

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

5 BOD, 8 members, PDG Esther West, +10 guests

CTO 7:17pm (Faith)

Pledge of Allegiance led by Brittney

Prior Minutes posted online

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

Treasurer's report read aloud by Brittney,

Guest Lion PDG Esther West, MD49 Centennial Chairman

- Spoke about an upcoming project in 2017 as a part of the Centennial Celebration, a multi-day drive/rally around the state with stops to perform community service projects.
- Seeking ideas for an Anchorage project during the rally

Old Business:

- 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 season is canceled due to warm weather and lack of snow.
- Gaming License –
 - o Kent contacted Lions district 49a. They have a gaming permit, and are developing policy on sharing their gaming permit. They advised that our members take and pass the gaming test prior to using the 49a license.
 - o Club will generate a sign up list to ensure the circle track events are covered
 - o Will need vests, or some positive Lions identification for all sellers. TJ recommended normal Lions yellow vests, for recognition and consistency with other Lions clubs.
- Logo – Paul is working on finalizing a couple of designs, to be voted on at the annual meeting
- Lions MD49 convention will be in Anchorage at the Coast International Hotel, April 20-23.
 - o Seeking donation items for the silent auction
 - Northern Services made a donation
 - o Sharon is working on a 1/4 page ad for the convention booklet
- Reminder, 49a District Governor's fundraiser at Eagle River Lions March 19.

New Business:

- Annual Meeting – April 16th, at American Legion hall on Brayton Dr., gather at 5pm, meeting at 6:30pm
 - o Taco and salad bar available for \$10/person
 - o Elections at the annual meeting. Available positions, with list of volunteers. Others wishing to run should contact Kent or Faith:
 - President – Paul Carter
 - Vice President – Nick Spiropolos
 - 2nd VP – Garth Fenton
 - Secretary – Kent Hamilton
 - Treasurer – Open, possibly TJ?
 - Trustee – (If Paul is elected President, all 3 trustee positions will be open) Terrance Pearson, Dustin Hayden, Brittney Hayden, TJ
 - Lion Tamer – (open)
 - Membership – Becky Pearson
- Social Committee – Scavenger Hunt – still planning, dates TBD
- Rallycross – No progress
- Spring Tanacross – Dustin has volunteered to be Event Chair, with Kali's help

Adjourn 7:57pm (Terrance)