

Season 2014 ARL Minutes

12/11/2013

6:30pm Guidos

Board Attendance: President, Vice President, Treasurer, and Janise Cohen

Discussions Regarding: -Changing insurance from ARL, it was decided that we will look into further options.

- Trophies, possibly only for 1st, 2nd, and 3rd place.
- Move ups, ideas for dealing with them in an easier manner.
- Rule Book, possibly changing to some AMA rules.

NEXT MEETING: WEDNESDAY, JANUARY 15TH, 6:30PM AT GUIDOS- ALL MEMBERS ARE WELCOME

2013- Arl meeting minutes

10/02/013

6:30pm Jitters

Banquet items are all getting finalized

Steve Neel has generously agreed to provide pictures for all the plaques

Internet bill paid, e commerce closed out, website basket closed out (Cycle Center pays this Yearly)

Champion Jackets are order and the cost is \$4500.00, we also still have a \$900.00 balance that needs paid at Rayville.

John Rodda meeting, discussed building plans for the track, and getting grant completed

A.S.S.L.C. President Dane Ferguson:

90 acres possible new track location at Artic Valley, getting paperwork ready

Watering system at the track needs to be flushed and hoses put away (Flush is DONE)

We need to collect money from Kenai and Fairbanks to assist with State jackets and plaques

All moto bucks and CASH envelopes that were not collected by Racers, are to be voided and/or deposited in the bank (FNBA) Voted and approved.

Motion made that each State/City Champion only receives one jacket which will list every class that they won,

Voted and Approved, all in favor

All board nominations need to be confirmed that they would like to run and that they are current ARL members.

Next meeting will be around the 24th, date to be finalized by email

09/24/013

Janice Cohen has been volunteering and assisting Michelle Downey with marketing. She is also completing the training for the gaming manager we need filled.

All club minutes need completed by Secretary Shannon and posted to the website, also all rule book updates need to be completed asap.

Everyone needs to work on collecting door prizes as well as items we can use for raffle, silent auction and other ways to raise funds for the club.

Motion made to drop all paid positions and only run on volunteers, All voted yes
there will no longer be any paid positions.

Motion made to reduce all board members to 1 comped race each city race day, All voted yes

Odem needs to be presented the sponsorship request for 2014 season (Done by Op)

Next meeting will be on Oct 2nd, 2013 at 6:30pm Jitters, Eagle River

Close meeting

08/18/013

Trackside after the races

*Treasure's report: Director Eller, low on funds, doesn't have a profit/loss statement (AGAIN!)

1) Andy Andersen WILL be the Referee at all of the upcoming race events

2) We need to write up the election process and forward to all board members and create a chore list for all board members to complete this process.

3) Michelle Downey will take charge of the champion coats and plaques getting ordered, with any needed assistance from the other members of the board. Coat "blanks" need to be ordered as soon as possible.

4) No Pump (6") for city 9 and 10, OP will work on finding one.

5) We need to start collecting donations for door prizes at the banquet.

06/30/13

Secretary Shannon to delete a few members found to already have a membership with other clubs.

Treasure report, Trophy cost is very high, recycling the turned in trophy's should help this. Treasurer Eller will have profit/loss available for all at the next race. Rayville was sent a second check last week, should be paid in full at this time. Medics cost is high, OP waiting to hear back from medics on decision to cut the number of medics to two.

We had the track/park cleaned today by three members, there SIX hours of volunteer time needs updated. (OP to do @ LCI Website)

100% payback for state races has been voted on and will be removed from the rule book, our club nor the other clubs can afford to payback at 100%.

Voted and approved to update the rule book and classify the supermini B class as Novice and low end Interm riders. Also update the supermini class to say Upper end Interm.

Add text to the rule book that sez:

"If a racer Champions in a Progressive class ie: Novice, Intermediate, Youth (moves to big bike), Supermini or Supermini B, said racer CANNOT race the same class that He/She Championed in the previous year."

