
DATE: Monday, November 25, 2019

TIME: 7 pm

PLACE: The Colonial House

President Kurt Schweitzer called the meeting to order at 7:01 pm

Clint Smith gave the Secretary's report.

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

Marty Nussbaum gave the Treasurer's report. Hank Calmes offered to assist Marty with any needed transitions, if needed.

Motion to accept made by Mike King Jr, motion was seconded. Motion carried.

OLD BUSINESS

- Sponsor update (Rob Vanderboss said everything looks good. Will know more after 1st of year)

NEW BUSINESS

- B.O.D. discussion: We would like to make some major changes to this Board and have the bylaws be approved and updated by the Board. Looking for 5 members for this board (7 different categories and eventually have 5 board members.) We opened up the floor for feedback. Andy Monday said it sounds like a good idea to separate the divisional reps from the BOD. Anyone interested can send their intent to: Cbsracingclintman@gmail.com

- 2020 Employees: The officers expressed great appreciation for the employees of the past year and hope that all will return in 2020. We need you to succeed. If you were an employee in 2019 and wish to come back again in 2020, please e-mail your intent for that same position or for a new position. New applicants are also encouraged to apply. Please submit your interest to: cbsracingclintman@gmail.com

- 2020 Race Schedule: 15 weeks or 16 weeks ? Open for discussion on this...this would be if we go into the first week in September. Scott VH suggested skipping the Dixieland Thursday. A brief discussion took place with several additional comments. An additional idea was to only run all divisions except SLM the week of the Dixieland.

Advisory vote 16 weeks: 11 votes

15 weeks: 19 votes

We will revisit this at a future meeting. Topic was tabled for future discussion.

- W.I.R. contract update: we will be getting a proposed contract from Ginger and Danny in the next few weeks.
- Practice Schedule date has not been decided on yet.
- Rules changes Discussions: Are they improving safety and increasing competition and also putting more butts in the seats. These are the most important variables to consider.

- Divisional reps. will present and make a motion on the entire proposed rule changes package. All members are able to vote, but we would prefer only members voting within their class.

SLM: Rules changes read off by Andy Monday. Please reach out to Andy for any specific rule changes prior to them being posted on the FRRC.US website. Highlights were: Weights changes for certain motor packages and the Gen 6 body will be allowed for a 3 race maximum, but not for weekly competition. Andy made a motion to adapt the proposed rules changes. The motion was seconded.

Discussion took place. Mike Panure made a motion to allow the Gen 6 body weekly as part of the discussion on the rules package. More points and counterpoints were made for and against the Gen 6 body. Motion seconded on allowing the Gen 6 body weekly.

Vote taken for Mike's motion: 5 in favor 13 against running weekly. MOTION FAILED

Lowell Bennett made a motion to allow an enhanced safety package in which a 10# weight breaks could be given on 5 different items. The motion was seconded. A short discussion took place.

Vote taken for Lowell's motion: 5 in favor 6 against. MOTION FAILED

Additional discussion on the original motion by Andy on the SLM Rules package proposal.

Vote on Andy's motion of the proposed SLM rules discussion: 15 FOR and 0 against. MOTION PASSED

LM: Mike King Jr. read off proposed rule changes. Several changes were read off. Please reach out to Mike for any specific rule changes prior to them being posted on the FRRC.US website.

Motion made on the proposed LM rule changes by Dan Devine: Motion was seconded.

Discussion took place.

Bryan Monday made a motion on a 1 year run off for Tri- Y headers. Motion was seconded.

Vote taken for Bryan's motion: 2 for and 4 against. MOTION FAILED

Further discussion took place.

Vote on Mike King Jr's original motion for proposed LM rule changes.

7 for; 0 against: MOTION PASSED

SS: Larry Raygo was not present. There were no specific changes to present for an official vote. Please reach out to Larry Raygo with any questions prior to the official rules being posted on FRRC.US.

Ed Howard made a motion to allow roller rockers. The motion was seconded.

