

Anchorage Alaska Sports Car Lions Club
January 12, 2016
AMVets on Old Seward Hwy

5 BOD + 8 members

CTO 7:20pm (Faith)

Pledge of Allegiance led by Brittney

Prior Minutes posted online

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

Treasurer's report read and distributed

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

Old Business:

- Paul now has the box of leftover Tanacross items available at Element Automotive
- Trailer is not at Lyberger's yet, still sitting at Element Automotive
 - o Needs a work party to inventory, organize, and get ready for use
 - o Green Tree Fab also offered use of their shop for trailer maintenance
- Autocross – no updates
- Rallycross – encountered roadblocks at MOA, regarding site availability and high expense. No other updates.
- Competition Rules - Nick
 - o Meetings will be on Wednesday evenings at Nick and Sari's house. Email any concerns or suggestions to comprules@aksportscarclub.org
- Ice Racing – No updates. Waiting on snow to reconstruct the track. Watch Facebook and email for announcements on upcoming events.
- Scavenger Hunt – tentatively scheduled for the end of February, but still in planning.

Lions Business:

- Cabinet meeting February 6 in Eagle River
- Convention will be in Anchorage at the Coast International Hotel, April 20-23.
 - o MOTION for Club to reimburse attendees up to the early bird price of \$190 (Brittney, 2nd Kent) PASSED unopposed
- Centennial Lions Blog – Brag about the cool things we do, and submit items to Karan Hupperten for posting online.

Other Business:

- Alaska Academic Decathlon – Sayrah
 - o Seeking volunteers to help with judging
 - o February 24-27
 - o Contact Sayrah through the GCI Alaska Academic Decathlon Facebook page if you'd like to help
- Several circular discussions followed about race tracks, and event location possibilities

Adjourn 8:05pm (Brittney)