## **GENERAL MEETING NOTES**

DATE: Monday, April 23, 2018

TIME: 7 pm

# **PLACE: The Fifth Quarter**

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

Clint Smith gave the Secretary's report.

Motion to accept made by Gordie Sannes, seconded by Randy Yeager. Motion Carried.

Pat Roeser handed out the monthly summary of finances and reviewed important items of note from the Treasurer's report.

Motion to accept made by Gordie Sannes, seconded by Andy Monday. Motion carried.

#### OLD

- Pit Party—please plan on attending: car show, concessions, get to meet and greet fans.
- Seymour Cross Promoting Ticket Swap Need Cars to show Pre FRRC Season: see Tom Gee, or Joe Verdegan
- Pit Parking See Tom Gee or Mike Anthony with any new truck and trailer lengths
- Last meeting to buy memberships at the early bird pricing. (After this meeting, the memberships go up \$25 each) Pat Roeser will accept post markings by 4/27/2018
- SLM rookies please sign up with John from Fast Comfort Suites.

#### NEW

- Team Racing Reminder that this needs to be Pre-announced before season (PRIOR to Sat Practice) go directly to Clint with this info. No exceptions after 5/23/2018.
- Youngest age allowed in the pits is 14 years old with a minor release form
- Pit speed will be monitored. Please be slow in the pits.
- 4 Cylinders will be lined up in the outer pits this year.
- Pit carts and bikes are allowed, but need to be close to the inner wall. We cannot block the track from the safety crew.
- Dells race rumblings: \$3,000 radiators...they will not be allowed. You will still need airflow and a cut out in the nose cone. We will add an amendment to outlaw this, so do not buy one. Brad Strelka mentioned that there is no taping allowed in the UMA series.

- No personal cars in the pits: Only exceptions will be handicapped folks' cars, but we will find a special spot so you are not blocking haulers. Sport trucks and such will need to be parked on the half mile, NOT the big pits.
- Matt Panure has information about the Tundra race. Please see him for details.

#### **TOPICS FROM THE FLOOR**

- Andy Monday asked about practice session details and cost. Fee to get in will be normal
  pit fees. We will rotate divisions based on which cars are ready for hot laps. Open gate at
  9am and practice is 10am to 4pm. Mike Meyerhofer suggested maybe do it like in the
  past 10am to 1pm ¼ mile and 1pm to 4pm was half mile. We will consider doing it this
  way. Tom said we will likely do it this way, similar to past years.
- Jerry Schneider came up and gave short presentation on the circle of fame. Looking at pricing for sponsors. He is hoping by practice day he should have more information
- Jim Duchow came up front and spoke about the <sup>1</sup>/<sub>4</sub> mile Late Model Series. Dells will be running the 602 crates. Anyone who races in the <sup>1</sup>/<sub>4</sub> mile late models at W.I.R. with a 602 crate can race for up to 3 races at the Dells......Pete Berken may have a car available for rent. There will be a fast time sponsor for this division, too.

Adjourn

The motion to adjourn was made by Jerry Schneider seconded by Mike Meyerhofer Meeting adjourned at 7:31 pm.

### Next Meeting is on September 24, 2018 at 7pm location: 5<sup>Th</sup> Quarter