

DATE: Monday, March 23, 2020

TIME: 7 pm

PLACE: ON=LINE Via Zoom (due to COVID-19 Virus social distancing requirements.)

President Kurt Schweitzer called the meeting to order via Zoom at 7 pm

Secretary's Report: Clint Smith asked if there are any additions and/or corrections recommended to the Secretary's Report which was posted on our website: www.frrc.us. If so, please e-mail Secretary Clint Smith at cbsracingclintman@gmail.com or if there are any additions or corrections.

Minutes will be accepted as read.

Marty Nussbaum was not available to give the Treasurer's report.

Kurt mentioned memberships continue to be sold by printing the form off our club website at FRRC.US and sending your payment to FRRC, P.O.Box.152, Kimberly, WI 54136

Old Business:

- Reminder memberships are on sale tonight; see directions above
- Season is on as planned. We are holding off on printing the schedule right now in case any W.I.R. April events need to be removed before printing, We will continue to follow State and Federal directives and update everyone as to if anything changes in April. For now, the April meeting will be available both IN PERSON and through Zoom.
- Safety Day will need to be cancelled due to impact of the COVID-19 virus. Originally we were planning on doing this in Madison. Powar was also involved and likely would be chipping in for this event.
- Employee updates: still finalizing our inner tech positions. Looking forward to getting commitments from employees for these roles yet. Anyone who has anyone interested in assisting with the inner tech, please reach out to cbsracingclintman@gmail.com
- All other positions have been filled. Justin Uitenbroek will be our Flagstand Director up top and Alex Gilhardt will be the flagman and Nick Bolt the assistant flagman. Opened up the call for feedback-no responses
- Track work day: tentatively set for Sunday, May 17th We would like to make some track improvements that day, if we are on target for our season start date yet at that time: painting, fixing women's bathroom doors, spotter towers, etc. We will take sign ups as this date approaches.
- Twist up axels will stay as is in the rulebook for 2020. Too late to make changes to this. Rules already locked in place

New Business:

- Employees in 2020 will be paid bi-weekly to reduce payroll costs associated with this. It saves us a considerable amount of money and cuts our payroll costs in half.
- Competitors and Car Owners will be paid the following week, similar to in the past. Checks will be printed and/or direct deposited on the Tuesday before they are handed out. Marty will be set up in the window next to the food shack and you will now need to go to get your check from him. We are still discussing the best time for this to occur.
- Kurt read off the points system recommended changes for ¼ mile divisions. Kurt discussed how all the different divisions have different points cards. The officers would like to make all the support divisions the same as the ½ mile points cards. One common points system for all divisions, except the figure eight division. Kurt will post the new point card for the support divisions. It can still be discussed at the April meeting, but this is the direction we would like to take to keep it consistent and understandable. We will post the SLM/LM points cards on the website for the other divisions to review before the April meeting
- Kurt read off the proposed 2020 order of events (regular nights, as well as R, W and B nights). We will post the tentative order of events on the website soon.

REGULAR NIGHTS: Only 2 real changes recommended are to move the SS qualifying to the last thing before the national anthem. Outer driver's meeting will be at 5:00pm.

R,W AND B: Pre-race activity would be the same; First event after the anthem would be a SLM last chance race, then the SLM dash; then LM Heats and LM dash; then into the ¼ mile heats, then Roval 6, then SLM semi feature, then ¼ mile features and finally moving to SLM/LM features and figure eight race. We will be honoring Circle of fame drivers with number of laps that match some of their past numbers (ex: 53 lap Scott Hansen Feature, 50 lap J.J. Smith Feature, etc.)

- A question was posed as to if we considered swapping SLM and LM features. At this time, we plan to keep it the same as last year.

OPEN AGENDA ITEMS

- Jack Effertz asked if we could only give weekly drivers 50 points for R, W and B nights. Kurt said we will do it the same way as in past years, but track it by hand for possible implementation for 2021
- Jack asked about possibly moving the spotter stand; Yes, that is still the plan. Kurt mentioned we would like to do it on the Track work day.
- Kurt asked if anyone had any extra seatbelts laying around that can be donated to new drivers in the V-6 classes. Please reach out to Kurt and he can swing by and pick them up.
- Jack was asking about what we might do if the virus cancels the early part of the season, Kurt said we would think that we may just have to shorten the season, based on recommendations for social distancing.
- Kurt said we have a very reasonable insurance policy; which could be affected by rain dates or the coronavirus, we may be eligible for a refund.

- A question was asked about the schedules; Still in a holding pattern with the hand out schedules, due to W.I.R. possibly making some adjustments for their April events.

Open Agenda Items for the April meeting can be e-mailed to cbsracingcintman@gmail.com

Kurt Adjourned at Zoom meeting at 7:35pm

Next Meeting is on Monday, April 27, 2020 at 7pm location: Colonial House and via Zoom