

GENERAL MEETING NOTES

DATE: Monday, February 26, 2018

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 Lowell Bennett, seconded by Andy Monday. Motion Carried.

Pat Roeser gave the Treasurer's report.

Motion to accept made by Gordie Sannes, seconded by Mike Butz. Motion carried.

OLD

- Practice / Tech Day May 5th:
Normal pit gate fees this year for tech day. (not \$20 per car like in years past)
Table setup in front to hand out membership cards.
Then Sharron or worker in normal booth (MUST HAVE CARD!!!)
- May 12th Tundra Race - Invited all FRRC Late Models to participate at our rules
(Good D800 test for our drivers)
- 5/17/18--Pit Party - WIR Danny/Ginger Event - Free admission for cars. Event
to promote the upcoming season. Teching available at the car show. Spectators
gates will be open at 5pm with concessions.
- Mike Panure will be at some of the Tuesday Nights to inspect cars before the
opener

SPONSOR UPDATES:

- Conger Toyota backed out on Last night. Will not be sponsoring this year. (This
was only for the pavilion for the last week)
- Last night of the season will have the pavilion open in case of a rainout
throughout the season. This will save a \$750 tent fee as well in case of a rainout.
- RWB Sponsor Update - Thank Jay, Chris and Scott Vander loop at Kens Sports.
There will no longer be a Polaris 4 wheeler this year, as Polaris is not contributing
towards this. Ken's is still also sponsoring their own nights PLUS the Red, White and
Blue series. Adding in the Kens Sports Fan Zone!
- Confirmed Al Huss & Valley Gasket Teaming up for opener

Divisional Sponsors confirmed:

- SLM - Schmitt's Tickets
- LM - Eagle Graphics & Fox Cities Towing (Nick Van)

- SS – Novus Glass
- 4s – Milltown Still & Grill
- F8s – Road Trip Bar

Fast Time Sponsors:

- SLM – Dreher Collision (\$100) + \$100 fan giveaway.
- LM – Fox Cities Towing (\$50)
- Payout Update – Plan on the following changes....

No changes for F8, SS, Sizzlin 4's making sure that the bottom cars get minimum of at least \$15 for last in semi.

Half Mile: No Qualifying pay (SLM and LM) –except sponsor \$\$

LM small Pay Raise – \$500 to win \$400, \$300, \$200 then same break down.

Fix Semi to Feature Transfer Pay. 4th in semi==same as 18th in feature now. Trying to make sure transfer cars be more competitive or choose to not move into the feature.

Andy Monday asked if it was still \$300 to start the feature. Tom said yes, it is. All other SLM pay would be the same. Hank Calmes asked if all the money we are saving with the qualifying goes back in to the payout. Tom said most would and the rest would be in the points fund. Brent Strelka asked about provisional spots for R, W and B. Tom said that will stay the same.

Heat races will still have some pay involved.

- Website Update – Thank Tom Janikowski on the great new website www.frrc.us Please feel free to send suggestions directly to him.
- Motor Seals – Mike Panure will be getting these and can possibly use them for any other cars he looks at – Extreme Motorsports, Cecil will make the seals.
- Insurance Update – We will have a local agent Fred Therrien who will be our contact to go through with KK Insurance. He will be a BIG help to us and our rates should remain the same. FRRC will have our own policy and will be signing this soon.
- Joe Verdegan has been working with Seymour Speedway on Cross Promoting – Ticket Swap. They have also invited FRRC to bring some cars in the first 3 weeks May 6th, May 13th and May 20th to promote our shows.
- Pit Parking – Getting full already. Please see Tom Gee or Mike Anthony with truck and trailer lengths

- Dan Lewis will be at track weekly taking pictures. Dan will have photos available on lapshooter website or call Dan. Dan will also provide pictures to Tom for the website.