These are Progressive classes and are in design, made to move up from and or prepare a racer for advancement.

Voted and Approved by all

06/13/13

*Open meeting: Date /time stamp mtg. Welcome all attendee's

*Treasure's report: Director Eller, no report

*Secretary's report: Director Shannon / Last meeting minutes: approved

Supermini B and 50 B both need defined in the Rule Book, Possibly make them entrie classes with no champion points, simply learn and move into the class when ready. (Voted AND agreed, No Champion's coat in 50cc novice, 65cc Novice, Only Daily trophies and then moved up.)

Setup a box for glasses drive at the next race

Break down the dozer pay, prep – 200.00 half time 50.00 safety prep 50.00 Voted & Approved

Get keys to the connex for both Andy Andersen and Steve Veltkamp for race days.

Check on craigslist and reach out to members on facebook to get shelves for conex.

Move ups to be done by next race, all voted on and agreed:

Trac Carlson up to 50cc

Kaleb Pesta up to 85 Int

Darrin Wilkenson up to 85 Int

Justin Nunn up to 85 Int

Taylor Barr Nov to Int

Discussed Billy Downey move up (No Vote)

05/04/013

All approved last meeting minutes

1) Cut medics to only two on scene, all agreed OP will call and discuss this option with the medics.(Agreed)

2) Set up a donation program or two on race day for volunteerism effort in the community, park clean up, food drive, glasses, etc.

3) Discussed the trophy's for the next State race and set a competent budget to allow us to Honor our State Race Members. We need to acquire the numbers from Treasurer Eller to adjust this process. Discussed with Veltkamp, and is being worked on.

Tabled to next meeting;

1) 3 year max in any progressive class

2) Leave wording in the rulebook that says you can race down a skill level in state races but add “unless you dominate the class or posses the skills to be advanced to the next skill level.

3) Add text to the rule book in the under sixteen champion rule that says : “unless you dominate the class or posses the skills to be advanced to the next skill level”

Close Meeting

04/23/013

Welcome all attendee's

*Treasure's report: Director Eller updated the board via email to president with AR balances.

*Secretary's report: Director Shannon has received all signups done at the shows and got them inputted into track side, she also has made contact to get the membership cards done and ready for our members. The sign ups at the bike show went great a lot of new members to the club and a lot of excitement.

* Vice President's remarks, need the numbers list to be updated and he can put on the website. If anyone else has anything they would like added to the website, survey questions ect. let Andy know so he can update it for you. The online signups and daily entries are setup and ready for members to use.

*President's remarks:

Everyone be prepared for race day, test run your processes if possible. We have all agreed to do the tickets for trophy's program, Steve Veltcamp will collect the prizes for the drawings.

Agenda Items

1) 50CC/65CC Novice class separation, discussed all agreed that we need a novice/entry level class for the 50's and 65's. The 50 novice class will be ran on a separate track to insure safety and help with time management.

2) Closed upper parking lot... discuss and decide options....flooded lower parking, club size, first race turnout ect., discussed by those in attendance and approved by vote of 4 yes's.

3) Discuss pro's and con's of the no-points race, decided as the track is unsafe we will cancel the race but still do signups, swap meet and sound testing on this day at the track. The track is open to ride on but with caution as there is still icy spots on the track.

CLOSE MEETING

04/17/013

*Treasure's report: Director Eller attended the Zone meeting and learned that we by far are the largest Lions Club in the state, with that being said we as Lions need to work on doing a community event very soon. Lions dues are scheduled to increase this year in July, the club has already prepared for this change by raising the membership fee. We need to work on getting two new people in control of our gaming permit so we are able to start utilizing it more. The two people will need to go threw a gaming class/test and be approved.

* Vice President's remarks: VP Andersen was not able to attend today's meeting but left President OP with information to give to the board letting us all know that he would like to discuss the 50 class at the board meeting. We need to make a place for beginner 50 riders so they can safely compete in our races and have a place to learn and grow into the regular 50 class.

