

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

BOD present: Nick, Garth, Kent, Terrance, Becky, +4 members
BOD Absent: Paul, Sasha, TJ, Faith
A Quorum is present

CTO 7:23pm (Nick)
Pledge of Allegiance led by Nick

Prior Minutes:

Printed copies available to review

- o **MOTION** to accept (Terrance, 2nd Tom B.) PASSED unopposed.

Treasurer's Report: No treasurer's report

Nominations:

- Tom B volunteered to be a Trustee, and may have a treasurer for us
- Sayrah volunteered as Trustee
- Kent volunteered as 2nd Vice

Membership:

Question about renewals. For members who join during Ice Racing, is there a prorated renewal option to get them back on schedule with the rest of the club? Kent will email a proposal to the Board.

Bylaws:

Bylaws are posted online. All members are reminded that the Annual Meeting is the only time to make changes, and that all should review the bylaws and email any suggested changes to board@aksportscarclub.org

Competition Rules:

Proposed changes to comp rules are posted online too. All members are reminded that the Annual Meeting is the only time to make changes, and that all should review the proposed changes and email any suggested changes to comprules@aksportscarclub.org

Joint Club Meeting:

SCCA will have its regular meeting on May 3 at the BP Energy Center. Several members are on the Boards for both clubs, and ASCC Lions are invited to see what's happening with Autocross, RallyCross, and Road Rally. Could be mutually beneficial for all members.

Ice Racing:

Low attendance at the March 12 event almost made us cancel the event due to not enough workers. Competitors are reminded to bring a worker, or expect to take a couple of heats off to work their own corner.

March 26th event will also have a film crew from Motor Trend

Adjourn 8:45pm (Garth)