

DATE: Monday, September 23, 2019

TIME: 7 pm

PLACE: The Colonial House

President Tom Gee, Jr. called the meeting to order at 7:01 pm

Clint Smith gave the Secretary's report.

Motion to accept made by Larry MacArthur , motion was seconded. Motion Carried.

Hank Calmes gave the Treasurer's report which included a short financial summary and checkbook balance. We had overall a \$2,000 profit, but lost money most nights. Overall, we should have around \$28,000--\$30,000 in a points fund.

Motion to accept made by Jack Effertz, motion was seconded. Motion carried.

OLD

- Thanks for a great season. Tom asked if there is anything glaring that needs to be discussed for next year.
- Dave Stammer feels an extra lap after picking the lane and it should be added to the procedures. We will table this for discussion for next year.
- Dave Meyerhofer asked if we could qualify SS later in the order of events. Tabled for next year.
- Banquet update: It will be October 12th at the Colonial House. We will be using the bigger room in the back. Banquet Ticket prices....\$15 each. Please contact Hank to purchase these.
- Looking for banquet sponsors for trophies and beer \$200 a piece (Please reach out to Tom Gee.)
- Top 10 trophies for SLM and top 5 in all other divisions..
- Top 3 in R, W B will get trophies from W.I.R. this year.
- Additional Nominations for President, Secretary, and Treasurer; thus far we have
- President—Nominated and Accepted Nominations: Rob Vanderross, Kurt Schweitzer, Ron Kohl (need to check eligibility for Ron)
Other nominations: None: nominations closed

- Treasurer---Nominated and Accepted nomination —Marty Nussbaum.....accepted
Undecided: Mitch Heimlich (not present)
Other nominations: None: nominations closed

- Secretary—Nominated and Accepted Nomination, Clint Smith
Other nominations: None: nominations closed

- Tom was saying that we should look into whether or not a long term employee is considered a member or not. Judi Monday mentioned that Ron had been previously nominated and was not eligible back then, so he knows he needed to be a member.
- We will still accept write-in candidates at the October meeting, but right after reading off our previous meeting minutes at that meeting, we will be voting and electing our three officers.
- We are in need of a DJ yet for the banquet; Please contact an officer if you have a lead. If there are no leads, we will hire one.
- Scales in outer pits may need to be replaced, as they got very wet last year. Looking for ideas for next year.....sponsorships to sink them in or build a building around it. Greg Hauser suggested scaling all cars in the Inner pits and teching in the outer.
- Considering buying a tent so we can do more sponsor “work parties” etc. for smaller time sponsors. Consider buying a tent, so we don’t need to keep renting them for rainouts, etc. Less \$\$ and less free tix. This could equate to more income for the club. Tom Hockers asked if the tent in the past was insured in case there is a big storm. Tom said the hope is to make the tent self-sufficient after one year. Another idea is to build a 2nd pavilion. Rob said we need to gauge the demand on this first. Evan Beattie suggested to look at the dog leg and fence them in by those bleachers.
- Rob reached out to last years sponsors and most sound like they want to return.
- RULES meetings discussion for dates.....

TOPICS FROM THE FLOOR (NEW)

- A question was asked for clarification about membership eligibility
- It was suggested that the bathrooms be improved like at other tracks. The members said the timing of pumping the bathrooms on race night one of the last week was not a good idea.
- Questions were asked about how often the website was updated and why it was not updated regularly. Tom said we can look into this further for next year. Tom said all the information is sent out at the end of the evening. There have also been issues with the website server, which needs to be looked into further. It was suggested that our sponsors show up with links in the future.
- Rules meetings discussions: If divisions want to have preliminary discussions they can set these up in order to come up with rules changes and then present them to the general membership and have them voted on per the Roberts rule of order. Mike Panure suggested the SLM teams get together to hash out how things went last year. It was suggested by Larry MacArthur to keep the rules the same.
- If the bylaws get changed with a new president, the process could change. But, for now that is the way it will flow.
- Votes for best appearing car. Like divisions. Come up by Hank and grab a ballet.

Adjourn

The motion to adjourn was made by Brian Rasmussen. The motion was seconded
Meeting adjourned at 7:54 pm.

Next Meeting is on Monday, October 28, 2019 at 7pm location: Colonial House