

Anchorage Alaska Sports Car Lions Club
November 10, 2015
AMVets on Old Seward Hwy

4 BOD + 7 members, 16 total attendees

CTO 7:15pm (Faith)

Pledge of Allegiance led by Terrance

Prior Minutes available on the website.

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

Treasurer's report by Faith

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

Old Business:

- Leftover Tanacross items still available for purchase – Sharon will bring to Autocross awards banquet. Facebook page will get updated postings with links to Club's online store.
- Autocross:
 - o Autocross season awards banquet is Saturday November 14, 6pm-9pm
 - o Future dates: May 14, and Sept 17-18, 2016 at Alaska Raceway Park
- Competition Rules
 - o Comp Rules meetings will start around the end of the year. Email any concerns or suggestions to comprules@aksportscarclub.org

Lions Business:

- Mid-Winter conference is in Kodiak, November 12-14

New Business:

- Toasty Toes for the Homeless – Saturday November 28. Sock and shoe drive. Location TBD, watch for Facebook announcements
- Ice Racing
 - o Tentative dates are up on the website: Jan 9 & 30, Feb 13 & 27, Mar 12 & 26, & Apr 2.
 - o MOTION: Kent requested a \$1000 budget, for track prep and other ice racing related expenses, reimbursable with receipts. (2nd Paul) PASSES unopposed
 - o Chiefs for the season: Registration – Paul, Tech – Robbie
 - o Lithia Dodge of Wasilla is donating the use of their plow truck
- Equipment trailer – Currently in storage at Element Automotive, on the waitlist for a spot at Lyberger's on Old Seward.

Adjourn 7:50pm (Terrance)