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DATE: Monday, February 24, 2020	TIME: 7 pm
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## **PLACE: The Colonial House**

**President Kurt Schweitzer called the meeting to order at 7:02 pm**

**Secretary's Report: Clint Smith mentioned that the meeting minutes have been posted on line and asked if there were any needed edits or corrections**

**Motion to accept made by Mike King Jr, motion was seconded. Motion Carried.**

**Marty Nussbaum gave the Treasurer's report and the current checkbook balance.**

**Motion to accept made by Mike King Jr, motion was seconded. Motion carried**

**Reminder memberships are on sale tonight**

### **Old Business:**

- Updates on V6 class: We are still working with our insurance for numbers on this. (Slinger and Chilton also adding this class in 2020; There has been a problem with the website as far as reposting rules.)
- Bylaw amendments. Further discussions on what was posted. Motion made to accept the bylaw amendments as posted by Peter McVey. The motion was seconded. The motion carried unanimously.
- Last call for applicants for substitute staff for 2020: reach out to Secretary Clint Smith asap if you want to be considered for any positions: [cbsracingclintman@gmail.com](mailto:cbsracingclintman@gmail.com)

### **New Business:**

- BOD voting for 11<sup>th</sup>-13<sup>th</sup> members. Nominees were read off at the meeting and were all listed on the ballots. 10 positions include reps (7); audit committee rep.; w.i.r. rep; former officer. Ballots have vendors listed. Mike Anthony was also nominated and accepted the nomination. He is a write in candidate. Nominations included Ed Howard, Ron Kohl, Scott Vanden Huevel, Jerry Schneider, Joe Nechodom, Dave Schneider, Jodi Vandermolen, Daryl Hess and Mike Anthony.
- Sponsor interested in sponsoring MyRacePass for 2020 Novus glass has expressed interest. Membership was in favor of spending \$599 (pending sponsor). There were no objections voiced. Fast Comfort suites is a back-up if Novus Glass doesn't commit.
- Safety Day update: Planning for late March/early April: Vote on spending \$1750 on this. There are about 5 tracks interested in doing this. \$30 per person to get certified beyond the \$1750 cost. The other tracks would likely chip in for the cost. Likely a Saturday.....might be in Madison...likely in doors. Down payment is \$500. Motion made by Gordie Sannes on putting the \$500 down payment on this. Motion seconded. Motion passed unanimously.

- Order of Events changes: will be discussed at March meeting and finalized at the April meeting.

### Open Agenda

- Larry Raygo mentioned that the SS division would like to allow the Figure Eight cars to compete in both divisions if they pay the entry for both divisions. Motion made by Terry Van Roy to strike the “only one division” from the rulebook. Motion was seconded and the motion passed unanimously.
- Larry Raygo asked if we could consider striking the “Must show proof that you are competing in the area sportsman division” Motion was made by Dylan Wenzel to strike this from the rulebook, in turn allowing these cars to race weekly. Motion was seconded and the motion passed unanimously.
- Mike King Jr. asked about the locker rule (ratcheted rear end) in the Big Eight’s. It was confirmed that 50# still needs to be added to overall weight requirements. We will add a note that any Big Eight motors should follow all Big Eight rules and will be teched as such. Mike King jr. made a motion that we add "...this rule applies to Big 8 cars" to the locker rule. The motion was seconded and the motion passed unanimously.
- Jim Duchow said the ¼ mile LM’s rules will be finalized in the next few days. There is \$3,000 start up money thus far. There are a lot of new cars per Jim.
- Board of Directors vote: 2 new vendors added to the board Joe Nechodom (31 votes) and Dave Schneider (25 votes) as vendors and Scott Vanden Huevel (28 votes) as the member at large added to the BOD.
- Brent Strelka asked what our alternative plan is if having 7 divisions makes the weekly races go too late. We will consider this in the order of events and adjust as needed. It was also suggested a time limit on EVERY feature.
- Andy Monday asked if we have had any discussions to any adjustments to R, W and B. He suggested a quick town hall meeting after the regular meeting to discuss this topic further.
- New race-ceiver option: The flagger. A small little box with a transmitter that is hooked in to the track who will have the main box. Concerns were raised about the yellow light blinding a driver. Support was also given. Advisory vote was taken. 12 were in favor, 6 were against. They are \$100 each for the driver. Taken under advisement. Jim Duchow mentioned that he has run similar ones like this and he said they work great.
- Updates on Flagging this year: Looking at improving areas for the spotters. Turn 3 with a new location. The flagman would report to the flagstand director, who would be up top instead of an extra spotter up top. We have some great ideas on who would be in those positions. At the present time, we are looking at the flag stand being Alex Gilhart and Nick Bolt as his assistant. We are still deciding on who the flagstand Director up top would be based on applicants.
- Dan Van Daalwyk said he does have a lift truck in turn 3 we could use.
- It was also suggested we add a staff again in the driver’s spotter stand to keep the peace and to enforce compliance.
- Mike Anthony asked again to consider moving the spotter stand further down in the dogleg.
- Beer coasters with Fox River Racing Club and W.I.R. on them to promote our product were brought up by Kurt.

**Motion to Adjourn by Tom Hockers; the motion was seconded; The motion passed  
unanimously Meeting adjourned a 8:03pm**

**Next Meeting is on Monday, March 23, 2020 at 7pm location: Colonial House**