.

Parade by Kevin Hamilton: Good showing, 5 ½ cars (Garth's died at the start).

Competition Rules Committee by Nick S: Committee has finalized its recommendation for changes at the annual meeting. The recommendations will be posted on the website. Any questions or further discussion, please email comp rules. Comprules@aksportscarclub.org. Shaggie brought up more discussion about the GTO class and displacement for forced induction cars.

Strong recommendations were made to anyone volunteering for comp rules in the future to make more of a commitment. Discussion about our current bylaws regarding the number of board members that can be on the committee, and quorum for comp rules.

Annual Meeting will be April 26th from 12 to 4 p.m. at Guido's Pizza on International Airport Road. Candidates for open board positions include: Faith Palmer, President; Chris Brown, 2nd V.P.; Brittney Inglis, Treasurer. Possible trustee's Garth Fenton, Dan Green. Lion tamer – Tank or Kevin Hamilton. Membership Amanda Moore. Nick Spiropolos is willing to continue as 1st V.P. and Chris Woodward as Secretary.

Lion Report by Robert Posma. Local Lions are raising funds to help the Blood Bank with their new facility. Lions International will match funds up to \$60,000. Donations can be made to the District 49A foundation.

Lions Multiple District 49 Convention will be in Anchorage April 23rd to 26th. Faith proposed that we submit an advertisement in the Program Booklet to advertise our events, and the possibility of the Grand Prix in 2015. Costs \$60 for a half page add, Faith to design the add – passed unanimously.

Lions Club in Juneau is seeking donations to help a local family that has been active in their club in the past. One of the family members is having a health issues.

Shaggie brought up that we should do more gatherings and effort as a Lions Club. No one has volunteered to take this initiative on.

Spring Car Show: Faith to try and reserve a spot for the club, this year's show will be in Anchorage the first weekend in May. It was moved from Eagle River arena because of construction. \$200 max was approved for entry.

Adjourned at 8:45