*President's remarks: We unfortunately have been turned down for the grant we were hoping to receive; we are able to reapply for this grant next year. Elan Cohan has agreed to be in charge of watering the track and managing the others helping with this task. We have signed off on the Odom agreement.

1) Discussed the topic of agenda additions, when there is something we would like added to our agenda we need to discuss it as a group so everyone has time to research and know what is coming up on the agenda. If there is something we do not have adequate information on we need to table that item and

bring it to the next meeting. Once something is on our agenda we have to find resolve, so we need to ensure that items on our agenda need to be there and were not focusing our time on unnecessary items.

2) Parking Lot Control issues IE: Height, Length, Width restrictions ... Discussed the top parking lot, motion made to make the top parking lot front row for spectators only no motor homes or trailers to ensure our spectators have a place to park and to watch. All agreed that we would need adequate signage and if needed we would make the top overflow pit parking. All in attendance voted YES

3) Discussed the new Penalties list, we have no set list placed, we all approved the list presented. This list simply represents the type of penalties we have not which action will be used for what. When needed we will utilize this penalties list to decide on the penalties of the mistake made.

4) Discussed the paid positions which ones are still open and what we need filled, Jeff Pendergrass volunteered for the starter person position. We only need to fill one lap counter and the gate drop person.

Next meeting will be on April 24th at 6:30 pm

APRIL 2ND, 2013

6:30pm Jitters in Eagle River

Welcome all attendee's;

Director Eller gave Treasures report, presented the club with a set of new flags. Thank You

Secretary Shannon reported that last meetings minutes were approved via email. Also presented a small hand out to be given out to schools/youth to give them information about racing. Lion's reports have been submitted and she is looking into getting the membership cards via mail or printing from an electronic file.

Vice President Andersen reported that he is need of the final logo's to complete the poster he has almost done and to utilize for the sweatshirts. He would like to get an Ariel photograph of the track to

use for flaggers, track safety ECT. Also suggested that if anyone has any suggestions for survey questions for the website to get them to him.

President Oppegaard reported that Andrew Hill and others have been actively working on the track to get it ready. Director Stapely has put together a finalized number list and he will take the member reports Secretary Shannon gave him to ensure that Director Stapely's list is finalized and get it back on the website to utilize for signups. He will also be sending out the updated donor list and is ensuring that everyone is utilizing the list to follow up and collect sponsorships that were promised.

Everyone be ready for the bike show and first round of sign-ups with sound checks this coming weekend.

Agenda Items:

Change the wording in the First paragraph of the A.R.L. Rulebook to ALLOW ALL racers from any lions clubs and/or anyone that wants to sign-up to race can, ... Read Paragraph, Discussed. All agreed the wording did not need to be changed; when the member purchases a day pass they are purchasing a daily membership, which will allow them to race per our rulebook.

Discuss Odom Corp. deal – reviewed by all, pending a few questions regarding details the board all agrees that accepting the purposed contract with Odom would be great for the club. President OP will be bringing the concerns to Odom and will get back to the BOD with their answers.

Review and discuss moving our last state race to the Alaska State Fair grounds. The Alaska State Fair has decided against allowing a State Race to be hosted at the fairgrounds. As a result the board has agreed to give Fairbanks (per their request) a second state race.

Next Meeting is scheduled for April 17th 2013 @ 6:30 pm, Jitters in Eagle River

March 19th 2013

6:30pm, Jitters Eagle River

Treasurer Eller: accounts reconciled, discussed the goggle checkout process. VP Andersen will be getting director Eller the login information for the goggle wallet to track the income received from online purchases. She will also work with Andy to setup the ARL Treasurer email account to utilize with online banking.

Secretary Shannon has submitted necessary lions club reports on the international website. She is in the process of noting all updates in the ARL rulebook and creating a database for our ARM membership management.