Further discussion took place. **Ed's Original motion was amended to allow roller "tip" rockers. Motion additionally amended further to "Cast steel 1.5 roller tip."**

The motion was to allow the 1.5 maximum cast steel roller tip rockers.

Vote 5 in favor and 2 against or Ed's Motion. MOTION PASSED

Ed Howard read off the notes from the meeting. No official changes listed other than the R, W and B starting 14th would be the same as SLM and LM. This is a procedure, so it was tabled.

Further discussion on 3 race deal for former "Area Sportsman" You have to have proof you race at the other tracks and be listed on the other tracks/ point standings.

Motion made by Dave Meyerhofer to redefine "Area" Sportsman to read "Jefferson" Sportsman.

Vote 5 for and 0 against

Official Motion made to for the proposed Super Stock rules package by Ed Howard.

Vote 6 for and 1 against. MOTION PASSED

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Sizzlin 4: Proposed rules package read off by Rob Vanderboss based on notes taken at Sizzlin 4 drivers meeting. (Dan Thomson was not present) Kurt and Rob VM read off the proposed changes. Please reach out to Dan Thomson with any questions prior to the official rules being posted on FRRC.US.

Rob Thomson made a motion to accept the suggested rules package. The motion as seconded.

Further discussion took place.

Vote 4 for and 6 against. MOTION FAILED.

Scott Wolf made a new motion to accept all the rules changes except removing the part about allowing spring rubbers and rear steer and leaving the rest of the proposed rules package as read off.

Vote 4 for and 3 against. MOTION PASSED

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Figure Eight: Josh Anthony read off rules changes. Please reach out to Josh or Terry Van Roy with any questions prior to the official rules being posted on FRRC.US.

Josh Anthony made a motion to accept rules package as read. No discussion was brought up.

Vote 3 for and 0 against. MOTION PASSED

Josh Anthony was nominated as the Figure Eight Divisional Rep. and He accepted.

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- General rules and race procedures will be addressed at future meetings.
- Sport mods...We want to take an advisory vote on having Sport Mods 0, 1 or 2 times in 2020.

Dennis Monday made a motion to only run the Sport Mods 1 time in 2020. Motion seconded.

Further Discussion took place. It was suggested possibly run them on a night that we don't run the SLM if we do have them off the week of the Dixieland Race.

Vote taken on Dennis' original motion: FOR: Too many to count Votes against: none MOTION PASSED

- Considering having the Sport Trucks DIVISION as an official FRRC Division. Including them at the banquet. They would still take care of their own rules. They would be paid the same as they are right now. But, they would be represented at the banquet if they were an official FRRC division. They would have to pay a one-time competition fee.

Lowell Bennett made a motion on having the Sport Trucks becoming an official division next year.

Votes FOR: Too many to count Votes against: none MOTION PASSED

- Scales: Please thank Dave Valentyne for rescuing us on salvaging the scales from last year.
- Jerry Schneider update on 2020 Circle of Fame: Please send anyone who needs a black flag for the national anthem for someone who passed away directly to Jerry next year. Please reach out to him ahead of time.

TOPICS FROM THE FLOOR

- Mike Meyerhofer brought up if there are any ideas for a UTV for quickness to an accident. Possibly see if Ken's Sports would maybe sponsor the first responder manning them. The UTV would go to EVERY accident, not just the ones called for. They do this on a LOT of dirt tracks. We will talk to Ken's and W.I.R. And consider keeping the safety vehicles in a solid spot instead of moving them all the time.
- Randy Schuler suggested maybe making the R, W and B races not part of the regular Thursday Night point standings. Randy Schuler suggested "show up points" only. Further discussion took place with several options. Andy suggested we look at something totally different and not worry about points and/or show up points, etc. Discussion tabled.

The motion to adjourn was made by Tom Hockers. The motion was seconded MOTION PASSED
Meeting adjourned at 9:02 pm.

Next Meeting is on Monday, January 27, 2020 at 7pm location: Colonial House