

Meeting Date: February 20, 2008

Attendance

General: 21

Officers: 4

Special guests: none

Club president Ron Magdanz called the meeting to order at 7:05pm

Secretary's report was read by Eric Johnson

Motion to accept secretary's report: Matt Stake

Second the motion: Jeff Looker

Treasurer's report was read by club treasurer, Jerry Quella

Motion to accept treasurer's report: Kyle Quella

Second the motion: Wayne Vanhandle

Old Business

AWAY SERIES:

Ron Magdanz addressed the club on the current state of the away series schedule

141 Speedway:

141 did not invite the club back in 2008.

Slinger Speedway:

Slinger has offered a second date. (June 1st)

It would be the same format as last year. 1 practice, 2 heats and a feature

Jerry Quella mentioned that last year Slinger had radio commercials advertising the Wisconsin Sport Trucks. He said they like the club there.

A straw vote was taken to determine if the club should pursue a 2nd Slinger date.

15 in favour, 1 against

Plover:

Plover said a 4th date would be unlikely to happen. Ron said he will continue to work with Plover on getting a 4th date.

A straw vote was taken to determine if the club should pursue a 4th Plover date

Unanimous in favour

Madison:

Madison only offered the weekend in September.

Dells Raceway Park:

DRP offered a second date. They listed 5 dates to choose one from. The dates were June 7, July 12, July 26, August 9, and August 16

Pay would be in the \$40 range

It was mentioned it is a very long drive for a one night show

A straw vote was taken to determine if the club should pursue a 2nd DRP date.

11 in favour, 4 against

It was decided that the club would pursue one of the August dates

Josh Jeske suggested running the Red, White, and Blue series at WIR

Jerry Quella said the problem with that would be that the half mile cars pit on the quarter mile.

We would likely only get one race at the end of the night.

The club agreed that if pay would be at least \$40 they would be content with only running one race per night.

A straw vote was taken to determine if the club should pursue the Red, White, and Blue series.

10 in favour, 7 against

Ron Magdanz suggested a 9 race schedule with two contingencies

May 16 – Plover
May 26 – Plover
June 1 – Slinger
June 14 – WIR (RWB)
July 19 – WIR (RWB)
July 27 – Slinger
August 1 – Plover
August 16 – WIR (RWB)
September 13 – DRP

Contingency #1: If Plover would give a 4th date the June Slinger date would be dropped

Contingency #2: If unable to run the Red, White, and Blue series then the club would pick up a second DRP date

Ron said he would talk to Dave Valentine about the Red, White, and Blue series at the February FRRC meeting.

Ron will post the 2008 away series schedule on the web site as soon as it is finalized

New Business

RADIOS:

Ron researched the Receiver one way radio.

Ron found a new model of Receiver. The info he found is as listed...

Includes a 3 year warranty
Battery life is 24 running hours
Requires 1 AAA battery
New ear buds have a 110db rating
It is "vibration proof"
It is compatible with any radio
It takes 2 hands to change the frequency
Cost is about \$127 with the better ear buds

Rob Vanderboss said at the last FRRC meeting we were asked to run one way radios

Tod Kostichka wants to wait a year to see how the new model stands up

Ron wants to be proactive and use the radio this year.

Kip May thinks we should have a specific person to direct the race

Ron Magdanz said that most tracks will work with the Receiver

Ron also mentioned Matt Rowe will be renting Receivers at WIR this year

Josh Jeske doesn't think we need a Receiver. He thinks we should police driving more.

Rob Vanderboss said the Receiver will help police driving as well as line ups

Jerry Quella wants to have the club get a separate radio for a director

Brandon Kucksdorf researched radios also. He said the cheapest 2 way radio system he could find was \$600

Jason Yeager said he found a 2 way system for \$467

Charlie Haven made a motion to make the Receiver mandatory at WIR and used at the away tracks on a case by case basis.

VOTE:

To make the Receiver one way radio mandatory at WIR and used at the away tracks on a case by case basis.

Motion made by Charlie Haven

Seconded by Jeff Looker

13 in favour, 4 against

Motion Carried

Todd Kostichka asked for a definition of "case by case"

Charlie Haven said they would be run unless the track doesn't allow it

Ron Magdanz said he we will know what tracks will allow them by the March meeting

Ron Magdanz said he will post more information on the website as he gets it.

Charlie Haven wants to have a list made of people who will need a Receiver

VOTING RULES:

Josh Jeske wants voting to be policed better. He said there are people who where members last year that are voting on this years issues before their memberships are purchased

Rob Vanderboss said this has been allowed for 25 years. By March most of the memberships are paid for.

Jeff Looker said memberships aren't due until February anyway

Charlie Haven mentioned that the memberships are good Jan 1st through Dec 31st, so all of the voting that has taken place this off season was done by members

Ron Magdanz said everyone was under the assumption they could vote

Ron Magdanz said this will be enforced better next year

TECHING:

Jason Yeager and Brandon Kucksdorf volunteered to be inspectors

Ron talked to Ryan Hieting, Ryan is willing to be an inspector next year

John Roeser said he will help with tech day

Ron said he will continue to search for an outside person to be an inspector

Tech day is tentatively scheduled on May 3rd at Randercar. Teching will begin at 9am. An official meeting will start at noon

FRRC RULE CHANGES:

The FRRC rule changes that affect the club are:

TIME LIMIT ON RACES

Qualifying Races ----- 8 laps----- 8 min or 2 cautions

Semi Feature ----- 10 laps

Feature ----- 20 laps

DOUBLE FILE RESTARTS

Pick a lane like last year

PRICE OF WISCONSIN SPORT TRUCK MEMBERSHIPS AND REGISTRATION WILL GO UP AFTER THE FEBRUARY MEETING**DYNOPORT MUFFLER**

Rob Vanderboss said the dynoport mufflers are available again. He can get them for \$220

Peggy Rusch said the dynoport dealer suggested a cigar type muffler instead of the big muffler.

Rob Vanderboss said the big muffler doesn't seem to have any negative affect on horse power

Ron Magdanz said if anyone is interested contact Rob Vanderboss to order one

OTHER TOPICS

Todd Kostichka asked if he can still get a discount on transponders
Jerry Quella said he will check with the FRRRC at their February meeting

Jerry Quella mentioned that parts will be done in about 2 weeks

For in car Camera info see Brandon Kucksdorf

The Club is still looking for sponsorship. Sponsorship packets will be handed out after the meeting. The club is looking for any amount of sponsorship

The next meeting will be Wed. March 19th, 2008

Motion to adjourn was made by Kyle Quella
Seconded by Brandon Kucksdorf
Meeting was adjourned at 9:15pm