

DATE: Monday, November 23, 2020

TIME: 7 pm

**PLACE:** Zoom meeting only

**President Kurt Schweitzer called the meeting to order at 7:05 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](http://www.frrc.us). If so, please e-mail Secretary Clint Smith at [cbsracingclintman@gmail.com](mailto:cbsracingclintman@gmail.com)

**Motion to accept made by Andy Monday. The motion was seconded. The motion passed unanimously with zoom votes.**

**Marty Nussbaum provided a brief Treasurer's financial report. Dave Stammer asked where we want to be at year end. A rough estimate is around \$5,000 to reduce tax implications. Motion to accept made by Randy Schuler. The motion was seconded. The motion passed unanimously with zoom votes**

OLD

- Still haven't moved to all IN PERSON meetings, due to on-going pandemic. Still Zoom for now.
- Scales update: Rob mentioned that they are holding them for us. Marty will mail the check in and Rob will get them from Behling in the next 3 weeks. We will also be re-doing the platform in the inner pits.

NEW

- Divisional rule change motions to be read for approval. Each motion needs a second and then a raise of hand in ZOOM for your vote: We recommend only drivers in that division vote, but any member can, if they so choose. DO NOT VOTE if you were not a member last year.
- Andy Monday read off the full list of proposed SLM rule procedural changes: Please see Andy with any questions. Final changes will be posted on the website when finalized. Some of the changes including limited testing on certain days of the week, but no testing on Thursdays is the general thought. Kurt said that will be covered under "procedural changes" Lineups: line up by points and previous year's points, rather than best average time. Red race would be for the year before. Another one for "procedural changes" Also a defined process for qualifying number was suggested. This will also be covered under "procedural changes" 3 wide rule: did not define a good answer for that, other than leaving it at the discretion of the flagman.
- **SLM:** rules specific changes proposed for 2021: Body-allow Gen6 body full time; Engines: allow a tapered spacer on ACE motors; Carbs-disallowing Holley 4412

aluminum carb; Exhaust-no expensive headers—see specific rule change in finalized rules; ¼ inch bolts allowed for fuel cell;

- **SLM:** Engines and weights-Suggested an updated ACE with new heads allowed with a proposed weight penalty to 2800; with 2850 for Hamner, etc. It was also suggested to possibly hold off the exact minimum weights until after we see what the ARCA series will do.

A short discussion took place: It was suggested we vote in the rules, but keep the weights adjustable. Several opinions gave their opinions on the weights. It was also suggested possibly chipping the new ACE heads.

Motion made by Andy Monday for all proposed rule changes read off, including proposed weights listed above: Seconded by Randy Schuler.  
Motion passed: 21 yes (aye) to 3 no (nay)

- **LM:** Mike King said no meeting took place, but more of a discussion via Facebook group with the drivers. The only rule change was to correct something from last year: spools only, no locker rear ends allowed. Mike mentioned a procedure in the SLM about cars being light (weight variance), could be looked at for the LM division, as well. This is a procedural change, but just that it would be for BOTH SLM and LM divisions. Mike mentioned there are several cars that would run with these rules.

A short discussion took place: Several people discussed different vantage points on the weight procedure being the same as the SLM. No discussion or debating took place about the Spools only rear end

Motion made by Mike King Jr. to keep the rules as they were in 2020 with the only change being the rear end change. Seconded by Dan Devine  
Motion passed 7 yes (aye); 0 no (nay)

- **SS:** Kurt read off the proposed rule changes in place of division rep. Larry Raygo, which was a proposed 3 year migration closer to UMA rules. Travelers could race 2 x with their home track rule book; Add L/R percentages on weight; changes to front and rear suspension; rear disc brakes allowed; adopting UMA rule on transmissions; Adding in 602 crate rule ; Rev Chip limiters maxed at a 6200 (outside the reach of the driver); No lockers; floaters allowed. Full rule changes can be accessed from the division rep Larry Raygo prior to them being posted on the website. Another proposal was to shift the pay around 3<sup>rd</sup> through 6<sup>th</sup> and a couple other positions to have the winner get \$220.

Greg Hauser asked if we could only scale select cars, rather than every car every week. This would be a discussion for the tech officials. We will leave this out of the motion.

A short discussion took place: Several opinions were discussed.

Motion made by Ed Howard; seconded by Trevor Howard.  
Motion passed 3 yes (aye); 0 no (nay)

- **S4:** Dan Thomson mentioned that Ethan Beattie is the new rep. The only rule that was recommended was that only basic safety rules and a breakout rule of turning a lap under 17.800-would result in a black flag and last place pts/pay.

