

Alaska Sports Car Lions Club, Board of Directors meeting, May 2, 2017

Attendees: Paul Carter, President
Nick Spiropolus, 1st Vice President
Garth Fenton, Secretary
Sasha Robertson, immediate past Treasurer
Becky Pearson, Membership
Terrance Pearson, Trustee
Tom Brunner, Trustee
Sayrah Clifford, Trustee
Robbie Robertson, Tanacross Chair
Henry Hedburg, guest, former President
TJ Clark, guest, former President

-Meeting called to order, Paul C., 7:15 pm

Points of interest to be addressed by the Board of Directors (BoD) and interested/nominated Club members in the near future:

-Club needs a defined position on how the Club is to be presented to the masses via public media channels, including rules of public conduct for the BoD.

-Club needs to better define the term of office for the BoD positions, to better coincide with Lions fiscal year and to include a training period by the immediate past office holder whenever possible. Concept is to have the election at the annual meeting, a training period, finally the inauguration and transfer of duties. Term would conclude after election, training, and transfer of duties to newly elected official the following year.

-The BoD needs to have an official means of open conversation in order to keep all conversations, subject matters and Club business transparent.

-Club needs to clarify the duties and expectations of BoD positions, as well as define the procedures for conducting Club business. Also, we must clearly define the procedure to relieve delinquent BoD officials as well as clarify what constitutes being delinquent.

-Club needs to more clearly define the timeline for general membership dues, when they are expected to be paid, when the deadline to pay is, the final drop date, and the ramifications for renewing or joining outside of these dates.

-Club requires a single named position to be the chair for all Publicity/Social Media presence in order to maximize outreach and minimize potential conflicts or misrepresentations of the Club.

-Club needs to better define how the BoD can have quickly organized meetings to conduct immediate business, while not appearing to be conducting said business in secret or not in the best interests of the Club.

-Club, and the BoD, must be better informed of potential purchases. Potential purchases should be judged as though being made in the best interest of a successful business and cannot jeopardize the Clubs ability to meet its outstanding financial obligations or being able to meet its stated goals in the bylaws.

-Club must discuss and decide who shall be required to be members of the Club.

-Club must make every attempt to follow our own bylaws, as well as the bylaws of Lions Int., to the best of our abilities. We also must confirm the relationship between these two rule sets.

-Henry H adds, never forget the main question, What is this Clubs main objective? Do not lose sight of that goal.

-Paul C nominates TJ as Club Treasurer, he accepts.

-Paul C nominates Sasha as Publicity/Media Chair, she accepts.

-Move to adjourn, Garth F, 9 pm