

DATE: Monday, October 22, 2018

TIME: 7 pm

PLACE: The Fifth Quarter

President Tom Gee, Jr. called the meeting to order at 7:03 pm

Clint Smith gave the Secretary's report.

Motion to accept made by Rob Vandermoss, seconded by Larry MacArthur. Motion Carried.

Pat Roeser gave the Treasurer's report which included a short financial summary and checkbook balance.

Motion to accept made by Rob Vandermoss, seconded by Andy Monday. Motion carried.

OLD

- Banquet Summary: Tom read off the banquet sponsors and Craig Krueger and Rob Vandermoss helped to get some of these 12 sponsors.

Vice-President—*Nominated and Accepted Nominations: Mike Bunell ad Rob Vandermoss*
Other nominations: none

Each candidate gave a short speech and fielded questions from the general membership.

Treasurer---*Nominated and Accepted nomination —Pat Roeser, Hank Calmes*
Other nominations: none

Each candidate gave a short speech and fielded questions from the general membership.

- Voting occurred after the speeches.

NEW

- RULES meetings will be run similar to past year; dates will tentatively be December 6th (SS 6:30-7:30 and Sizzlin 4s 7:30-9pm and December 13th (LM 6:30-7:30 and SLM 7:30-9pm)
- Future locations of monthly meetings: 5th Q typically charges \$200 per night, but waive this for us. They were not happy with last month's attendance, so we are looking for a new location and will bring up what our options are at the November meeting.
- Our website support ended when the season ended, which is why the website hasn't been updated. We are working to transfer the monitoring of the website to Chris Buzban. We will try to get information out on Facebook in the meantime.

TOPICS FROM THE FLOOR

- FRRC employees are not GIVEN memberships. They need to have one in order to vote. Dave Stammer asked if that were to be changed, it would have to be a bylaw

change. It can be discussed in the future.

- ¼ mile LM's: 2 motor options for next year are B mod spec motor or 602 crate.
- Schedule: advisement vote: Thursday before Memorial Day to last Thursday in August. Over ½ present raised hands and nobody rose against.
- Scott Vandenhuevel asked about a different possible day for the practice day, due to a conflict with the Joe Shear race.
- Andy Monday asked about potentially moving the Blue race so it is not the same week as the Dixieland.
- Sawyer Effertz asked if the Budweiser special would be a Thursday, and the answer was YES, it would be a Thursday night.
- Jerry Schneider talked about the Circle of Fame: He had some health issues with a family member, but still wants to do this starting next season.
- Trophies: 2nd place and 3rd Place trophies for R, W and B SLM are ordered from W.I.R. and should be on their way soon.
- Tom asked if we need to provide more trophies or if this is enough? Scott Wolf suggested a most improved and rookie of the year for 4 cylinders.
- Dennis Chase asked if there is a way to get a little bit bigger trophy for Thursday Nights.
- Rob Vanderboss asked if there is a formula about tight point's races, we should give out more. Ken's Sports took over Red, White and Blue and we could maybe re=look at those trophies. Dave Stammer questioned why R, W and B winners got 2 trophies, one at the Blue race and one at the banquet. One used to be the one from Budweiser, which was we did this year.
- Jack Effertz suggested we didn't even need a DJ and just play music for future banquets.
- Kyle Quella suggested maybe give out the red, white and blue trophies on the night of the blue race, not the banquet.
- We discussed mid-season dates for a July FRRC meeting. Likely the Monday of the 4th of July week.
- Hank Calmes asked that we make sure we do a veterans night and Sawyer Effertz asked if we can also do a 4 wide salute. Taylor Haufschildt asked if we can pick a better date so it isn't a conflict with other veteran activities. Marty Nussbaum

suggested we do it the week after Memorial Day. Jack Effertz also suggested we get a few cars in the Flag Day parade.

- Jack Effertz asked if we can get the cars all out on the front stretch, so the fans can see the drivers. If we have enough time to do out of car introductions, we can try it, as this is a great idea.

- Voting Results:

V.P: Rob Vandermoss 44 Mike Bunnell 35; **Rob Vandermoss is the new VP**

Treasurer: Hank Calmes 43 Pat Roeser 35; **Hank Calmes is the new Treasurer.**

- Lowell Bennett suggested a FRRC reunion night to remember our past members. This is a GREAT IDEA. We could kick it off when Jerry starts the Circle of Fame.
- Dennis Chase asked if there is a committee to look at rules before the rules meetings, and Tom said we are not sanctioning it. They can do this on their own if they want.
- George Korth questioned why we have so many extra pace laps. Tom said we have a hard time with lineups. He said we had too many late nights. Marty Nussbaum said we need someone in the spotter stand. Tom explained when we had someone there all he did was get yelled at. Braison Bennett said it would be nice if they have someone to talk to. Mike Anthony said we had too many races that went too long. He said that at other tracks they do 1 minute per lap. This is something we can look at possibly implementing. 2nd caution is already checkered for heat races. Brent Strelka suggested maybe rotate divisions on sitting heat races, but not sitting a division entirely.
- Dave Stammer said that if we had a spotter guy to communicate to, they could tell them there was oil leaking.
- Rob Vandermoss suggested swapping SLM and LM heats and features.
- Mike Anthony said even at places like Shawano, they have time limits on ALL divisions...and have a time to end the show no matter what. Tim Lowe also suggested time limits on ALL divisions.
- Jerry Schneider suggested they pick a lane quicker on all restarts.
- Tom Hockers said dirt tracks also don't interview drivers.
- Dan Strong suggested interviews at the end of the night.
- Sawyer Effertz suggested moving Ken's Sports Zone down in front of the fans, so the kids can actually see the drivers. Front stretch is the best place for this.

- Jack Effertz said a lot of drivers give out a lot of door prizes and thought maybe the track could do something for the kids. Bring back BUCK Night.

Adjourn

The motion to adjourn was made by Tom Hockers seconded by Mike Anthony
Meeting adjourned at 8:46 pm.

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