The numbers list needs to be addressed and will be removed from the website until updated, we can use the 2011/2012 season results to update the number list (director Stapley will be updating).

We have collected \$5900.00 in sponsorship funds and created a database tracking the donor's and follow up information needed. President Oppegard has signed off and turned in the land use agreement to the Municipality of Anchorage. We still need at least 2 more volunteers to help with signups on the 13th and 14th of April.

- 250 F against the 450 F – Rule discussed by the board and mutually decided to change the cc limit from above 250cc to above 248cc.

- Discussed the possibility of moving the August 31st and September 1st race to the Fair Grounds, still hosted by ARL just different location. The board mutually agreed that the change of location would be a positive thing for diversity in the series and would bring a lot of publicity to the sport. Jason Locket will be meeting with Alaska State Fair Board and will give the board the details of how it would happen and what it would cost the club to host the event there. The board stressed that it would still have to follow the exact rules and payouts of the State Series already in place.

- Reviewed the drafts of the rotating moto-order and all agreed to approve the order with small changes being made pending rider sign-ups on the day of the event. Secretary Pendergrass will be producing a schedule of moto's for every city race date. The board also discussed and approved to make practice order rotate from one race to another.

Treasurer Eller will be sending out two quotes for a decibel meter to the board by email for all to approve the purchase of.

APPROVED BY ALL the new The Family rate is;

ONLY one (1) Track Maintenance Fee per family

All adults are regular membership rate

Each A.R.M. minor are regular rates for the first two minors, After that, all other minors at 1/2 A.R.M. Price

Moved to next meeting for further discussion

Change the wording in the First paragraph of the A.R.L. Rulebook to ALLOW ALL racers from any lions clubs and/or anyone that wants to sign-up to race can, ... Read Paragraph, Discuss, re-write if necessary ... and ... Vote ... to add new text to the Rulebook

THE NEXT MEETING IS SCHEDULED FOR APRIL 2nd, 6:30 PM @ JITTER'S IN EAGLE RIVER

CLOSE MEETING!

March 6th, 2013

7:00, Jitters Eagle River

*Treasure's report:

Director Eller was unable to attend tonight's meeting but has finalized the lion's statements and kept everyone up to date through emails. She has received a new bill from IRS for late filling. Director Eller will be checking the mailbox and bringing to the next meeting.

*Secretary's report: Director Shannon, everyone has approved the last meeting minutes via email and they are posted online at the website for any members access. The website is now ready for online signups. Director Shannon will collect the online sign up info and get it into trackside the morning of the race.

Shannon will also be collecting info from our meetings and making sure our rulebook is up to date with any changes that have been made. She will also be purchasing the membership cards to have available for signups.

*President's remarks / general business:

Flyers/business cards/hand outs need to be finalized and taken to any events such as Mat-Su vintage races to get the information out to the race community. The club needs to look into the purchase of a decibel meter and have it by the early sign up dates. The mailbox key that President OP had does not go to our mailbox per the USPS we only have two keys for the box.

All paybacks will be calculated using the actual amount of cash paid into the class.

Approved by board

Using the prior years profit/loss statement the club has estimated that the cost of the April 24th no points/rewards race day to be around \$3500.00, to cover the cost of this race day the entry fee per class will be \$15.00.

Approved by board

Add a "day-rate" definition to the club process i.e.:

"The day-rate for a non-club member will be assessed at: the Track Maintenance fee + The Lions club fee or ARM club fee, divided by the number of races scheduled for that year", and the gate of five dollars added to that total. That's how to figure the "Day-Rate" for any A.R.L. race season. Approved by board

From the General Election Vote:

Addendum additions:

The membership voted to add section #10 Article 1.0 to the A.R.L. By-Laws to read:

Section 10

Article 1.0: The Anchorage Racing Lions Club, also referred to as the "Club", will NOT be hosting a Leo's or a Cub's club, associated with our "Club". These under adult age racers ONLY have to register as an Anchorage Racing member or otherwise referred to as an A.R.M.

