
DATE: Monday, April 22, 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 Tom Hockers, motion was seconded. Motion Carried.

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

Motion to accept made by Andy Monday, motion was seconded. Motion carried.

OLD

- Rob Vandermoss has had a health set back. Please wish him well on his recovery.
- Re-visit the Social Media rule: Rob Vandermoss, Bent Strelka and Dennis Chase have been talking about some old race procedures which touched on bad social media behaviors and possible consequences, based on severity. Nothing has been finalized yet. Will update everyone when finalized.
- Rules should all be posted. General Race Procedures still needed to be hashed out for things like the social media rule before finalizing.
- Employees meeting happened tonight before this meeting.
- Pit Party—please plan on attending.....May 16th, 2019
- Pit Parking – See Tom Gee with any new truck and trailer lengths. If you haven't heard from Tom, you will be in the same spot as 2018
- Last meeting to buy memberships at the early bird pricing.
(After this meeting, the memberships go up \$25 each)
- Remember, we are starting this year's events at 6:30pm sharp. We are still finalizing the rest of the order of events. We will post this when it is finalized on the website.

NEW

- Jerry Schneider came up front and gave an update on the Circle of Fame. It will be to the right of where people come in the gate. Stainless steel finish. First year is dedicated to drivers who are no longer with us. Second year will be retired drivers. See Jerry Schneider if you are interested in sponsoring this project.

- Team Racing – Reminder that this needs to be pre-announced before the season (PRIOR to Sat Practice) go directly to Clint with this info.
- Freedom VFW Post has a Saturday parade in Freedom. Team Calmes and Team 45 (JVO and Scott VH) took out a \$500 sponsor advertising for FRRC's Veterans Night.
- Ken's Sports and Fast Comfort Suites will collaborate on the Coin Drop Night again. June 27th To add to this, there will be a large Bike giveaway. Teams can get in on this by donating money towards this event. There will be a big banner honoring the teams who donate to this big bike giveaway. John can buy a large number of bikes at COST, so this is different than the kid's club bikes.
- Golf Carts: If anyone has any leads, we do need a new arrangement for 2019. Please contact Tom Gee. Looking for 2 to 3 total.
- Radios and scales: Dave Valentyne has been taking care of this for the FRRC and W.I.R. for multiple years. Please thank him for all his time and efforts. We will have Valley Scale calibrating them again this year right on site.
- Tech and tech tools: Working with Bob Abitz and Jerry Smits on making sure we have a good inventory of what equipment we own and what we still need to buy.
- A new tool is being made at Fivestar for equal measurements for the 4 inch setback measured right from the referee. Tech Crew for 2019 is Jerry Smits (weekly) and Bob Abitz on most nights. Mike Panure will be filling in on a handful of nights that Bob Abitz cannot make it. Mike and Jerry will be there for practice day.
- We are still considering having a 3rd guy on the tech crew collecting tires, policing the back chute and other various duties.
- Flagmen this year are Pat Barrett (head); Alexander Gilhart (assistant)
- Lowell Bennett brought up that he noticed that a rule changed after the last meeting and now his car is no longer legal. Tom Gee mentioned that it was a clerical error on the internet that only the 2 inch setback was switched on line instead of all cars being the 4 inch setback like what was discussed the whole off season. A discussion took place. Lowell Bennett made a motion that he be able to race his car per the way the rules were previously posted prior to the correction of the strikethrough on the motor set back. He is willing to add 25# to the front of the car.
Vote was taken
13 AYES 26 NAYS: Motion did not pass.
- Budweiser contract has been finalized.
- Werner Electric wanted credit for a rainout again from the 2018 season. We agreed to charge only ½ for their night to meet them ½ way due to having their night rained out 2 years in a row. They also cancelled their PCMC Night, so we are working on other options on that night. We can consider a sponsor appreciation night in the pavilion like we did a few years ago in the pavilion.

- Southern parts motor: not approved for SLM competition.

Topics From the Floor

- Ride height was brought up by Brent Strelka. A short discussion took place. No new rule changes will be brought up for voting or amendments.
- Max Schultz brought up that something should be listed in the rulebook for a more severe punishment, so someone cannot do something at the end of the season.
- Motion made by Max Schultz: If a driver or crew member approaches a car or driver he is not associated with on the racing surface, it will result in a one calendar year suspension for that individual and the rest of the race team's consequences will be determined by the officer's.
Vote taken
AYES 42 NAYS 2
- Red, White and Blue races likely 50, 60 and twin 35's for the Blue race again this year.
- Jack Effertz suggested the SLM cars line up/stage on the ½ mile on the front stretch now that they are before the LM's

The motion to adjourn was made by Dave Valentyne. The motion was seconded
Meeting adjourned at 8:54 pm.

Next Meeting is on September 23, 2019 at 7pm location: Darboy Club