

Anchorage Alaska Sports Car Lions Club
February 9, 2016
AMVets on Old Seward Hwy

5 BOD, 12 members, + 8 guests

CTO 7:17pm (Faith)

Pledge of Allegiance led by Terrance

Prior Minutes posted online

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

Treasurer's report not read, treasurer had an emergency. TABLED

Guest Lions Joy and Jerry Blackburn discussed LCIF, the Lions Clubs International Foundation

- Provides relief grant money for local help needed due to emergencies, fires, floods, etc.
- Preserving sight is the main goal of LCIF
- 100% of funds received go into accounts, and 100% of all interest proceeds go towards service
- Alaska Lions Clubs have committed to raise \$125k for the new Blood Bank of Alaska building, and LCIF will match that after the \$125k is reached.

Old Business:

- Paul still has the box of leftover Tanacross items available at Element Automotive
- Autocross – no updates. Events are May 14, and Sept 17-18 at Alaska Raceway Park
- Competition Rules – Nick
 - o Items discussed at comp rules meetings so far include:
 - Changing Physical to DOT physical, and removing physical form from rules
 - Requiring fixed back racing seats. No stock seats or plastic seats in caged racecars
 - Modifying age requirements: 18 or older for wheel to wheel, and 14 or older with license or learner's permit for autocross
 - Still waiting for presentation of rallycross rules
 - Scattershields for X-class cars
- Ice Racing – Remaining schedule dates are Feb 13 & 27, Mar 12 & 26, and Apr 4.
- Gaming License – Kent will contact Lions district 49a on how to use their gaming permit for split the pots at the circle track.

New Business:

- Lions MD49 convention will be in Anchorage at the Coast International Hotel, April 20-23.
 - o One-day registration available for training dates
 - o Ads are available in the convention booklet.
 - MOTION to buy 1/4 page ad for \$40 (Garth, 2nd Kent) Passed unopposed
 - o Silent auction donation items needed
- 49a District Governor's fundraiser at Eagle River Lions March 19.
 - o A challenge has been issued to each club to raise \$100.
 - MOTION for the Club to donate \$100 (Tank, 2nd Garth). Passed unopposed.
- Fur Rondy is seeking volunteers for the Miners and Trappers Ball March 5. Contact Faith
- Annual Meeting – Teri will inquire with American Legion Hall for available dates.

- Upcoming elections – positions available, with list of volunteers. Others wishing to run should contact Kent or Faith:
 - o President (Faith will step down) Paul Carter
 - o Vice President – Nick Spiropolos
 - o 2nd VP – Garth Fenton
 - o Secretary – Kent Hamilton
 - o Treasurer – (open)
 - o Trustee – (If Paul is elected President, all 3 trustee positions will be open) Terrance Pearson, Dustin Hayden
 - o Lion Tamer – (open)
 - o Membership – Becky Pearson
- Spring Tanacross – need an event chair. Dustin volunteered to be timing chief

Other Business:

- Oval track meeting Saturday Feb 13 at 10am, Alaska Raceway Park
- Davin and Sayrah turned in membership paperwork!

Adjourn 8:28pm (Terrance)