

Anchorage Alaska Sports Car Lions Club  
May 10, 2017  
American Legion Hall, on Brayton Drive

BOD present: Paul, Nick, Kent, TJ, Faith, Terrance, Sayrah, Tom  
BOD Absent: Garth, Sasha  
+ 5 members  
A Quorum is present

CTO 7:09pm (Paul)  
Pledge of Allegiance led by Terrance

**Prior Minutes:**

Minutes from May 2 are posted on the website

- **MOTION** to accept (Faith, 2<sup>nd</sup> TJ) PASSED unopposed.

**Treasurer's Report:** Welcome TJ, and thanks for volunteering as Treasurer. No treasurer's report, but Sasha will turn over accounts and materials to TJ this month.

**Old Business:**

Tanacross:

- Terrance and Becky donated a laptop for use with the timing system

Split the Pot at Alaska Raceway Park:

- Faith will coordinate, look for emails and FB announcements for volunteer signup

Action items from 5/2 meeting:

- TJ is drafting a schedule for needed clarifications
- Need to defined position on how the Club presents itself to the public
- Need a definition of duties, and transfer of duties
- Board meeting vs. General meeting. General consensus is that Board meetings are to discuss and approve Policy, expenditures, etc. and General meetings are for events and other info. Discussion followed about Mtn View Lions and their meetings (They meet every Thursday. 2<sup>nd</sup> Thursday is board items, 3<sup>rd</sup> Thursday is project-specific)
- TJ suggested bringing back the camaraderie of old. Club members used to gather at a member's garage for group projects like building cars. Perhaps turn the monthly meeting into a monthly project meeting?
- Ideas to speed up BOD meetings: email topics ahead of time, discuss electronically, and meet to formalize and record decisions

Much discussion of fun meetings, and a decision to experiment: June 24 at TJ's garage, 2pm to 5pm.

**Lions Business:**

DG Fundraiser picnic – May 20 at Mtn View Lions Park. District Governors end up having a lot of out-of-pocket expenses that aren't covered, this fundraiser is to offset those costs.

Convention in April – The restructured schedule worked well! Business items were handled early, with training later in the convention

MidWinter Convention, October 26-28 at the Lakefront Hotel (formerly Millennium) in Anchorage.

- Saturday will be training
- There will be a round table discussion on Specialty Clubs, with discussion about insurance and possible umbrella policy coverage
- Send training requests to Faith if there is something you'd like to learn from Lions

**Other Business:**

BOD insurance: LCI offers BOD insurance, Faith is seeking other quotes for comparison.

Treasurer's update: TJ will watch planning for all future events, and ensure the budget is submitted and approved before the event is approved.

**Adjourn** 8:26pm (Faith)