

# **June 2022 Membership Meeting 6/7**

Started at 6:03PM **Reading of The Minutes:** Waived **Treasurers Report:** Approved

## **KING SHOCKS BATTLE AT PRIMM**

- Still haven't heard about Raking.

## **24/7 Companies CALIENTE 250**

- Most Bills have been turned in.
- Most people enjoyed the two-heat format, we just need to communicate the timing.
- Communication with Permit Holder caused the tight squeeze with NDot.
- The Fence at the bottom of the hill that was hit by a 5/1600 will be repaired.
- A truck finally overalled Caliente.
- Tech and Contingency flow was held back by not being able to be on the pavement.
- DOR need to be checked at Start and Finish.
  - o Checklist/Spreadsheet might help with a dedicated person other than staging.
- 4 Cars were late to staging.
- Kenny and Don have cleaned up most of the course.
  - o Reagan will do one more section.
  - o Stephen will do another.
- Zach and RJ will work on Points.
- Caliente Drawing may be the 21<sup>st</sup> of June.
- Bud at the Knotty Pine still has one Pit Box.
  - o Stephen will pick up during cleaning.
- The Marking Trailer lost a Wheel Bearing and Hub Assembly.
  - o Getting fixed before coming home from Caliente.

## **Lightforce Midnight Special**

- We have heard back from Lightforce and they are excited.
- Tech/Contingency will be at South Point
- Vince proposes that the VP holds BOD responsible for Cleanup.
- Brooke will make Staging Checklist
- Paper Wristbands have been ordered
- Journee got a quote for finisher hats.
  - o Other board members are going to look up pricing.
- Reflective Tape needed.
  - o Stephen will order.
- BLM is concerned about the Corner on the Dry lake.
  - o They want us to "Berm it Up"
- We will need a Blade out there after the race on Monday.

## **OLD BUSINESS**

- Old Trophies
  - o Over 2 years old, cannot hold or ship past the two year mark.

**Meeting Adjourned** at 7:29pm

## **Meeting Attendance -**

**Board Members:** CJ Hutchins, Journee Richardson, Stephen Lund, RJ Kreuger, Brooke Wagner, Vince Bishop, Artie White, Beckie White, Zach Jorgensen, Tami Beeson Dinsman, Don Barbeau, Kenny Freeman  
**Guests:** Lauren Hepner, Diane Lyons

# **June 2022 BOARD Meeting 6/7**

Started at 7:44PM Reading of The Minutes: Waived Treasurers Report: Approved

## **24/7 Companies CALIENTE 250**

- Incident at Tech. – The Board votes to send a Probation Letter to guilty parties.
- Racers with Numbers that didn't fit the rule book were given a grace period till the next race.
  - o 19 Racers were noted at Caliente.
- Print Papers Double Sided
- Generator needs to be replaced.

## **NEW BUSINESS**

- Class 2 Nostalgia
  - o Remove Open Wheel in Description to get more entries.
  - o **Artie White makes a motion to change Class 2 Rules and remove the words OPEN WHEEL in the rules. CJ Hutchins Seconds. Motion Passes.**
- Class 6 Rules – LS is most economical
  - o Artie White makes a motion to rid the rules of the requirement that Make/Model of Vehicle must match Engine manufacture. Currently some vehicles in this class are not following this rule.
  - o Zach suggest waiting until the beginning of the season to make the rule change.
- Online Registration Issues
  - o Stephen suggests a company ZONE 4.

## **OLD BUSINESS**

- Board Member Attendance.
  - o There are 3 that have missed the majority of the meetings and the events.
  - o They have asked to be removed from the Board.

**Meeting Adjourned** at 8:40PM

## **Meeting Attendance -**

**Board Members:** CJ Hutchins, Journee Richardson, Stephen Lund, RJ Kreuger, Brooke Wagner, Vince Bishop, Artie White, Beckie White, Zach Jorgensen, Tami Beeson Dinsman, Don Barbeau, Kenny Freeman

**Guests:** Lauren Hepner, Diane Lyons