

GENERAL MEETING NOTES

DATE: Monday, September 25, 2017

TIME: 7 pm

PLACE: The Fifth Quarter

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 Marty Nussbaum, seconded by Larry MacArthur. Motion Carried.

Pat Roeser gave the Treasurer's report.

Motion to accept made by Kyle Calmes, seconded by Rob Vandermoss. Motion carried.

Mark Ritger mentioned that the early weeks really hurt the club and the week after 4th of July.

Jim Duchow also mentioned that we waived the competitor fee, which was a \$2,000 loss.

Andy Monday mentioned that increasing the lower divisions car counts help the overall money status of the club.

Mike Butz asked if we broke even last year on the banquet? Pat mentioned that all things considered, we are at close to break-even at the end of this year.

Moment of silence for Jeff Wohlrabe taken...

OLD

- We would like to thank Dan George for helping out policing anyone without wristbands.
- We want to thank Joe Verdegan for all the hard work he did promoting the FRRC last year. We want to brainstorm with him on how we can promote even more next year.
- We would like to thank Dan Strong for helping at the back gate and also for his work with Andy Monday and Matt Panure in doing the podcasts... We are hoping to do live broadcasts during the winter at different local sponsor's locations.
- Increased car counts are great; but we need improved fan count. Need to use social media the right way to self-promote our product.
- Congrats to all our champions
- Banquet Update: \$25 per ticket (\$5 to the Wohlrabe family)
- Looking for banquet sponsors. \$250 for beer. When the beer is gone, everyone is on their own.
- Nominations accepted for President: Tom Gee and Rob Vandermoss.
Marty Nussbaum is undecided
- Nominations accepted for Secretary: Clint Smith

Write ins still accepted at next meeting

NEW

- Rules meetings will be set up at the October meeting, as we will have the new officers by then.
- Jerry Schneider suggested we start a Hall of Fame for W.I.R./FRRC:
He would like to get a committee together to discuss this. We would like to get sponsors to pay for the Hall of Fame. Thus far volunteer members are Jerry, Clint Smith and Marty Nussbaum.
- Marty suggested we retire the #13 for the Figure Eights class.
- Jerry Schneider asked about how long a retired number stands as retired. Unsure at this time.
- Figure Eight races possibly considered as being 13 laps from now on. We will vote on this.
- Hank Calmes suggested unless there is extra money put forth by the sponsor, the races should be 35 laps. We will discuss this over the winter.
- Mark Ritger wants to be a member and asked to be a liaison between Slinger and W.I.R.
- Mark Ritger had mentioned that he really thinks we should bring in sport mods for more than one week.
- Randy Schuler suggested we try to go back to a 15 week season. We will take that under advisement.

Topics from the floor

- Ed Manders asked what we are going to do about the LM Class. He said the motor rule was unfair.
- Kyle Calmes suggested taking out some heat races on Red, White and Blue races and add in the sport mods. We are thinking about doing the week after each event, as we would like to keep the ¼ mile LM's on the R, W and B nights.
- Tom said he has a lot of great ideas on how to make good business decisions to increase the club funds.
- Mike Butz suggested having certain drivers go up in the stands to sign autographs...we could set up a table for folks to meet some of the new drivers.
- Hank Calmes mentioned that fans in the stands are paying customers. He said everyone needs to be more polite and respectful.
- Credit Card machine worked really well this year. It is very convenient for the fans.
- Jack Effertz came up front and spoke about the instant replay system. He mentioned a couple teams have gotten together about \$2,000 to go towards it. Could be used to confirm a call. We are not sure how it would work or who would watch it. We can have the guy come and talk about it if the club is willing to listen to it. There are certain things that it could be used for and other things it couldn't under green flag conditions. We would also look at the longevity of the bills to maintain it if we decided to go in that direction. Raise of hands advisory vote and majority didn't

want the gentlemen to come and do the presentation.

Adjourn

The motion to adjourn was made by Mike King Jr seconded by Larry MacArthur
Meeting adjourned at 8:04 pm.

Next Meeting is on October+ 23th, 2017 at 7pm location: 5Th Quarter