Motion made to accept the rules as read off by Dan Thomson. Motion was seconded.  
Motion failed 10 no (nay) and 1 yes (aye)

Motion made to go back to 2020 rules with no changes by Scott Wolf, seconded by Ethan Beattie

Motion passed with 13 yes (aye) and 0 No (nay)

- **¼ mile LM's:** Pete Berken read off proposed motor changes: with trying to limit motor options and reducing motor options for future seasons 2 years out, moving towards it being a 602 motor class in the next 2 years. Please contact Pete directly if you have any questions about this. Any car that ran last year would be allowed to still run this upcoming year.

A short discussion took place with multiple opinions about this change. Lots of current competitors questioned this proposal. Kurt mentioned that there is a steering committee for this class who propose some of these changes.

Motion made by Pete Berken; seconded by Ed Howard to approve the 2 year run off for the engine package read off.

8 yes (aye) 10 no (nay) Motion failed;

Additional option: Pete suggested just taking it back to the advisory board.

- **Sport Trucks:** Nobody was present on the Zoom meeting.
- **Figure Eights:** Josh Anthony was voted in as the 2021 rep. Suggested changes- already in the rules to have FULL BODIES on cars. Suggested weighing cars for a possible rule change for a weight minimum. No suggested rule weight minimum for 2021.

Motion to approve the 2020 rules for 2021 by Josh Anthony; seconded by Ethan Beattie

Motion Passed: 2 yes (aye); 0 no (nay)

- **Rovals:** Have to remove stock seat and put a solid bottom on it; can't have antifreeze/only water and a procedure for how the cars line up.

John Rue made the motion Henry Neerdals seconded it,  
Motion Passed: 5 yes (aye) and 0 no (nay)

- Procedural changes from earlier in the meeting: rainouts: Kurt suggested best average time, but lining up heat races straight up.

A short discussion took place.

Greg Hauser made a motion that if qualifying points are disallowed during a rainout, then heat race points and pay would also be disallowed. Ethan Beattie seconded it.

3 yes (aye) and 12 no (nay) motion failed

Ed Howard made a motion that we use best average race times from the week before if there is a rainout. Nate seconded the motion  
4 yes (aye) and 19 no (nay) motion failed.

Andy Monday made a motion to change from lining up according to best average time for a rainout, to current point standings, still inverted. We would also revert to last years Red, White and Blue points if the qualifying got rained out for the Red race.

Motion Passed 26 yes (aye) 1 no (nay)

Kurt recommended that there is a \$250 appeal fee if the appeal does not get overturned. A short discussion took place. Several people gave their opinions. Kurt adjusted the fee to \$100 or \$50. More discussion took place.

Kurt Schweitzer made a motion that there would be a \$100 appeal fee. Seconded by Dylan Wenzel  
Motion Passed 22 yes (aye) and 4 no (nay)

Andy Monday made a motion that no testing would be allowed on Thursdays, unless it is an extreme situation needing to be approved by officers and the divisional rep. if they blow a motor etc. Seconded by Kurt Schweitzer.  
Motion passed 23 yes (aye), 0 no (nay)

Andy Monday made a motion about the qualifying number starting with the previous year's SLM champion car # and goes up by 10 each week, but you do not have to go out first 2 weeks in a row. Seconded by Mike King.

Motion Passed 18 yes (aye), 1 no (nay)

Scott Wolf suggested any special division be added to the end of the ¼ mile events, so it doesn't screw with the consistency.

Scott Wolf made a motion that any visiting class moves to the end of the ¼ mile in the order of events. Seconded by Henry Neerdals

Motion passed 11 yes (aye) and 2 no (nay)

- 2021 Season Schedule discussion:

Kurt suggested we have practice on May 8<sup>th</sup>  
Kurt also made a motion to start May 20<sup>th</sup> and go 16 weeks until September 2<sup>nd</sup>.  
Seconded by Ed Howard.

A short Discussion took place.

Motion passed 29 Yes (aye) and 4 No (nay)

- Ed Howard had asked if there are any plans with any improvements to the track. Kurt said we will discuss things like this at the contract discussion with W.I.R.

- Mike Anthony mentioned that one of the steering committee board members contacted him and said they did not approve of these recommendations for the ¼ mile LMs. At this point, the motion that was made on the rule changes and didn't pass anyway. So, right now, there is no 2021 approved rules package.
- Henry Neerdals asked about bringing up tow money for the rovals; Kurt tabled this topic to a future meeting.

**Motion made to adjourn by Marty Nussbaum. The motion was seconded. The motion passed unanimously.**

**Kurt Schweitzer Adjourned the meeting at: 9:42pm**

**Next Meeting is on Monday, January 25, 2020 at 7pm and will likely be done via Zoom. If there is an IN PERSON Location it will be posted on the website and Facebook app.**