

Annual Meeting

2021-04-17

Zoom & Peanut Farm

Call to Order 5:22 pm

Membership Dues

- Invoices not being sent this year, can renew online or at events
- Amanda to mail Fred an invoice - he pays by check
- Suggestion to put announcement on Facebook to remind people membership & comp licenses due for renewal

Treasurer Report

- All accounts doing good, all bills paid up-to-date

Old Business

Ice Racing

- 7 events took place for 2021 season
- Evan Townsend helped keep track kept clean and did not ask for anything in return - Club should do something for him.
 - Motion to offer Evan free W2W entry to Spring Tanacross by Garrett. 2nd by Jeff P.
- \$291 to be donated - need to find out from Mike Ellis where to donate to

New Business

May 1 - 2 Event

- Dual event weekend at ARP with Porsche Club
 - ASCC on Saturday, PCA on Sunday
 - We need to go out and support and help PCA!
- Tanacross-style high speed time trial event
- Requires: Entry Fee, Comp License
- Goal is to have dedicated corner workers
- Garrett would like to budget to provide lunches out of entries.

- Camping overnight at the track is encouraged
- Club Trailer needs to be sorted out before the event (April 25)
 - Garrett will be bringing to the house will post online when needs help

Club Timing System

- Robarge Family have been working to troubleshoot the system
- Think it may be the cards themselves are aging out before we are able to use them - going to do testing May 1 & 2 event.

Tanacross

- Chair for 2021 - Garrett & Nick S.
- Drift Expo
 - Glenn Cave & Drew Dewberry taking over Justin's spot of helping to run that portion of the event.
 - Garrett asks them to bring what they would like to do to the Club's attention for discussion and if it can or cannot be done.
 - Will need to be run on the same side as TT/WW course to help ensure we have workers when needed at the track instead of separated between two different places.
- Will post 'job list' once determined what positions will need to be filled
- Shaggie going to try and get RV discounts again but not for sure will be able to happen yet.
- Thank you to Jeremy S. for helping make the promotional Tanacross video.

Club items that may need replacing

- Cones should start getting replaced (maybe 100)
 - Garrett and Drew to seek out pricing and report back to the club
 - Nick motion to budget \$600 for cones and trash cans, 2nd by Daniel

Hill-Climb in Glacier View

- Shaggie still working on this one with owner out in Glacier View
- Needs to find out cost, if makes it possible, and when would be best to hold the event if we can.
- Kent has hesitation about letting non-caged cars participate in this kind of event. Everyone agrees.
- Mostly likely will be later in summer/early fall. Probably will not happen this year, but maybe try for next year

Palmer Street Race

- Shaggie also still working on this, no idea when or if it will happen.

Board for 2021-2022

- President: Shaggie Moore
- 1st Vice President: Nick Spiropolos
- 2nd Vice President: Drew Dewberry
- Treasurer: Amanda Moore
- Secretary: Shelly Garfield
- LCIF Chair: Faith
- Membership: Shaggie Moore
- Lion Tamer: *Open*
- Trustees:
 - Kent Hamilton (2 yr)
 - Adam Poole (2 yr)
 - Jeff Phillips (1 yr)

Competition Rules Committee

- No updates or changes for this year
- Helmet updates will need to be done for 2022 Annual Meeting
- Committee members TBD

Bylaws Updates & Discussion

- Lions membership year is June-May, discussion to change to Jan-Dec year
- Anyone that purchased a comp license / membership as of January this year would be covered for the change.
- Motion by Kent to make above change to Jan-Dec, 2nd by Jason (?)

Meeting Adjourned 6:45 pm