

# Fairbanks Motorcycle Racing Lions

## Monthly Board Meeting

DATE: JANUARY 12, 2012

LOCATION: **Mochalicious in North Pole**

TIME START: 7:00PM    TIME END: 8:30PM

### ATTENDANCE LOG

PRINT NAME	TITLE	MEMBERS
TREVOR HANSON	PRESIDENT	PAT SKINNER
CHRIS BURNS	VICE PRESIDENT	STANLEY HENDRICKSON
JERRY LYMBURNER	VICE PRESIDENT	JAMIE ROBERTS
MELANIE ROBERTS	SECRETARY	
BURT LYMBURNER	GAMING DIRECTOR	

AGENDA	ACTIONS
OLD BUSINESS ELECTION	NONE
NEW BUSINESS	<ol style="list-style-type: none"><li>1) ADVERTISING BUDGET DISCUSSED WITH OPTIONS AT FT WAINWRIGHT , RADIO AND OUTDOOR SHOW. JAMIE ROBERTS MADE A MOTION TO PUT ASIDE \$1000.00 FOR ADVERTISING WHICH WAS SECONDED BY STAN HENDRICKSON. THE VOTE WAS 8-0 IN FAVOR OF MOTION. MOTION PASSED</li><li>2) DISCUSSED BUYING LAPTOPS FOR THE TREASURER, SECRETARY AND THE RACE COORDINATOR IN ORDER TO MAKE THE OFFICERS JOBS EASIER AND MORE EFFIECENT. DISCUSSED BUYING REFURBISHED LAPTOPS FROM DELL. BURT LYMBURNER MADE A MOTION TO SPEND UP TO \$750.00 ON 3 LAPTOPS, WHICH WAS SECONDED BY CHRIS BURNS. THE VOTE WAS 8-0 IN FAVOR OF THE MOTION. MOTION PASSED.</li><li>3) DISCUSSED THE 2012 RACING SCHEDULE. CHANGES WERE PROPOSED WITH A FINAL TO BE VOTED ON AT THE NEXT MEETING, 2/9/12.</li><li>4) DISCUSSED THE POSITIONS PAID IN 2011 AND WHO WOULD BE PAID IN 2012. WILL DISCUSS AND VOTE ON AT NEXT MEETING.</li></ol>
MEETING ADJOURNED	

RECORDED BY: TREVOR HANSON