

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

BOD present: Paul, Nick, Kent, Sasha, Faith, Terrance, Becky, TJ, +6 members, +2 guests

BOD Absent: Garth

A Quorum is present

(Note: minutes are in topical order, rather than chronological)

CTO 7:24pm (Paul)

Pledge of Allegiance led by Kevin

Prior Minutes:

- October minutes read aloud by Terrance
 - o **MOTION:** To not have Terrance take minutes at future meetings (Faith, 2nd Kevin). PASSES, TJ opposed for the sheer entertainment value.
 - o **MOTION** to accept (Faith, 2nd Sayrah) PASSED unopposed.
- November minutes emailed to BOD and reviewed prior to meeting.
 - o **MOTION** to accept (Faith, 2nd Becky) PASSED unopposed.

Treasurer's Report: distributed and read aloud by Sasha.

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

Old Business:

- New website is updated with Club Purposes and a little history added. The verbiage on the site is still similar to the original Alaska Sports Car Club Articles of Incorporation from 1958.
- Ice Racing – Lake is open for driving, last report was 11”-14” of ice in the area we race.
- Toasty Toes report –
 - o Not as busy as last year, but still a success!
 - o Collected 133pr socks, 18pr boots, 6 pr shoes, 11 Jackets, 14 sweaters, 2pr pants, 18 scarves, 11pr gloves, 19 hats, 6 headbands, 2 leg warmers, 4 glove/hat/scarf sets, and \$100 cash.
 - o Clothing donations delivered to Claire House and Brother Francis Shelter
 - o **MOTION** to use cash to buy socks for the Bethel Winter House (Becky, 2nd Faith) PASSED unopposed.
- Comp Rules meeting again next week, and every Tuesday until we're done.
 - o Roll cage rules need tweaking.
 - TJ suggested adding verbiage to allow roll cages already accepted by other road racing sanctioning bodies

Lions Business:

- Cabinet meeting January 28 at the Eagle River Lions Den
- Legacy project suggestions are welcome, it needs to be something physical that benefits Alaskans, like benches or picnic tables.
- Faith reviewed the ALLI conference and Lions International website, member center tutorial
- Pinewood Derby will be January 21, 6pm, at the American Legion Hall
 - o Stock Class is per Boy Scouts of America rules
 - o Garth Touring Class is nearly unrestricted, except cars can be no more than 2 lanes wide, and pyrotechnics are not permitted.
- Membership update: currently at 43 members. Members who hadn't paid dues have been dropped.

New Business:

- Treasurer's tools: Upgrade to online Quickbooks?

- Sasha reported that using QuickBooks online would ease future Treasurer transitions.
 - TJ asked to verify that it meets the Club's needs, and Sasha verified that it does. TJ then stated that our Treasurer is requesting a tool to help her do a job we as a Club have asked her to perform.
 - Online rate is \$60 for 6 months, and \$15/month after that.
 - **MOTION** to authorize reimbursement to Sasha of up to \$150 for 1 year of QuickBooks Online (Sayrah, 2nd Faith) PASSED unopposed.
- Sayrah asked about child membership. There's a possibility of a future Leos club that would allow members under 18, but for now Lions membership is restricted to those 18 or older.

Adjourn 8:33pm (Terrance)