

Anchorage Alaska Sports Car Lions Club
June 14, 2016
AMVets on Old Seward Hwy

11 BOD, +4 members, +7 guests

CTO 7:20pm (Paul)

Pledge of Allegiance led by Brittney

Prior Minutes: No quorum in May, no minutes. Annual Meeting minutes are posted online

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

Treasurer's report read aloud by Sasha

- MOTION to accept (Faith, 2nd Robbie) PASSED unopposed.

Guest introductions: Will Fraser, Chris & Melissa Castaneda, Beverly Palmer

Old Business:

- Equipment trailer: Paul will develop a list of needed improvements and submit to BOD
- Autocross – (Terrance)
 - o May 14 event was a success
 - o Our next event will be September 17-18 at Alaska Raceway Park
 - o Other clubs' next event will be July 10 at Bartlett, hosted by PCA of Alaska
- Tanacross
 - o Dustin volunteered to chair fall tanacross
 - o Other volunteers formed Tanacross Committee: Garth, Robbie, Sasha, Terrance, and Brittney
 - o Group brainstormed suggestions to improve the event this fall

New Business:

- Trustees – All 3 Trustee positions were vacant and filled at the annual meeting. Need to decide who has the 2 year position and who has the other 1 year positions. After discussion:
 - o Terrance Pearson – 2 year Trustee
 - o TJ Clark and Dustin Hayden – 1 year trustees
 - o MOTION to accept (Faith, 2nd Kent) PASSED unopposed.
- Director of SWAG – Faith
 - o Thanks to the members serving on the prior Board (passed out hats)
 - o Induction of new Board

Lions Business

- 49a Cabinet positions are open, and they're seeking volunteers
- Beep Baseball (Sasha)
 - o Seattle Sluggers (visually impaired team) will play the Anchorage Bucs (with blindfolds)
 - o June 27, 7pm. Tickets are \$5 each
 - o Weekend full of events, contact Sasha for more info
- Circle Track Split the Pot
 - o Kent still needs to finalize some info from 49a

- We'll need volunteers to sell tickets, watch the club facebook page for announcements
- MOTION (Kent, 2nd Garth) to purchase 10 Lions safety vests from the LCI website for use during ticket sales. PASSED unopposed.
- Membership renewals – Kent, Sasha, Becky, and Faith will contact unpaid members

Adjourn 8:42pm (Dustin)