

April 2022 Membership Meeting 4/5

Started at 6:00PM **Reading of The Minutes:** Waived **Treasurers Report:** Approved

KING SHOCKS BATTLE AT PRIMM

- Race went really well. BLM seems happy.
- Payout is over \$70,000 for BAP
- 1600 Winner – Over \$11,000
- 10 Car -Staging issues
 - Maybe 1st staging volunteer has clipboard with stipulations/documentation
 - “Must have paperwork filled out before” sign could help
- Volunteer Shirts – problems getting people the shirts.
 - Volunteer sign in
 - Issuing Flags only – Maybe we should issue the box each time.
 - Shirts 100% ready for Friday Tech – Shirts given out for the Volunteer Meeting.
- 2 Vehicles max per Checkpoint – 2 Shirts or Points

CALIENTE 250

- 24/7 Companies is the New Sponsor
- Working on making it a 2 heat Race again
 - Much more fun for racers and safer
 - OK from BLM to start and finish and hour difference.
 - Waiting to hear back from NDOT
- Track Marking the Saturday before the Race
 - We have probably 350 Stakes
- Request from timing to start out of the hole for Radio Reception
- Caliente Rooms are Limited
 - Please try to camp if possible
- SXS times – Check for time outs/Lap count

NEW BUSINESS

- Racing Trax –
 - \$200 Per Car to run their system
 - Many Racers don't feel that is fair for Grassroots. We will lose Racers.
 - Main Push is Safety on Course
- Ridgecrest will have the “Class One World Championship” – Still looking for SPONSORS

OLD BUSINESS

-Mid Term Nominations

- Matt Brady Removed from Board
- Artie White nominates Sandi Shields and Beckie White
- Brooke Nominates Artie White
- Journey Nominates Allen Shields, Tami Beeson Dinsman
- CJ Nominates Beckie White as Treasurer - Will let us know in a week if she accepts.

Meeting Adjourned at 7:04pm

Meeting Attendance

Board Members: CJ Hutchins, Journey Richardson, Stephen Lund, Brain Vest, Brooke Wagner, Loretta Vest, Don Barbeau, James Dean, Jordan Dean, Zach Jorgensen (10)

Guests: Tami Beeson Dinsman, Lauren Hepner, Sandi Shields, Allen Shields, Artie White, Beckie White, Ben Longley, Shelby Longley, Randy Brown

April 2022 BOARD Meeting 4/5

Started at 7:20PM **Reading of The Minutes:** Waived **Treasurers Report:** Approved

KING SHOCKS BATTLE AT PRIMM

- The Race went really smooth. Only one Transport to the Hospital
 - Back Injury – Landed heavy off dyke jump and received a T5 Compression Fracture
 - He was very happy with how safety went and donated \$5000 to SNORE safety.
- CJ suggests maybe using the money to purchase an electric pair of Jaws of Life – new pair is \$10,000. We are looking for a different deal.
 - SNORE 250 had 5 sets of Jaws of Life on Site.
 - Electric ones are much easier than Hydraulic
 - Jordan will call his contact
- Zach wants the Dyke jump cut down.
 - Cj believes Legacy had altered it at their race. It wasn't even a jump anymore. Many people were bummed out. But most people were stoked on it after Day 1.
- Cover Sheet – some changes but it worked well! Maybe we will print in on the packet next time.
 - It helped a lot of new racers.

CALIENTE 250

- 24/7 Companies is the New Sponsor

NEW BUSINESS

- Matt Brady Removing himself – Per the Bylaws, the board can vote to fill that seat. CJ makes a motion that Sandi Shields is instated immediately. Vote is unanimous Yes.
- Sandi will send her info over for website
- Robert Campbell has not made it to one meeting. Don makes the motion to remove him, Stephen seconds. Board votes Yes.
- Stephen makes a motion to instate Art White to fill Robert Campbells Seat. CJ seconds. Vote is Yes.
- James will be more involved moving forward, updated his email.
- Can we make Board Members more accountable?
- Keith will be leaving in a few months. We will need to fill the Treasurers Spot. He is on board until Caliente. Becki will give us an Answer within a week.
- We still need a Secretary
- Flags – Media needs to pay for them moving forward.
- Emails are private – Article 6 Section 1 – Please do not share.
- Protest for 980 – Brian believes that if there was a post tech, none of that will happen.
- We checked with the finishers and the Race Director.
- The Race Director is the final say.
- The team did not want to use the whistler; the team did not want to use the CNC tool.

OLD BUSINESS

Meeting Adjourned at 8:51pm

Meeting Attendance

Board Members: CJ Hutchins, Journee Richardson, Stephen Lund, Brain Vest, Brooke Wagner, Loretta Vest, Don Barbeau, James Dean, Jordan Dean, Zach Jorgensen (10)

Guests: Tami Beeson Dinsman, Lauren Hepner, Sandi Shields, Allen Shields, Artie White, Beckie White