

DATE: Monday, September 28, 2020

TIME: 7 pm

PLACE: At W.I.R. Dick Trickle Pavilion and also ON=LINE Via Zoom (due to COVID-19 Virus social distancing recommendations.)

President Kurt Schweitzer called the meeting to order at 7:00 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.

Motion to accept made by Larry MacArthur. The motion was seconded. The motion passed unanimously with YES votes on Zoom and was accepted as read.

Marty Nussbaum provided a Treasurer's report. Motion to accept made by Sawyer Effertz. The motion was seconded. The motion passed unanimously with YES votes on Zoom and was accepted as read. Question was fielded as whether or not the new laptops were included in the balance. The balance DOES include the purchases.

OLD

- **Thanks for a great season (Year in Review):** It is amazing that we got the season in. Some tracks didn't even get to have a season. The schedule ended up being a 14 week season, minus 2 rainouts. The top gate averaged 2,000 paid adults at the top gate and 300 back gate. Thanks to everyone who helped promote the weekly events. Decent car counts. Please continue to do this next year.
- **Kurt did a survey of the fans and the average score out of 5 was close to a 4 in most categories. Highest ratings were concessions. Microphone and officials were the biggest area listed as areas for improvements. Track officials scored a 3.9 out of 5. Great scores in most categories. 63 were returned. Also some recommendations on better accessibility for handicapped fans. The classes did most enjoy watching...TOP 3 were 80% SLM 73% LM 63% Quarter Mile LM's. 2 winners were chosen from all the surveys for tickets for next year.**
- **Financial update: Marty and Judi did a great job with all the monies of the club and we will have a better point fund paid out this year than last years.**
- **Banquet update: Marty Nussbaum has reserved the back lounge at the Roundabout Bar for October 17th from 3 to close for folks to come collect their point checks and trophies. 6PM will be photograph time for all who wish to be in the archives. Any checks/trophies not collected will be available at the October meeting. Please come and enjoy/celebrate our 2020 season as you see fit during the pandemic.**
- **Additional Nominations for Vice President and Treasurer; thus far we have**

Vice President—***Nominated and Accepted Nominations: Rob Vanderboss, ~~Dave Stammer~~***,
Other nominations: Rob Thomson-declined; Jim Duchow-declined; Dave Stammer-later declined
Hank Calmes made a motion to close Nominations; seconded; nominations closed.

Treasurer---***Nominated and Accepted nomination ----Marty Nussbaum; Dave Stammer***
accepted and redacted his nomination for VP
Other nominations: none

We will still accept write-in candidates at the October meeting, but right after reading off our previous meeting minutes at that meeting, we will be voting and electing our new officers.

NEW

- Divisional RULES APPROVAL BY THE CLUB will take place at the November Meeting after all 4 officers have been voted in for the upcoming season. Each division rep will be scheduling divisional rules meetings to occur before the November membership meeting to be held in November. Date of this meeting will be updated at the October 26th meeting

SLM: We are asking for feedback on this and Gen 6 body.

LM: get qualifying cars to the line quicker. Some restarts issues.

SS: need to allow more things to improve car counts; possibly allow more mid-ams:

S4: Rules around automatic transmission and proper tires for that car.

Sport Truck line ups take too long on restarts.

F8: modify bay bar support rules to improve safety

- Any suggestions for the officers to discuss on GENERAL non-divisional rules changes

3 wide rule: we would like to clarify that rule better....

Greg Hauser mentioned that we don't pay the SS enough money.

Better handling of how to restart ALL divisions...too much arguing over who starts where.

F8 procedures need to be added to the rules section.

Terry Korth said testing on Thursdays (race day) should be eliminated.

Question about IN CAR light from flagman/race-ceiver. (light on the dash) Instant yellow light for driver.

Better policing of the spotter stand. Need to be in the stand; no exceptions.

Question about how members are supposed to proceed if the track is sold, as then they have cars and would have to travel long distances to compete. Kurt said we should plan as if we are going to have another great year. Rumors are just rumors.

- Marty shared brief details about an informal awards ceremony/delivery October 17th at Roundabout. More information will be posted on Facebook. Question was fielded about wristbands for the year end party: For only \$5 everyone will need to pay for the pizza, etc.

- Jerry Schneider asked for nominations sent to him for the Circle of Fame

- Jim Duchow asked about where the ¼ mile LM's are as far as the future season. Jim asked where the officers feel about this.
- People asked if we could bump the regular recurring meetings to the 3rd Monday of the month: Kurt said we could vote for next month

Motion made to adjourn by Hank Calmes. The motion was seconded. The motion passed unanimously.

Kurt Adjourned at Zoom meeting at 8:08pm

Next Meeting is on Monday, October 26, 2020 at 7pm and will likely need to be done IN PERSON due to the voting of new officers.