

August 2022 Membership/Board Meeting 8/2

Started: **6:07PM** Reading of The Minutes: **Waived** Treasurers Report: **Approved**

Lightforce Midnight Special:

- Kenny to call on Monday to find out if cleanup was ok.
- 4 teams showed up for awards.
- Under the bridge is an issue we need to fix next race or re-route the track in that area.
- Kenny is working with BLM to get spectator area converted to the main pit at night ranch road for next year - 30ft wider and 50ft longer.
- Lots of tire carcasses found during cleanup.
- Next year we need to use reflective wrist bands and bigger difference in colors.
- **Stephen makes a motion to have an appreciation plaque made for Ahern. RJ seconds**
- **Motion passes.**

Sierra Auto Recycling Ridgecrest 300:

- Stephen to get with John Pellissier to see what tractor supply said about tech/contingency.
- Kenny will check into the county fairgrounds for awards.
- Course Marking Saturday before the race – more info to come
 - o Stephen offered to come to help
- We need to get hotels booked ASAP – 2 Tech, 2 Timing, Race Director, Registration, President
- Vince will not be at Ridgecrest - we need to fill his spot, he will get everything coordinated for the race but someone will need to handle volunteers on the day of.
- At the drivers meeting we need to mention that all cars NEED to come through post-tech.

Rage at the River:

- BLM & BOR are in progress, still need parks and rec, NDOT and Metro.
- Stephen will get with Security.
- Race track will be a mile longer Saturday than Sunday - 2 turns (around the school is a hard right instead of hard left)
- Skull rush is coming to RATR, we need to mark a spot where we want him. He will be broadcasting the race, Kenny is trying to find him someone to commentate.

NEW BUSINESS:

- Beckie will look into switching bank accounts to a bank who doesn't charge excessive check cutting fees. (First Savings & Bank of the West) – **to be voted on next meeting**
- **Artie makes a motion to add Stephen Lund to the accounts/cards incase Beckie dies tomorrow. RJ seconds - Motion passes.**
- **Kenny makes a motion to drop the donations of everything except the Caliente VFW to \$100 for the Regen donations. Zach seconds - Motion passes.**
- We need to check in with John Pellissier to see if he plans on bringing trailer up.
- Kenny says we are trying to team up with BITD and possibly racing V2R course to get us 6 races next year. He may have the schedule for 2023 in a week or 2.

- Zach has an idea to do an Invitational race. 60 cars with top 10 points leaders for last 6 years and filling the gaps with “big name guys”, run BAP but smaller and at night, no BLM and still using core track.
- **Kenny makes a motion that anyone who tows out a SNORE trailer should be fully reimbursed for fuel. Artie seconds - Motion passes.**
- Need to get a list of CURRENT class reps and appoint new class reps as applicable and publish it.
- Zach volunteered to field any and all questions in regards to class changes.
- **Kenny makes a motion that Zach update the protest form after the issues at BAP 2022. An hour to write the protest, presented with cash in hand, to be handed to Tech Director OR Race Director NOT anyone else. Artie seconds - Motion passes.**
- Stephen thinks that the officers should have a Microsoft office/cloud system so if anyone leaves at any point in time, all the docs are kept in the cloud without having to continue to contact old officers. We are already paying for it the system, just not using it to the full potential. – **to be voted on next meeting**
- We need to post the general membership/board meeting multiple times consistently leading up to the meeting. For instance; wed, thurs, fri, sat, sun, 2x Monday, 2-3x Tuesday – in hopes to also bring more attendees.
- Kenny would like to see Pre-sales for the fun run with registration on the website. We should offer to sign up early and get 1 free fun run OR come to the meeting and get a free fun run. - RJ thinks no one deserves a fun run with the actions of insubordinate racers at the last race.

OLD BUSINESS:

- Regen’s Bill - 2019 we paid \$4,625 - 2020 we paid \$6,016 - 2021 we didn’t race - 2022 we owe \$4,050 not including the fence.
- Stephen to get with Ken Flippin on the Caliente fence for payment – he offered to pay.
- Artie spoke to class 6 drivers from this year and last.
- **Artie makes a motion for class 6, any combination of engine/frame/body doesn't have to match and to allow open suspension front/rear - to be placed into effect immediately. Zach seconds - Motion passes.**
- Class 2 - take out the word buggy and open wheel - **to be placed into effect immediately.**
- Artie will draft the verbiage of the rule changes to present at the next meeting and Stephen will get it put in the rule book. - Need to make sure the rule book shows the changes in red with the dates they were updated.
- Kenny posted on the class 9 Facebook, IRS suspension next year?

Meeting Adjourned: 8:20PM

Meeting Attendance:

Board Members: Stephen Lund, RJ Krueger, Brooke Wagner, Beckie White, Artie White, Alan Shields, Sandi Shields, Zach Jorgensen, Kenny Freeman, Vince Bishop

Members: Sarah Koeth

Guests: Lauren Hepner, Shannon Lund, Gene Lund, Mark Robertson (Running for Congress, District 1)