The membership form and prices have been finalized, approved by the board and can now be made accessible by all members.

Reviewed the "Racer Incentive Program", Approved by board and to be made accessible for all members on the website and possibly by email distribution. All sponsorship's have to be finalized by April to receive certain advertisements such as sweatshirt logos.

Moved to next meeting;

250 F against the 450 F – Rule –

Possibility of moving the August 31st and September 1st race to the Fair Grounds, still hosted by ARL just different location

Everyone bring there rotating motto order to discuss and finalize a schedule

NEXT MEETING IS SCHEDULED FOR MARCH 20TH, 6:30 PM JITTERS

CLOSE MEETING!

Feb 13th, 2013

6:30, Jitters Eagle River

*Open meeting: Date /time stamp mtg. Welcome all attendee's

Shannon Pendergrass, Jeff Pendergrass, Andy Andersen, Mark Oppegaard, Daniel Claugus, Laurie Eller, Robert Eller, Michelle Downey, Jayson Lockett, Kathy Fisher

*Treasure's report: Director Eller will be emailing the reports when there ready, the books are reconciled and will be ready for taxes to be prepared. Beth Stewart will complete the taxes and also has all our paperwork for the 2010 and 2011 years. Previous Treasurer Kathy Fisher was present and will give Treasurer Eller any information needed.

*Secretary's report: Director Shannon / last meeting minutes: Discussed and approved by all. In the future all notes will be emailed to board members shortly after the meeting and approved by email response. After they are approved they will be posted to the web sight for all members to have access to.

We NEED to give a FULL web-site bill from Host Monster to Harlia @ AK. Cycle Center (they will sponsor the web-site, and we need to give them a larger logo!)

Someone (Dir. Downey?) to make flyers for Table at Bike Show, early

Registration sign-ups, and to be put on the counters at ALL bike shops and ALL

Sponsor shops. (Show samples) ALL members should help accomplish this goal.

We NEED a Comm. Coordinator to take care of Lions club Volunteerism

Projects AND to be the Leo's and Cub's Liaison. Needs further discussion at next meeting.

150cc in the 85 class was voted no by all

The addition of a supermini B class allowing 82cc-156cc was voted in yes by all

Brandon Oppegaard has resigned, the board all voted to accept his resignation

Motion made by Shannon Pendergrass to add Christopher Andersen as the replacement director and the I/T Assistant voted yes by all.

The Cycle Show needs to be manned by at least 2 people on April 13th and 14th; Shannon Pendergrass and Jeffry Pendergrass will be there. Anyone else willing and able to will email P.OP.

Discussed adding the option to our sign ups of never too late to sign up. Voted NO by all, many more options for signing up no reason to be late.

Motion made to change sign-up moto fees to (30.00 & 25.00) to reflect the Inflation "costs", as all costs have risen and create more payback accuracy. VOTED YES by all

Discussed our "picked-up" State Race from Anchorage Aug.11th/12th to Fairbanks Voted no Schedules are already set Anchorage will be keeping the race.

Voted in Daniel Claugus as State Race Representative and Mark Oppegaard as 2nd

Motion to have Any "Frame" allowed in the 50cc, 65cc and 85cc classes, voted and Approved by all.

Moved to next meetings agenda for further discussion

Rule Book and Penalties defined

250 F against the 450 F – Rule –

Possibility of moving the August 31st and September 1st state race to the Fair Grounds, still hosted by ARL just different location

Everyone bring there rotating moto order to discuss and finalize a schedule

Paybacks be paid on the actual amount of cash paid in

Set fee for no-points race day, have to be able to cover the cost of the operation

Next Meeting: FEB 6TH, 2013 @ JITTERS IN EAGLE RIVER

January 23rd, 2013

Jitters, Eagle River

Meeting opened

President Mark Oppegaard and the introduction of Esther L. West, District Governor 49A.

