

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

5 BOD, +3 members, +TJ Via phone

CTO 7:25pm (Paul)

Pledge of Allegiance led by Terrance

Prior Minutes: Handed out and reviewed

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

Treasurer's report read aloud by Paul

- Discussion about spending/reviewing total expenditures
- MOTION to accept (Kent, 2nd Faith) PASSED unopposed.

Old Business:

- Equipment trailer: Paul
 - o Discussion about equipment status, inventory, and Hard Card items.
 - o Maintenance and registration on trailer is current
 - o Members require BOD approval prior to towing the trailer
- Autocross – Terrance
 - o Need to get the word out before our next event, September 17-18 at Alaska Raceway Park
 - o Upcoming other event is SCCA, July 16-17 at Houston middle school
- Tanacross – Robbie
 - o Committee is working on an action plan, so improve the daily event schedule and minimize down time on track / maximize track usage.
 - o Recommendation that the equipment trailer is among the last group to leave on Monday, because of the Club brooms and supplies needed for final site cleanup

Lions Business:

- Beep baseball report
- Cabinet positions are available, contact Faith
- Split the Pot – need volunteers for circle track races at ARP – watch the Facebook page, and contact Kent

New Business:

- Comp Rules – need to update the tech form, and discuss scattershields and kill switches
- Post Office box keys – Kent and Paul now have them
- MOTION (TJ, 2nd Terrance) Per the Bylaws, the Trustees are making an official request to close books and call for an audit of all books, property, and electronic media belonging to the Club. Holders of Club property shall have 2 weeks to deliver or make arrangements to deliver property to Paul at Element. PASSED – no vote, request is per Bylaws.

Adjourn 8:45pm (Terrance)