

Anchorage Alaska Sports Car Lions Club
September 13, 2016
AMVets on Old Seward Hwy

BOD present: Paul, Garth, Kent, Sasha, Faith, Terrance, Dustin, TJ, Becky
+9 members, +3 guests
(note: minutes are in topical order, not chronological)

CTO 7:10pm (Paul)

Pledge of Allegiance led by TJ

Prior Minutes: Posted online (July – no quorum at the August meeting)

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

Treasurer's report read aloud by Sasha (at end of meeting)

Old Business:

- Equipment trailer: currently at Terrance's, ready for this weekend's autocross
 - o Terrance will conduct full inventory, and will install new lock
- Autocross – Terrance
 - o Will try to get timing gantry setup Thursday evening after work
 - o Setup course Friday, to be ready for Saturday. Course will be similar to Spring event
 - o Still need table, chairs, for timing
- Tanacross – Robbie
 - o Seeking volunteers for planning committee for 2017 events
 - o Discussion about requiring membership for Time Trials, to avoid the impression of a payment for services
 - o Discussion about many typical Tanacross issues, and suggestions to resolve them
- Scavenger Hunt went well, and raised over \$300 towards painting the banquet room at the American Legion Hall

Lions Business:

- Split the Pot did well at the Alaska Raceway Park Circle Track, but could have done better. Volunteers trailed off towards the end of the racing season. Club raised \$1114 during the first half of the season, and should do better next year
- October 11 meeting will have DG Karen Burns attending
- Mid-Winter conference is November 17-19 in Palmer, cost is \$125 for pre-registration
- Cabinet meeting will be January 28 in Eagle River

New Business:

- Ice Racing 2016-17
 - o Will DeRivera volunteered to be Ice Racing Chairman
 - o Kent will make a checklist to help with ice racing duties
 - o Kevin may have plow truck access
- Membership – Becky
 - o Some members were planning to renew at Fall Tanacross, but didn't since it was canceled. Becky and Sasha will make another round of phone calls

- **MOTION** (TJ, 2nd Becky) Renewal payments are due by November 1, or membership will be dropped. PASSED unopposed
- Club Business Guidelines / Policies
 - Forming a group to meet with Paul once every 2-3 weeks to develop and document guidelines
 - Volunteers: TJ, Dustin, Faith, Sasha
- Upcoming events:
 - October 1 – Community Bazaar at Anchorage Baptist Temple, raising money to ship shoebox gifts to needy kids
 - TJ offered a donation of sellable items from Northern Services
 - November 26 – Toasty Toes!
 - Will be collecting socks and shoes again, and may collect new blankets
 - TJ suggested producing sponsorship flyers that could be distributed to collect corporate donations

Adjourn 8:38pm (Terrance)