Approval of last meeting minutes: all in favor

Treasure's Report:

Received Dec 2012 Semi-Annual Membership Dues Invoice, Paying.

Start using the information we do have available to move forward.

VP Andy Andersen presented review of profit/loss statement, we have to look into every cost of the club and find the best resources for the events.

Discussed 250cc 2 strokes to the 125cc class, motion was denied by all

Jason Lockett presented a split skill level schedule for Anchorage City Races, Motion was made to approve the split skill level day with the schedule to be determined by the board. Voted Yes By All

Reviewed the premier pit parking: completed

Jason Lockett designated to be the announcer for the 2013 season. He would like to donate his pay for this position back to a ride /riders at the end of season (exact details to be determined at a later time). He has found a replacement Bob Luster to announce any time he is not available.

Voted to add a 2013 club slogan to our clubs process which is "Serve All", approved by all

Discussed having food drives at the events and donating the food to beans café.

Moved to next meeting Agenda:

Rotating Moto order

CRF 150, add a new class; 150 class with a cc limit of 82cc to 153cc. Poss intermediate and expert racers only, or two 150 classes the second one is novice/int and expert

Discuss adding the option to our sign ups of never too late to sign up

Add a quad vet class

Paybacks be paid back on only the amount of cash paid into the moto

50, 65 and 85 can race any bike legal for there class (can switch bikes same day as long as its a legal bike for the class)

Next Meeting:

Feb 13th, 2013

6:30pm Jitters

December 28, 2012

Approval of Minutes: Last meeting minutes approved

Treasurers Report: Need to pay for three more coats and one coat pending. Information for credit card merchants, pending.

On January 10th there is a meeting at the Spenard recreation center to in regards to snow cross at the track.

Director Claugus has agreed to coordinating of the watering crew (Hose Master), Managing the Premier parking program, and doing "banner control"(banners up and down at all ARL events) for all Race Sponsors

Director Stapley has agreed to take on the tasks of Volunteer commitment Coordinator and Master Number lists Manager

Director Downey, Pres. Op or Treasurer Laurie Eller will be collecting and distributing the mail from the PO Box on Lake Otis and Dowling.

The sponsorship packet has been Finalized as follows- State Races / Gold \$1500.00, Silver \$800, City Races Gold \$800 and silver \$300. Sweatshirt logo's small \$200 med \$300 Poster spots small \$100 med \$150. Voted and Approved

Year long sponsorship levels were set at Gold = \$2500.00 Silver = \$1500.00 Bronze = \$500.00 (Descriptions 'are on the Sponsorship packets)

Hole shot awards will spread out amongst all the participating classes

50's and 65's will be split into NOV/INT/EXP will be determined by skill level Voted and Approved (MUST set up a Move-up committee to gauge racers at the beginning of the Race Season, And stay in effect for at least the first THREE races to measure ALL lower class placements)

ARL Gmail is [HYPERLINK "mailto:arlmxak@gmail.com"](mailto:arlmxak@gmail.com) arlmxak@gmail.com (for data storage)

Volunteer commitment form (OP has template), Volunteer in place of your track maintenance fee. Schedule and commit to track prep days. Miss two scheduled track prep days and have to pay the \$100.00 maintenance fee. Add rescheduling rules. Watering times 3pm – 9pm. Show positives in volunteer commitment form.

Need wood boxes 4x4x4x7 for hoses – 24 sheets of ½ in plywood, 40 8ft 2x10s

Pit Parking spot \$15 city and \$25 for state race

Season pass parking City \$150 w/ one free, State, state \$25 a weekend, combo pass \$210. (with season pass you will receive a \$15.00 discount State & \$15.00 discount City, Total savings \$30.00)

Moved to next meeting:

Rotating moto order

250cc 2 strokes to the 125cc class

CRF 150, add a new class, Called the 150 Class, with a cc limit of 82cc to 153cc. Poss. Intermediate and Expert racers only, OR two 150 classes the second one is Novice and Intermediate only

Next meeting is Jan. 23rd at Jitters in Eagle River

11.27.012

Meeting Minutes

Present : Mark Oppegaard, Andy Andersen, Shannon Pendergrass, Jeffry Pendergrass, Brandon Oppegaard, Laurie Eller, Michelle Downey, Jerry Yow

Approval of minutes : 1st meeting, no previous minutes to approve

Treasure's Report: New treasurer has assets from previous treasure and will contact past treasurer for more information as she is not in attendance today.

