
DATE: Monday, January 27, 2020

TIME: 7 pm

PLACE: The Colonial House

President Kurt Schweitzer called the meeting to order at 7:00 pm

Kurt mentioned that the meeting minutes have been posted.

Motion to accept made by Ed Howard, motion was seconded. Motion Carried.

Marty Nussbaum gave the Treasurer's report. We were refunded overpaid sales tax refunded. Hank Calmes corrected the overpayment with the State.

Motion to accept made by Ed Howard, motion was seconded. Motion carried

Old Business:

- Super stock rule clarification...Roller rockers: we need to define whether this is 1.5 or 1.6. As of right now, the rules state a 1.6 MAX, which covers both.
- LM Rule Clarification: (4" blocks all around the car)
- Vote to approve 1/4 mile LM division as a full FRRC division in 2020: Jim Duchow spoke a little bit about the history of the division. The uncertainty of the future of the division has kept the car somewhat tentative.
- Jim Duchow made a motion that the W.I.R. 1/4 mile LM's will become a fully recognized division by the FRRC with all drivers being member/competitors following the FRRC bylaws, although current advisory board will set and enforce the rules and procedures and make the payouts for the 2020 season.. Seconded by Tim Lowe. A brief discussion took place. Clarification that it would only cost the club \$50 per car, as in years past. These cars can also run with the LM's on their off nights. A vote was taken and the motion passed unanimously
- Kurt talked about the idea to propose a V6 Division for 2020 to run the nights the 1/4 mile LM's or sport mods are not running. Very bone stock vehicles. Recommending, but not requiring 4 or 5 point harnesses at this point and minimal bars for safety. 1 x 10 lap feature with no heat races and running a roval course. Tom Hockers mentioned that Madison and La Crosse is doing this with high school kids, as well. Supposed to be as inexpensive as possible with a \$300 swap involved. Trophies only with no payouts. They would run right at the end of the 1/4 mile heat races. Seats are still being discussed. Before we go to the insurance company for more specifics we want to know if the FRRC is interested in doing this or not. Strong opinions from the floor about requiring harnesses.
- Kurt Made a motion that frc recognize a new v-6 division class running a roundabout roval starter class with trophy racing and a \$300 claimer and including a 5 point harness. Seconded by Tom Hockers. A vote was taken and the motion passed unanimously

- Point Fund Payout Formula change. Kurt explained the past payouts per the bylaws with proper % was actually 105%. Trying to use an actual % based on an expected 16 vehicle car counts. 2 proposed changes 1. Get rid of the current 105% as the bylaws list to 100% . The second change would be weighted per the division's target car count, which would be 16 in each division, except the figure eights, which would be 12. This is building incentives in to get more cars. Larry Raygo made a motion to accept the new formula for weighted points payouts and still keeping the same % as listed in the bylaws. The payout formula was unanimously supported.
- Bylaw amendments proposed changes will be posted on the website and will be voted on at the February meeting. Please review these before next month.
- BOD restructuring Updates: we are hoping to have the 7 divisional reps, w.i.r. rep, audit committee member, a former officer and a member at large which will be voted on at the February meeting.
- General Rules and Procedures changes have been posted for some time now: POWAR was added and we will honor any suspensions. Also adding in that the starting 14th for r, w and b. and some other minor changes stay on those nights. Motion was made by Kurt Schweitzer; which was seconded. A short discussion took place. Motion amended by Lowell Bennet and seconded Hank Calmes to place the previous week's winner to start behind the fast qualifier and not 14th. Further discussion took place. Mike King Jr. made a motion that we vote on this. A vote was taken and the motion passed unanimously
- Pit Parking requests for 2020 - to Mike Anthony
- Met with WIR Safety Director. Rob mentioned that the ambulance has everything that any Gold Cross has except the narcotics. Almost all the safety crew members are EMT's and have training monthly. The goal of our safety crew is the driver needs to communicate whether any status changes later on after the crash. Jim Veldman assess the driver and speaks to him, but a follow up should be made later if your status changes.
- Membership Form Changes and payout options

New Business:

- Officers are considering the use of MyRacePass in 2020 - input requested: It would potentially replace racestat. It helps output payment easier as it can do direct deposit and also allows drivers to be able to put their own sponsors in the system remotely. 3 levels \$600, \$800 or \$1,000 per year. At this point, we are looking for a sponsor for this to absorb the cost. Judi was inquiring about the security of this. We will look into this further. It does provide a LOT of extra options that other programs do not.
- At the PRI Show, there were a lot of good demonstrations on safety procedures. We are considering doing a safety training day at W.I.R. A price quote was requested from the company that does this. We will bring the pricing to the next meeting.
- We are taking recommendations if anyone has any ideas on alternate locations for future meetings closer to W.I.R. If anyone has any ideas, please see an officer. Same can be said about any other banquet options. We are fine continuing with where we have been doing this, but are always entertaining other options.

- Schedule finalized: Beginning with Test and Tune May 9th...First week May 21, 2020 and final race is September 3rd, 2020. Pavement Pounder will be August 6th.

Open Agenda

- Tim Lowe suggested a race of champions on the final week. It was tabled.
- Larry MacArthur recommended changes for W.I.R. to make some changes on painting, new wood on the bleachers and other updates to the bathrooms. Took a raise of hands of how many people would help out and a lot of hands were raised. Lowell Bennett suggested seeking out if there are any possibilities for some aluminum seating or if some private seating could be sold. Many high schools do upgrades and purchase new bleachers from time to time. Keep your eyes and ears peeled. Send ideas for improvements to Kurt Schweitzer.
- Trevor Howard asked about changes to SS qualifying. The Order of Events will be discussed at a future meeting.
- 16 week season, as we could not find a legitimate week to not run, as we didn't want to interrupt the weekly fan flow for a tour race. If the weather is poor on 5/21/2020 we will be quick to pull the plug.
- Mike Anthony brought up looking at safety and tubing in cars. Tabled
- Judi Monday has 1099's available for pick up. If they are not picked up, they will be mailed.

Motion to Adjourn by Larry MacArthur; seconded by Mike King; The motion passed unanimously Meeting adjourned at 8:47pm

FOOTNOTE: A 30 minute an open Town Hall style meeting was be held to get input on our flagmen/spotting procedures for 2020.

Next Meeting is on Monday, February 24, 2020 at 7pm location: Colonial House