

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

5 BOD + 10 members, plus 11 Mabuhay Lions, DG Mike Brown, ZC Larry Yang, and 6 other guests.

CTO 7:18pm (Faith)

Pledge of Allegiance led by Terrance

Guest introductions:

Zone 5 Chair Larry Yang

District Governor Mike Brown

- Presented Celebration Certificates for both Clubs in attendance for reaching the 2nd level of the Campaign for Centennial Service
- DG Theme is "Opening Doors"
- Read a letter to all members
- Reminded all members to account for all good things done for others, and report them to the club Secretary for reporting to International. The goal is for 100 Million people served by 2017.
- Possible multiple-club road rally around Alaska in 2017?
- Lions 49a Foundation has a gaming permit that can be shared with member Clubs.
- Presented Faith with a list of charitable challenges for a "failure fund." For every item checked off the list, have the Club donate \$1 to the 49a Foundation. DG will match the donation, and send it back to the Club if all 20 items are checked off
- Bill Gates has promised to match a donation of \$15Million to Lions International for measles, on the condition that Lions raise \$15M first

Mabuhay Lions – Josie Balgenorth

- Currently at 46 members
- Collecting frozen turkeys and canned food for a donation to the Food Bank this Saturday
- Wrapping presents for donations at the Sears Mall on Nov. 29, and December 5-13.

Mabuhay Leos – Nathan Tamarra

- Currently at 25 members
- Upcoming volunteer projects at Beans Café and gift wrapping with the Mabuhay Lions

Prior Minutes distributed for review.

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

Treasurer's report

- No treasurer today. MOTION to table until January (Nick, 2nd Terrance) PASSED unopposed.

Old Business:

- Still one box of leftover Tanacross items available – contact Sharon or Faith to purchase
- Autocross - Terrance
 - o Explanation of Autocross for guests
 - o Future dates: May 14, and Sept 17-18, 2016 at Alaska Raceway Park
- Competition Rules - Nick

- 1st Comp Rules meeting will be in January. Email any concerns or suggestions to comprules@aksportscarclub.org
- Toasty Toes for the Homeless - Faith
 - Received donations of 608 pairs of socks, 7 pairs of boots, and \$200 cash.
 - 19 members, and 32 non-members volunteering or donating
 - Already dropped off donated items to Claire House and Brother Francis Shelter, and the money will purchase more socks for Covenant House
 - Suggestion to do another one this winter, and include clothing, blankets, etc.

Lions Business:

- Mid-Winter conference report – DG Mike Brown
 - Changed the schedule: all Lions business was on Day 1, and finished training modules in 4 hours instead of 8. Seeking feedback, whether it's good, bad, or indifferent.
 - Upcoming vision screening sessions, contact Faith if you'd like to volunteer.
- Lions Awards:
 - Membership Key, to Chris Woodward
 - Membership Excellence Pin, for Amanda Moore, Brittney Hayden, Dan Green, and Faith Palmer
 - Year Round Growth patch for 2014-2015, for the Club banner
 - Membership Satisfaction Award, for the Club banner

Other Business:

- Scavenger hunt – Sharon
 - Scavenger hunt again on February 6, with proceeds used to help paint the American Legion Hall room where the autocross awards banquet was held
- Ice Racing - Kent
 - Published dates on the website are no longer tentative, just weather dependent: Jan 9 & 30, Feb 13 & 27, Mar 12 & 26, & Apr 2.
 - Porta-cans for the ice races have been donated by Alaska's Toilet Service in Palmer
 - Possible night race on January 30
 - Track is not plowed yet, still waiting on ice and snow
- Trailer - Faith
 - Trailer is at Lyberger's storage, prepaid for 6 months.
- Generator - Nick
 - Still looking for a deal on a good used one.
- Gaming – Faith
 - Club has permission from Alaska Raceway Park to do split-the-pot raffles at races in 2016
- Stang Syndicate – Lucas
 - Group is putting on a car show July 23 to benefit the 22 Foundation, to prevent veteran suicide. Need cars and people. Watch Facebook for further announcements and details
- Promotion – Dustin
 - Has been in discussions with Rally Champion Matt Brandenburg of Brakim Racing for a possible video promotion trip during ice racing. Will research numbers, prices, and details.
- Tanacross – Jim Sloan/Faith
 - Problems with the motorcycle group from Fall Tanacross have all been resolved.
 - Printed comp rules and event supplementals will be made available to the motorcycle group
 - Good suggestion to meet up with the Tanacross VPSO/Village Police before Tanacross, to share contact numbers, etc.

- Rallycross – Robbie
 - Some progress made so far, will have budget and details next month

Adjourn 8:42pm (Robbie)