Secretary Report: past secretary unavailable today, new secretary will contact for any needed information.

Presidents Report: Positive hand-over from past board to new board, assets all given to new board except 1 of the 4 gate keys (location unknown at this time). Old board finalizing a few things from banquet and turning in the closing reports to Parks & Rec. Old board is available and happy to help provide any information we need.

New Business:

1. Motion made VP Andy Andersen and seconded by Jeffry Pendergrass to add "Titles" to four existing directors positions, - Track Maintenance and Design Director, Marketing Director, Media Relations Director, Track Quality Assurance Director. Motion passed by all in attendance.

Michelle Downey agreed to take the tasks of both the Marketing Director and the Media Relations Director with the assistance of the whole BOD, Jeffry Pendergrass has agreed to take on the Track Quality Assurance Director, and Andrew Hill to take the Track Maintenance and Design Director position.

2. Motion by Andy Andersen and seconded by Laurie Eller to Vote to make "Racer comps" Transferable to anyone. Motion passed 7 to 1.

3. Motion made by Andy Andersen and seconded by Jeffry Pendergrass to Bond necessary board members (as per L.C.I. Guidelines). Motion passed by all.

4.Motion made by Jerry Yow and seconded by Laurie Eller to have Gary Smith do sound testing at all early sign ups and track sign ups in return for his and his daughters membership and track maintenance fees for 2013. All in attendance voted to pass the motion. Gary has agreed to make equipment available even when he is not.

President Oppegaard to contact admin for the Sportsman's Show, Wasilla Team CC and Mat-Su Vintage to set-up early sign-ups. Andy Andersen and Shannon Pendergrass to work on getting online sign-ups.

Team Valley Rally has volunteered to take on the task of making this years hoodies , all in attendance agreed to allow them to do so and put there name on the hoodies for doing.

close Meeting

12/12/12 meeting minutes

Open meeting: 12/12/12 6:30pm Jitters Welcome all attendee's

This is a closed meeting only current board member may vote

Approval of last mtg. minutes: Approved by vote

Treasure's report: everything outstanding has been paid, has statements from all three accounts, still unable to access the jumpdrive given from previous treasurer, looked into getting debit/check cards they are available we just need to decide what we would like to have and for who.

President's remarks: We are Lions WE SERVE

Schedule options and dates for both city and state 2013 season were reviewed and voted on, President OP to review with Kenai and Fairbanks and finalize ASAP

Registration and membership fees have been voted on and set, see attached membership application for details.

Reserved parking was discussed pros/cons, moved to next meeting to be voted on

Paid Positions, Administrative Assistant, Data Entry, Finish-line flagger, Gate Drop person set at 150.00 a day,

Lap Counters \$125.00 a day, Starter person 100.00 a day, gate drop person 50.00 a day, Announcer 75.00 (determined as needed per event), Websight administrator – still needs to be determined.

President OP agreed to contact last years workers and fill the above positions, Secretary Pendergrass agreed to take the Administrative assistant and Data Entry positions.

Director Pendergrass is working on getting flaggers for the 2013 season

Volunteer/commitment sign-up sheet for volunteers that want to work off their track maintenance fee was approved by all.

Review Direcory Downeys sponship packets / moved to the next meeting to further discuss

Next meeting will be on Dec 27 th @ 6:30 pm Valley Hotel in Palmer

close Meeting