
DATE: Monday, February 25, 2019

TIME: 7 pm

PLACE: The Darboy Club

President Tom Gee, Jr. called the meeting to order at 7:03 pm

Clint Smith gave the Secretary's report.

Motion to accept made by Jack Effertz, seconded by Kurt Schweitzer. Motion Carried.

Hank Calmes gave the Treasurer's report which included a short financial summary and checkbook balance.

Motion to accept made by Tom Hockers, seconded by Andy Monday. Motion carried.

OLD BUSINESS

- DIVISIONAL RULES have been posted for almost a month and should be considered final as posted. We do still need to hash out a few procedural items yet (3 wide rule, etc.)
- Schedule updates LOTS of new sponsors: Tom will read off latest updates. NEW SPONSORS FOR 2019 : X Bar, Exterior Custom Solutions, LGH, Pierce Manufacturing, and Viking Electric Supply. The only left over open night is the final night (Valley Liquor is the sponsor, but the pavilion is open) Any leads can be presented to an officer. Schedules will be printed soon, so please reach out ASAP if you have a lead.
- Social Media rule needed? Would like to have a small group of volunteers to work on finalizing this. We have to be careful on the wording. Tom read off a different track's policy for some ideas for developing our own policy. No volunteers raised hands
- Pit parking: please get new information to Tom Gee asap.
- Divisional sponsors; the same as last year, except we have a new Sizzlin'4 sponsor Roundabout bar.
- X Bar will sponsor the podcast again in 2019.
- Fast Time awards: SLM Dreher and LM Fox Cities Towing. We want to make sure pictures are taken to give the sponsor the appreciation. If you don't make it out to participate, you forfeit your money.

NEW BUSINESS

- We have a signed contract with the ¼ mile LMs and the Wisconsin Sport Trucks.
- We are finalizing the W.I.R. contract, but still need to sign it when Rob comes back into town.
- FRRC now has a business "steering" committee which consists of Bob Schultz, Scott Vanden Huevel, Ed Howard, Razz from Lake Park and Ken's Sports.
- Still discussing the age for employees and/or drivers on ¼ mile and ½ mile. We are trying to get clarification from KK Insurance about what our options are.
- Promoters insurance: Officers are not covered from what we have discovered. We are looking into this, but it appears it is \$750 a year. We will present this to the audit committee.

- Practice day: last year we charged \$15 per person last year. We want to hear feedback from the general membership Andy Monday said the big thing is making sure the tech guys are here. If the tech inspection part is emphasized, then he thinks it would be better received. There have been times when tech guys weren't there. This year it is scheduled for May 18th, 2019. Jack Effertz likes the \$50 per car, rather than \$15 per person. Max asked if you are ONLY there to get teched, would you have to pay ? We will have to discuss more. Larry Raygo asked how many cars we had last year with the \$15 a person. Tom wasn't sure, but we made about \$1,000 extra than in past years. Randy Schuler suggested we do not have tech on Tuesdays or the Thursday pit party.

Kurt Schweitzer Made a motion that we charge \$50 per car. The motion was seconded. VOTE: 31 ayes for 11 nays motion carried.

- Tom Read off WORD FOR WORD FRRC Board of Directors roles and responsibilities as listed in the bylaws. Scott Vanden Huevel asked about seeing an Audit report from the BOD Audit Committee member, as he has not seen one.
- Tom also clarified that memberships according to the bylaws actually go from April to March.

TOPICS FROM THE FLOOR

- Andy Monday came up front and mentioned that the BOD met to discuss areas that could be tightened up for the future. Andy mentioned that over the past 6 to 8 years some things seem to have gotten off target a bit. Andy read off a statement from the BOD recommending that the rules go back to 2018 rules, as the rules were not previously "officially" voted on. One of the points mentioned was that meetings and other club functions need to follow the Roberts Rules of order.

Meeting minutes from this point on and at all future meetings will only reflect summaries of decisions made, motions made and any other important informational updates, which is an accurate description of what should be reflected in meeting minutes according to the Roberts Rules of Order.

- Lowell Bennett made a motion that moving forward each division should each have an official divisional meeting to decide on what they want to see the rules packages to look like. Following the Roberts rules of order everyone has an option to vote at the next meeting. Each line item would have a discussion and a vote on each item. The motion was seconded.
- Raise of hands VOTE: 51 AYES 5 NAYS motion carried
- A discussion took place to discuss what the reasoning was behind the rules decisions made by the officers where several points of view were shared by officers and members. No decisions were made.
- Andy Monday made a motion to revert all rules back to 2018. The motion was seconded. A short discussion took place, to which Andy Monday abolished his motion.
- Terry Korth made a motion that all 2019 SLM, SS and F8 rules posted on the internet are to be considered final. The motion was seconded. A brief discussion took place

Raise of hands Vote 42 ayes 0 nays Motion carried.

- An additional discussion took place about the LM rules. No decisions were made
- Brody Rivest made motion to have another rules meeting for the 4 cylinder rules and the motion was seconded. A brief discussion took place
Raise of hands Vote 21 ayes for and 20 nays Motion carried.
- Braison Bennett made a motion to have another rules meeting for the LM division. The motion was seconded. A brief discussion took place
Raise of hands Vote 15 ayes and 3 nays. Motion carried.
- A brief discussion took place about the Big Eight series and its future. No decisions were made.

The motion to adjourn was made by Marty Nussbaum seconded by Corey Manders
Meeting adjourned at 9:35 pm.

Next Meeting is on March 25th, 2019 at 7pm location: Darboy Club