

July Monthly Meeting

The Peanut Farm

July 14, 2020 @ 6:30pm

On-Site: John, Faith, Tom B., Nick, David B.

Zoom: Garrett, Amanda, Kent

#MeetingStart 0:17:06

- Annual Meeting coming up Saturday, July 18, 2pm at Peanut Farm

#Donation 0:17:59

- Old Business from Faith to cut 3 checks from Gaming
 - Chugiak Senior Center for Meals on Wheels Program - \$500
 - Veterans Guys always helped with split the pot- \$500
 - Ronald McDonald House (Anchorage branch) - \$500
- Motion by Faith to vote on at Annual Meeting, 2nd by Amanda
- Amanda will pre-write checks to get to Annual Meeting for signatures, Faith will send information over email

#BoardReview 0:21:11 Kent reviewed last year meetings and made changes to docs, was sent to Board to review ahead of Annual Meeting.

- Kent says has updates from 2018 and 2019 annual meetings.
- Shaggie requested Nick to review cage specifications, this was probably because had not seen the updates yet. Nick open to idea and doesn't see that it should affect most current cars.

#SpreadTheWord 0:22:09

- Need to push to get more members, more meeting participants, more events - more everything!

#AKRaceWars 0:22:33

- Shaggie and Nick went to event, Club paid for booth, brought some race cars to get people excited.

Spread the word about Tanacross at the event.

#Tanacross 0:23:21

- Shaggie working to bring some extra fun stuff up there.
- One of the upcoming participants in a band so may do a small gig up there. Shaggie will check with BLM and community we can.

Faith says someone from Forestry called her, left message, that they called to confirm our dates. Faith to give Shaggie the number.

- Shaggie to start making calls and budgeting for Fall Tanacross.

John had suggestion: offer plaques or trophies for fastest times, classes, etc;

offered to sponsor via AK Wheel Works.

- Shaggie brought up one year for Ice Racing we presented posters of the winning cars

Discussion on how many cars on average show up, agreed upon average is probably 30 cars

- Nick advised guys are usually less concerned about these as are up to have fun

Shaggie reminded we have an account at Alaska Serigraphics so they have our logos

- Faith suggested beer mugs that are Club designed

John brought up how in May we had a bunch of giveaways, but in Fall didn't - Shaggie let know didn't have time.

- Shaggie told John he would love to have his help getting items for giveaways.

John really liked how we did that to bring everyone together up at the event.

- Shaggie and John to connect to go over trophies and giveaway items.
- Congress Don Young may swing through Fall Tanacross. Shaggie working to get sit-down talks with him to talk about how the Club (and others) can find options for additional venues and more community support. Shaggie met him at AK Raceway Park during a circle track event. He is a big supporter of events, including car races.

#AKRacewayPark 0:30:41

- Shaggie and Nick walked the track while at AK Race Wars. Going back to meet with Michelle.
- Looking for Club to possibly use the track spaces out there to have extra events in 2021. More information to come at a later date. Dates blocked out for the Club.
- Nick says would be easy to do some small asphalt work, length of new gravel closest to quarter mile track. Could potentially have a road course 3/4 of mile long. Further down road could do 1.5 mile course. This would be least expensive way to bring a closer road course option. Club would probably need to help find sponsors for equipment, labor, materials. Faith says the reason for jersey barriers at oval track is so they can eventually expand and tie into a road course. John wants to talk to Dan (with ?) about donating equipment to help.

Preferential to not use the 1/4 mile track in anything we do.

#PalmerStreetRace 0:31:31 Shaggie still working on this

#HillClimb 0:31:43 Shaggie still working on this

#SoldotnaAirport 0:31:49 Shaggie working to get this venue back for the Club to

use again. Has been in talks with folks.

Faith brought up why we were not allowed to use the venue. Shaggie says none of these are concerns anymore per whom he's talked to.

Faith also brought up how it is possibly a FAA airport, advised it is not!

#CongressDonYoung 0:32:51

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#WhereAreTheCars 0:33:52

- Shaggie asks folks to find out where old cars are at. Need to find these cars, find new drivers, and encourage others to build caged cars.

#NewMembership 0:34:15

- New member registered on the website, Will D. was listed as the sponsor.

#NewSafetyGearShop 0:35:10

- Dustin and Brandon are starting a new shop to bring local safety gear purchasing locally!

#MultiClubEvents 0:35:26

- Shaggie has been reaching to other Clubs to invite to join us in future events, brings more participants and more volunteers. Also makes a busy track during event days for spectators.

#LionsUpdates 0:38:15

Faith has had conversations with new District Governor. They are moving to virtual meetings.

- Faith will share link to our Annual Meeting if she wants to chime in.
- Received district pins on Sunday, she has 6 of them to sell. Next year pins may have our Club's logo.
- Lions are behind on initiatives due to delays on getting started this year, Faith will share more information.

#RandomNotes 0:40:05

- Club email list is just under 160. Need to encourage others to take part in meetings and the Club.
- New logo made couple years ago per Faith, should get stickers made, needs to be voted on
 - Faith was going to get with Jerry to get website up so people can order stickers - Nick okay with that

#Board 0:51:42

- Kent volunteer to stay on as Trustee
- Tom Brunner volunteer to stay as Trustee
- Adam volunteer to stay as Trustee
- Shaggie volunteer for President

- Nick volunteer to stay 1st Vice President
- Amanda volunteer to stay Treasurer; optional stay Secretary if needed
- Chris Woodward may want to volunteer
- Faith volunteer for LCIF Chair
- Option Positions
 - 2nd Vice President
 - Lion Tamer
 - Membershipj
- Faith made Lions aware we may have shorted board this year
- #Adjourn 01:39:05