



2020 Annual Meeting

The Peanut Farm

July 18, 2020

Call to Order

- 2:14pm

Membership Dues

- Notice to members need to pay dues can do so online
- Last year members were invoiced

Awards

- Lions International Membership Satisfaction Patch
- Garth Fenton - Centennial Gold Pin for helping to grow the club
- Kent Hamilton - Lions Advancement Pin

New Members

- Daniel Valette
- David Burke

Treasurer Account Updates

- Club is \$(5,307.28) Net Revenue YTD
 - Paid outstanding 2019 bills beginning of year
 - Spring & Fall Tanacross invoices
 - 2019 Lions International & District dues
 - Loss of Spring Tanacross
 - Covered all membership dues with International and District including ones that have not paid their renewal - please pay by July 26
- Bank Updates
 - Square \$859.26
 - Membership \$3,813.65
 - Public/Operating \$4,003.58
 - Pavement Fund \$5,744.13
 - Gaming \$739.88

Old Business

- Checks for Charity, as suggested by Faith
 - \$500 Chugiak Senior Citizens, Inc
 - \$500 Battle Dawgs
 - \$500 Ronald McDonald House
- Motion by Nick, 2nd by Shaggie, none opposed



New Business

- Tanacross
 - Shaggie running as Chair
 - ABC Motorhome offering 30% discount need to book ASAP
 - Shaggie volunteered to haul Club Trailer
 - Would like to get awning coverings for corner workers, and future events, branded with Club logo (8x8 or 8x10)
 - Will get cost to forward to Board for approval
 - Shaggie has connected with BLM, Forestry, and others in regards to event.
 - Hoping for an influx of wheel to wheel cars this event
 - Swede is a great resource and would love to help build cages; works right next to ARP out of Jimmy's shop
 - Online registration will be preferred to cut down on-site registration time and get more track time
 - Justin Gessells (not present) still looking at what they will do for Drift sessions at the event
 - Would love to have volunteers to come and help at the event! All drivers should bring a volunteer with them.
 - Club is encouraging mask wearing and social distancing.
 - Hoping to have small concert with pot luck with small local Alaska band
 - Pre-Tech Inspection Event
 - APEX Motorsports or Bill's Automotive, date and time TBD
 - Pearson Automotive for Fairbanks?
 - Reminder that while we are there to have fun and it is a family event
 - Everyone attending please be safe as emergency medical is hours away.
 - Additional reminder that locals will show up to watch and may walk through the pits, be kind and don't run them off.
- Ice Racing
 - Shaggie volunteered to Chair
 - No updates at this time
- Club Trailer
 - Maybe look into replacing the Club Trailer next year to something that hauls better and can have built-in storage
- Shaka Motosports
 - New local business will be carrying safety gear for folks to be able to purchase locally
- Honorary Membership for Barbara & Dwight Bowden
 - Motion by Nick, 2nd by Faith, none opposed
- Shaggie working to bring more events to the Club
 - Alaska Raceway Park
 - May 1-2, 2021 reserved for our Club to do a Tanacross-style event
 - Nick and Shaggie have been in talks with Michele and have walked the track to see what we can do and use



- Michele will send a top-down view of the track so we can sketch out track ideas
- Possibly looking to use part of Pavement fund to pave some spots at ARP to help with track building
- This would benefit not only our Club, but others that use the venue
- Shaggie has been in talks with Don Young, and his associate, how to help further relationships with community and venues not only for our Club but for other Clubs as well to help keep motorsports alive, and growing.
 - This is very important that we have Club members with the same enthusiasm and helping to spread the word, and take part in meetings and events (not only as participants).
- Concern that if this Club does not thrive that it will be a hard hit on the car community as a whole and motorsports going forward. We are the only sanctioned wheel to wheel racing club without limitations.

Board for 2020-2021

- Proposed Board
 - President - Shaggie Moore
 - 1st Vice President - Nick Spirpolos
 - 2nd vice President - Open
 - Treasurer - Amanda Moore
 - Secretary - Amanda Moore
 - LCIF Chair - Faith Hamilton
 - Membership - Open
 - Lion Tamer - Open
 - Trustees
 - Kent Hamilton
 - Adam Poole
 - Thomas Brunner
- Motion by Faith, 2nd by Daniel, none opposed

Competition Rules Committee

- Discussion that committee members require Competition License.
- No members determined at this time.

Bylaws & Competition Rules Discussion

- Shaggie suggests should look into HANS device requirements
- Would like the new Competition Rules Committee to review current rules for any potential changes needed

Meeting Adjourn

- 3:02pm