



Board of Directors Minutes
Monday, January 8th, 2018

Location: Dean's Place

- I. **Call to Order:** The meeting was called to order by Kenny Freeman at 5:46PM
- II. **Guests:** Justin Wallin
- III. **Approval of the Minutes:** Reading of the minutes: Waived - **APPROVED**
- IV. **Treasurer's Report:** Treasurer's Report: **APPROVED**
 - a. General Account:
 - b. Points Fund:
- V. **Committee Reports:**
 - a. **AWARDS BANQUET**
 - Trophies will be picked up on Friday
 - Doors open at 5, dinner served at 6, awards at 7, dj to follow
 - John Sou has comped two drink tickets to each guest
 - b. **SNORE 250**
 - Saturday the 9th: Course Marking followed by BBQ and Street Dance at the Terrible's Roadhouse. They are going to supply the food starting at 2PM.
 - Course marking starts at 8AM. Will break off into 4 groups.
 - Off-Road Hall of Fame Display. 2 cases. Jean Calvin trophy will be placed, big presentation. John Block, SNORE's 1st President has sent in several items from the first SNORE 250.
 - After the SNORE 250 Kenny will place a car inside the Roadhouse with the display.
 - Track will be counter clockwise
 - Only one pit, Knight Ranch Road
 - 8AM race start, 8 hour time limit (from that car starts), every 30 seconds. S/F will close approximately 2:45PM
 - Kenny Thatcher makes a motion that all the classes but Class 11 and Sportsman run all the laps – **APPROVED**
 - BONUSSES: \$5000 from Herbst Class 9 1st place: 1000 2nd place 500
 - i. Class 1600 First: \$1500 500 5/1600 \$1000 1st Place
 - ii. Freeman Carpet: \$1000 for the fastest SXS
 - iii. \$5000 drawn by everyone that finished in the time limit (pull out of the hat – do not have to be present to win)
 - Fun-Run at 10AM on Friday (should take 3 ½ hours) only racers are allowed to pre-run. Send pre-run stickers to racers like Rage. Deposit has to be paid. \$20 for fun-run. 25MPH



- 3:30-7:30 Registration
- Toilets & Dumpsters: Bill Shapley 2 toilets up at Knight Ranch Road and 15 at S/F 2 for timing and staging: total of 19
 - i. One dumpsters - Wallin Construction will pay for the dumpster
- Need skip loader and water truck. One light tower for Post Tech
- Miranda is making a program for the SNORE 250. If anyone would like to purchase a spot, see Miranda. \$1,000 for a full page, \$500 for half, and \$250 for a quarter page. Deadline: Miranda will let us know.
- Decanters will be available to purchase for \$20, City Lights Shine. One to each entry, extra available at the race (approximately \$250)

c. BATTLE AT PRIMM

- Miranda will make the flyer
- Kenny will look for more sponsors, will let Miranda know by the end of the week

VI. OLD BUSINESS:

- a. Thatcher – Adopt Class 12 Rules for SCORE. All sanctioning bodies will have the same rule
- b. Miranda sent out a poll on the SNORE facebook page. Many racers are inclined to receive text messages before, during, and after the race. Miranda is going to get with Julie to see for more information.
- c. Daryl Zygela sent in new rules for Class 2000, the rules were passed. Send Miranda the new rule and she will get them updated on the website.
 - i. 11 super charger
 - ii. 9 for turbo and super chargers but limited
 - iii. 7 were for no rule change
 - a. Kenny Thatcher would like to make a motion to allow turbos to run with a 4 and 6 cylinder – **APPROVED**
- d. Thatcher – List past Overall Points Champions on the website
- e. Banner Ads on the Website – How much we want to charge?
- f. Revisit the George Felix Suspension – Write a repeal letter to the BOD.

VII. NEW BUSINESS:

- a. Richie Abbott – Would like to fall under our permit for 2019. (Ridgecrest & Barstow he will have to do on his own).
- b. Points – Derek would like to make a motion to throw away your lowest position points. You keep your starting and position, as well as your fast laps points for 2019 – Motion **APPROVED**
- c. Kenny Thatcher would like to make a motion that if you are running a full season and need a spare driver for a race, you are allowed to have one substitute racer for one race only, racer must be stated at the beginning of the year. Motion **DECLINED**
- d. New Rules:
 - i. Driver Changes in SNORE approved pits
 - ii. SFI suits 3.2a/5 or higher mandatory
 - iii. 3.3a/5 gloves, socks, shoes, and balaclava recommended
 - iv. Snell 2010 or better helmets mandatory



- v. No open face helmets
- vi. All auto trans in front engine vehicles must have .083 chromoly or .120 aluminum shatter shield or SFI rated bell housing
- vii. Vehicles with stock cab/floor must cover trans hump with .0625 aluminum plating
- viii. Class 10 D.I. engines 2300 min single seat 2100 min 2 seat
- ix. Class 10 Non D.I. engines 2200 min single seat 2000 min 2 seat
- x. 24" total of front facing daytime running lights mandatory all classes
- xi. Class 7200 increase overall track width to 87"
 - 3 race grace period - **APPROVED**

VIII. Open Floor:

IX. Meeting Adjourned: 7:05PM

Board Members in Attendance:

Kenny Thatcher Zach Jorgensen Kenny Freeman Derek Bradley Mike Colosimo Sarah Koeth
Loretta Vest Angie Mitchell Brian Vest Bill Shapley Jeff Bruner Gina Colosimo Daryl Zygela
Keith Blatt John Koeth Aaron Baker