

Anchorage Alaska Sports Car Lions Club
February 14, 2017
AMVets on Old Seward Hwy

BOD present: Paul, Nick, Garth, Kent, Sasha, Faith, Terrance, Becky, +6 members, +3 guests

BOD Absent: TJ

A Quorum is present

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

CTO 7:10pm (Paul)

Guest introductions, and Beep Baseball presentation by Gayle and Lewis Quinn

- Beep Baseball night with the Aces is April 8
- Goal is to bring the Seattle Sluggers up again July 17-18 to play the Bucs and Chinooks
- Will need about 50 volunteers per game, plus transportation assistance and other volunteers before and after games.

Pledge of Allegiance led by Terrance

Prior Minutes:

- December and January minutes are posted on the web
 - o **MOTION** to accept (Nick, 2nd Terrance) PASSED unopposed.

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

- December to now, we're up about \$1500 and have new and reinstated members
- Donation checks should be presentable at the next meeting
- **MOTION** to accept (Nick, 2nd Faith) PASSED unopposed.

Membership Report: (Becky)

- 12 new or reinstated members from Ice Racing
- We'll need new member packets for the annual meeting
- Request for membership / secretary to get member reports for events

Lions Business: (Faith)

- Multiple District Convention will be April 27-29 in Fairbanks
 - o Possible Lions Leadership training on the front end of the convention
 - o Planning to incorporate tech for Fairbanks Tanacross cars
- Local Lions clubs are up to 5 PTSD dogs so far, with a total goal of 9
- Faith pointed out a printer ink cartridge collection box. Proceeds go to the PET project, which gets mobility carts for 3rd world countries

Old Business:

- Pinewood Derby was January 21
 - o Fun night, despite the snowstorm
 - o Could become a Fur Rondy Around Town event for 2018, and will reopen discussions with Greater Anchorage Inc around November
- Ice Racing
 - o 3 races in so far. Berms are good, snow is good, ice is thick.
 - o Next race is 2/26
 - o Faith requests that competitors keep their same numbers for points tracking

- o Registration adds suggestion for full-time waiver duty as people come and go throughout the day
- o Request to get registration info to Kent, Faith, and Sasha ASAP after the event

New Business:

- Autocross/test & tune May 7 at ARP
 - o This is not a normal autocross, but will be a members-only shakedown for Tanacross cars
 - o The goals are to reduce breakdowns at the event, and setup & test the timing system
- Tanacross
 - o There will be a pre-Tanacross meeting with talking points for Time Trials, Camping, Rookie talks, and what to expect
 - o Schedule and location TBD
- Comp Rules meeting again Tuesday
- Annual Meeting
 - o Tentatively set for April 2, from 1-4. Location TBD
- BOD nominations:
 - o President: Paul Carter (maybe?)
 - o 1st VP: Nick Spiropolos
 - o 2nd VP: (vacant)
 - o Secretary: Garth Fenton (maybe?)
 - o Treasurer: Sasha Robertson (maybe?)
 - o Trustees: Terrance Pearson
Kent Hamilton
(need third)
 - o Past President: Faith Hamilton
 - o Membership: (vacant)
- Faith will confirm with ARP whether we can continue to do Split the Pot at oval races
- Ice Racing: Will DeRivera volunteered to continue as the 2018 Ice Racing Chair
- Comp Rules meeting again next week, and every Tuesday until we're done.

Adjourn 8:53pm (Will D)