

Anchorage Alaska Sports Car Lions Club
September 8, 2015
AMVets on Old Seward Hwy

12 members, 19 total attendees

CTO 7:20pm (Faith)

Prior Minutes available on the website.

- MOTION to accept (Nick, 2nd Paul) PASSED unopposed.

No Treasurer's report this month, Brittney is out of town

Lions Business:

- Mid-Winter conference is in Kodiak, November 12-14
- Davin and Sayrah Mitchell would like to be members, with full support of all in attendance

Old Business:

- Tanacross:
 - o Suggestions for next time
 - Stage one porta-can in the middle of the track for corner worker relief
 - Use FM transmitter
 - Need longer Ethernet cable, and different coax cable setup for timing system
 - Gatekeeper needs release forms
 - EZ-Up style shade tents for corner workers
 - o Incident on track between car 57 and car 83. Comp rules investigated on site, and it was determined to be a racing incident with no hard feelings.
 - o Suggestion for a charity race where passengers bid donations for ride-alongs
 - Rules limitations on W2W competitors being members with comp licenses means it might not work.
 - o Had a few problems with the motorcycle group, who didn't have the regular former Club members in attendance. They have been talked to about expectations for future event sharing.
- Autocross Sunday September 13 at Alaska Raceway Park
 - o Crew will setup Saturday night
 - o Paul will step down next year, so the Club will need a volunteer to organize our autocross events
- Discussion about clarifying both the Club's and the Competitors' expectations and responsibilities at future events

New Business:

- Inspired by last minute scrambling for equipment and small items that didn't make it to Tanacross, there is a need to consolidate Club equipment in one location so things don't go missing, or get forgotten
 - o MOTION (Garth, 2nd Sayrah) to purchase 12' enclosed trailer from former Club member for \$1900, and store at Lyberger's Storage on Old Seward – PASSED unopposed

MOTION: Adjourn 8:24pm (Dwight)