NEW

- Bylaw Update – Read new & Corrections:
 1. Change 1-dates to 2018-2019
 2. Section 8- all **competitors** must pay to get in (even if you are a lifetime member) but it also mentions this in another section, so this was reduced to only being mentioned one time.
 3. Article 10-change year to 2018-2019
- Andy Monday questioned whether sport trucks are in the points fund listed in the bylaws. There was some confusion on this on a proposed copy of bylaws changes which was removing this, but Clint looked back on meeting minutes and this was not ever taken out of the bylaws, even though at one point it was being considered.
- Track policy/rules clarification:
Need to take the Green to get paid on half mile under own power!
Reminder No practicing in heats unless President approved! (cutting waaay back)
- Social Media Rule: We are still looking into this.
- Track Dry Rule: We will look into this, as well.
- Big 8 amendments... FRRC Spec now allowed... (Not seeking full time drivers from FRRC, as they are not looking for this to be their motor of choice.)
LS will weigh 2900 is where Big Eight is, but we will stick on 2875 for now to start the season and the 7400 chip.
NO ADJUSTABLE SHOCKS IN FRRC for ANY LM (even Big Eight cars)

Hank Calmes had questions about the LS chip. We will stick with what was decided at the rules meeting.
- Decorative Carbon Fiber allowed – Tech discretion
- No mid am in Super Stocks (request denied)
- Team Racing – Need to be Pre-announced before season (PRIOR to Sat Practice)
They have to drive the same car.
- Contract Updates:
Budweiser Contract Update
Sport Truck Contract Update
WIR 1/4 Mile Late Model Contract Update

- Please keep Mike “Lumpy” Lemke and his family in your thoughts and prayers, as he passed away this past weekend.

. TOPICS FROM THE FLOOR

- Lowell Bennett mentioned that Greg Evers from his pit crew has lung cancer and there will be a benefit for him on 3/18/18 during the Nascar race at Game day Sports Bar. There is also a GoFundMe page
- Jerry Schneider: Circle Of Fame update. Asking for sponsorship pavers (bricks) \$50/\$100 and \$200 levels of sponsorship. These will be on bricks underneath the Circle of Fame. 4 x 8 Stainless Steel wall will feature the names of inductees on the wall. This is still in the very early stages. First year is designated to drivers that are deceased.
Second year: retired drivers that are still alive. Third year and beyond will be active drivers. Hope to display it mid-season in 2018 to kick it off. And induct 2 drivers in each week until the end of the season.
- Hank Calmes said the Big Event for kids for 2018 would be great if we can get a car to go again. Braison Bennett brought his car last year. We will hope to give away some free passes to fans.
- Hank Calmes mentioned that he has some concerns about the financial status of the club. He feels as a member of the Audit Committee that the Club needs the following from this point on:
 1. Profit/loss report for last 2 years
 2. Each Month at meetings a profit/loss report
 3. Weekly profit loss sheets posted in tech area
 4. Full financial report: reading all bills/payments and all bills that still need to be paid should be voted on.
- Hank Calmes wants to have the Audit committee meet with the BOD to help the officers so we don't lose the amount of money we lost the last 2 years.
- Kyle Calmes mentioned that when there was a Plan B payout there didn't seem to be much of a difference on paychecks.
- Jim Duchow mentioned that Plan B was voted in by a 60/40 majority. But, also we only used Plan B 3 times last year. Jim Duchow also mentioned that when the R, W and B had a lot of cars 2 years ago, he solicited several drivers, who also had fans that followed them to the track. So, even though we had to pay more cars, there were more paid fans.
- Todd Krause mentioned that when you pay the top cars more money but not the lower cars, the car count goes down and then the fan count goes down. Tom mentioned that when we only have a few cars, we ONLY pay out the top cars.
- Lowell Bennett mentioned that we need to put the fans in the stands. We need to promote the show and keep things positive. Mike Butz mentioned we need to try to get the kids to the track. Brent Stelka suggested maybe giving a coupon for a kid for

\$2 off a parents ticket if with an adult. Mike Anthony thinks we should target the younger kids (elementary schools) as the middle schools they are already stuck in video games.

- Max Schultz asked how far we go with the “3 race traveling series” example: new body, etc. (He was asking about 4 inch setback, etc.) Tom said we will keep it in check.
- Jim Duchow came up and spoke about the ¼ mile LM Series: Jim is collecting sponsorship \$\$\$. Wayne said you can run at the Dells with the 602 series as long as you are legal at Kaukauna. You can also run with the LMs at Wausau. You would have to run THEIR tires. If you have any questions, please seek out Jim. It appears there will be 12 cars for the first night. Still tossing around \$250 to win with a points fund or \$300 and no points fund. If you want a finalized copy of the rules, please seek out Jim for a copy.
- Jerry Schneider asked why the name changed and it was explained it had more to do with the ABC body types and not outlaw body types.

Adjourn

The motion to adjourn was made by Mike Anthony seconded by Hank Calmes
Meeting adjourned at 8:32pm.

Next Meeting is on March 26th, 2018 at 7pm location: 5th Quarter