

Anchorage Alaska Sports Car Lions Club
November 8, 2016
AMVets on Old Seward Hwy

BOD present: Paul, Nick, Kent, Sasha, Faith, Terrance, Becky, TJ, +5 members, +3 guests
(Note: minutes are in topical order, rather than chronological)

CTO 7:04pm (Paul)

Pledge of Allegiance led by Terrance

Prior Minutes: October minutes unavailable, review tabled to December

Treasurer's report: distributed and read aloud by Sasha

- Gaming specific account opened today, check from 49a for split the pot deposited
- Charities were:
 - o AutoCross 2016-Fisher House JBER
 - o Scavenger Hunt-American Legion Painting
 - o Tanacross 2016-PTSD Dog
 - o Ice Racing 2016-2017-PTSD Dog
- Volunteers needed in December to deliver checks to charities and take photos
- **MOTION** to accept (TJ, 2nd Faith) PASSED unopposed.

Old Business:

- Website: new site is live
 - o Send content and photos to webmaster@aksportscarclub.org
 - o Event planning section open to members, email webmaster for login info
- Membership: still missing renewal payments from several members, they'll be dropped in November.
- Ice Racing: Will D and Kent have discussed scheduling, but nothing is set yet. Dan G offered to help.
- Toasty Toes: November 26, at Elegante Light Photography from 930am-4pm
 - o Banner and signs are on the way, and Sasha got cocoa
 - o PSAs will broadcast on KWhale and KBear
 - o Flyers will be available to hand out to businesses

New Business:

- Comp Rules:
 - o first meeting will be 11/22 at Greek's
 - o confirmed current members are Tank, Paul, Kent, Kevin, Dustin, Robbie, Garth, Faith, Will

Lions Business:

- Mid-Winter conference is November 17-19 in Palmer
 - o Letters sent to organizers re: partial convention attendance and dues for single day rate.
 - o Faith will campaign at Mid-Winter for 1 or 2-day rates to allow more attendees without work conflicts
 - o **MOTION** (Sasha) for Club to reimburse up to 50% for convention fees.
 - Discussion/Mod (TJ) reimburse ALL costs, with receipts
 - Discussion/Mod (Kent) for this event only
 - **MOTION** (Kent, 2nd Faith) Club to reimburse Mid-Winter attendance costs for attendees, with receipts. PASSES unopposed
- Anchorage Racing Lions President requested assistance learning Lions stuff
- Cabinet meeting will be January 28 in Eagle River

Flagrant Rumors (Paul): Kent has a Neon dealership.

Adjourn 7:53pm (Paul)