

Anchorage Alaska Sports Car Lions Club
Minutes for regular meeting December 9, 2014

Attendance:

Chris Woodward, Kent Hamilton, Kevin Hamilton, Paul Carter, Thomas Brunner, TeeCea Garfield, Tank, Terrance Pearson, Becky Pearson, Fred Piezerich, Dan Green, Shaggie, Kevin Cose. Special Guest: Zone Chair Dorothy Pickles.

A quorum was established

Call to Order: 7:43 PM by Kent Hamilton.

Pledge of Allegiance: Lead by Kent Hamilton

Minutes of Previous Meeting: Minutes from 11/11/14 meeting have been posted on the website and reviewed by the membership. Motion to approve August minutes made by Tank. Second by Shaggie Motion passed with no objections.

Treasurer's Report: Treasurer's report was distributed and reviewed. Motion to approve made by Tank. Second by Paul. Motion passed with no objections.

Old Business:

- Membership – Brittney has sent invoices to all members with dues outstanding. One member has requested to be dropped.
- Rally Cross? – Dustin not present. No report made.
- Recap of Lions Mid-Winter Conference: Kent, Kevin, Brittney, Faith attended. They attended the gaming and secretary training sessions and got information about getting a gaming license and also about filing legal documents (tax returns, etc)
 - Next Conference in Fairbanks, end of April.
 - International conference is in Hawaii at the end of June. Former AK district governor Lewis Quinn is running for International President and would like our support at the conference.
- Equipment
 - Radios (Paul and Dustin). Paul is still researching. May want to get an FCC license to use more powerful radios. He should know about this by March.
 - Generator... \$40 donated so far. No update as Nick was not here.
 - Anything else? Fred mentioned that a few of our fire extinguishers need to be refilled. He will take care of this and be reimbursed by the club.
- Next comp rules meeting – Nick—not here so no info.
- Rondy is dead for this year, Faith and Brittney are already working on GAI for board approval in 2016.

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New Business:

- Lions
 - Need to know how many District pins to order, we have a lot left over from last year. Item discussed. Should order 50 pins.
- Vision Trailer: Kevin has an update on needed repairs.—Trailer needs major roof repair and other reinforcements. Also wheel bearings. Will be bringing it to his shop for repairs and alert members so we can come to help repair. Will also solicit donations from local businesses for materials.
- Autocross Season: Paul
 - Is everything resolved with Sub-Zero? Sub Zero will likely be dissolved and the Sub Zero board will become an autocross committee within AASCLC.
- Organized Jackassery: Paul
 - Rules to present to Comp Rules yet? Have a set of rules to present at next meeting (date TBD)
- Alaska Raceway Park
 - Anyone have an update from the circle track meeting? Shaggie attended meeting and gave a brief update. Ground has been broken for the new circle track. There appear to be plenty of available dates throughout the year for all forms of racing.
- Ice Racing – Shaggie and Kent.
 - Named charity is Big Brothers/Big Sisters of AK
 - Not enough ice yet so December 13 event will be cancelled. The 12/20 event will probably be cancelled too, pending conditions. Make-up dates will be used.
 - Price will be \$60 (down from \$100 last year). Hope to increase participant numbers.
 - Plow expenses should be less—plow guy lives in Big Lake and will not have travel costs as in previous years.

Zone Chair Dorothy Pickles:

Wanted to speak to us about being more “Lion-like” as a club.

Suggestions:

Incorporate Lions song and prayer into meeting opening.

Wear Lions pins

Partner with other clubs for service projects

Donate to the foundation (have done so in the past)

Visit other clubs and participate in tomfoolery.

Also: encouraged us to attend the conferences in Fairbanks and Hawaii.

Meeting Adjourned at 8:38 PM.