
DATE: Monday, October 28, 2019

TIME: 7 pm

PLACE: The Colonial House

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 Ed Howard, motion was seconded. Motion Carried.

Hank Calmes gave the Treasurer's report. We have a negative balance in the checkbook, due to the e-file auto-deductions for taxes from IRSs taxes and sales tax.

Motion to accept made by Jack Effertz, motion was seconded. Motion carried.

OLD

- Banquet recap/update and left over trophies: everything went well. Colonial House gave the FRRC \$300 to give away as a door prize for a driver who attended. Names were put in a hat. Matt Panure did a great job MC'ing.
- Extra trophies remain. Please come up front and pick them up. Plaques for best appearing with misspelling have been re-made and are at All Sport. If you are unable to pick them up, please bring them to the November meeting and Clint will have the correct spelled ones.

NEW

- Nominations and voting

President—*Nominated and Accepted and eligible Nominations: Rob Vandermoss, Kurt Schweitzer*

Other WRITE IN nominations:

Treasurer---*Nominated and Accepted nomination —Marty Nussbaum*
Undecided: Mitch Heimlich—not present to accept

Other WRTIE IN nominations:

Secretary—*Nominated and Accepted Nomination---Clint Smith*

Other WRITE IN nominations:

- Need member volunteers to count votes and hand out ballots
- Optional Speeches given prior to voting for candidates

Clint gave a short speech
Marty declined to give a speech
Rob Vanderboss gave a speech
Kurt Schweitzer gave a speech

- Voting took place after speeches. Voting for president needed to be re-done with a second vote, due to the ballots being incorrectly ripped in half, as they were horizontal and Clint thought based on how past ballots listed the names vertical that they were listed twice on the same form. Also the horizontal ballots had a separate write in spot under each presidential candidate and the stack of ballots had significantly less printed, giving the impression that they were not cut beforehand and repeated the same information, which was not the case.
- Additionally, there were also not nearly enough ballots even before they were ripped, so to rectify the situation, blank ballots were given to members present, so everyone had the same blank ballot to write the president's name on them and a new vote was taken. The meeting was not adjourned yet, so anyone who left the meeting may have not been present for the second vote, due to leaving the meeting before it was officially adjourned. All ballots were kept from each of the two votes.
- RULES meetings updates and discussions for future dates.....

TOPICS FROM THE FLOOR

- Andy Monday came up and read off an update from the rules meeting.
- Safety of drivers was brought up as a concern from members.
- Rules meetings will be taken on by the reps from last season. Kurt Schweitzer made a motion that rules are voted on at the November meeting and that reps set these up before the November meeting. The motion was seconded. A discussion took place. Kurt amended the motion to add that only minor changes could be considered as amendments prior to the January meeting. 68 in favor 1 against.
- Members asked for a summary of how the rules changes are decided on. Tom explained how the procedure went in the past. Until we have new officers, that will be the way it is done theoretically.

Voting results from the official vote:

- Secretary 81 votes for Clint Smith
- Treasurer 57 votes for Marty Nusbaum
- President Rob Vanderboss 39 Kurt Schweitzer 60

Ballots from the initial first vote were also counted and were Rob Vanderboss 45 and Kurt Schweitzer 64,

which were similar results to the official vote.

Kurt Schweitzer was sworn in as the new President.

The officers for the 2020 season are:

President: Kurt Schweitzer

Vice President: Rob Vandermoss

Secretary: Clint Smith

Treasurer: Marty Nussbaum

The motion to adjourn was made by Mike King. The motion was seconded

Meeting adjourned at 8.26 pm.

Next Meeting is on Monday, November 25th, 2019 at 7pm location: Colonial House