

2025 Annual Meeting

Call to order

Garrett Moore @ 3:24 p.m.
Peanut Farm, Anchorage, AK

Ice Race Season

No season, nothing to report.
Thanks to Mason for the track though!

Summer Season

Full schedule of events! Just had 1st drift classing event and went really well. Looking into drift certifications in MotorsportReg to keep track of classing.

We'll have 3 Tanacross events this summer - Memorial, 4th of July, and Labor Day weekends. Garth was voted to be in charge of the pot luck for Memorial (pending he is attending).

Alaska Raceway Park events in May and September.

Participating in car shows this year: May is UAA, and June is REV Alaska.

Treasurer Report

Need to remove non-paying members from Lions database as they are costing the club funds that we should not be spending on them.

Stayed below the \$50k revenue limit for our 990-N filing status.

2024 Gross Revenue was \$19,816 with expenses of \$18,687 for net revenue of \$1,129

2025 YTD Gross Revenue is at \$4,317 with YTD expenses of \$4,153 for YTD net revenue \$164

Club needs to determine who to donate to for 2024 (\$1,454) and for 2025.

BLM permit needs to be renewed in 2027.

Future Goals and Ideas

Ultimate goal is to continue promoting motorsports in Alaska.

Discussed leaving club trailer in Tok for summer, location is secured with cameras.
Motion to store trailer in Tok for summer season: Dan V.; Second: Amanda M.

Trailer should be serviced at the end of season. Shaggie to talk to TrailerCraft, maybe sponsor some of the cost for the club.

Trailer needs to have another spare tire so there are two.

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Sponsorship - Hartley (and Shaggie and Dan?) have been working on this.

Discussion of club having an "Amazon Wishlist" for sponsors to purchase items directly to the club that we may have a need for in place of cash donations.

Fred has club stuff. Shaggie and Mike (or Dan) to go look over at the items sometime soon.
Fred says the club has a gavel!

Competition Rules Changes and Updates

Motion to adopt updated drift rules: Dan V.; Second: Mason S. & Harley K.

Motion to make additional comp rules changes by fall Tanacross: Dan V.; Second: Mason S.

2025 Board of Directors

Motion to accept the following positions: Amanda M.; Second: Dan V.

President: Garrett Moore

1st Vice President: Daniel Valette

2nd Vice President: Mike Ellis

Secretary: Hartley Kelly

Treasurer: Amanda Moore

Lion Tamer: *Open, not filled*

Membership: *Open, not filled*

LCIF Chair: *Open, not filled*

Trustee 1 yr (2025): Kevin Lembke

Trustee 1 yr (2025): Robert Anderson

Trustee 2 yr (2025-2026): Mason Schrage

Meeting Close

Motion to adjourn: Garrett M.; Second: Garth F.

4:55 p.m.

DocuSigned by:

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Notes taken by Amanda Moore