Wisconsin Sport Trucks Meeting

Date: January 15, 2020

Meeting Called to Order by President Tanner Fickel: 7:02pm Reading of Previous Months Minutes by Secretary Beth Craig

Previous Months Minutes Accepted by:

First:Keith Second:Buck

Reading of Treasurer's Report by Total in Account: 427.33

Parts Inventory:		Costs:
•	Dodge Front Ends: 0	\$230
•	Chevy Front Ends: 3	\$200
•	Tail Sections: 2	\$130
•	Cabs: 0	\$225
•	Sets of Sides: 0	\$105
•	Front Bumpers: 0	\$15
•	Rear Bumpers: 5	\$25
•	Front Wheel Hubs: 11	\$75
•	Rear Wheel Hubs:12	\$60
•	Rear Brake Rotor Hubs:5	\$65
•	Rear Axles:7	\$105
•	Sprocket Hubs:5	\$50
•	Windshields: 5	\$30
•	Throttle Cables: 4	\$75
•	84" Single Lead Cable:3	\$20
•	5" Single Lead Cables:5	\$25
•	8" Single Lead Cables:3	\$25

Parts Notes:

- Fiberglass parts are being made but have none yet.
- Parts have gone up in price.
- No sides have been made.

Treasurer's Report Accepted by:

First: Andrew Second: Bobby

Discussion Items:

- For members who raced in 2019, membership is due by the February meeting.
- Dan Plutz is not responsible for the competition fee. FRRC is responsible for that.
- 2015 helmets are required.
- Tentative date is May 16 for tech day at 8 am but Tanner will contact Dan to confirm.
- Andrew Ross is the 3rd tech committee member.
- Hoping to have meeting with Norway drivers before February meeting.
- Hold harmless must be completed prior to first race. See article 17 of by-laws.
- Only for the first year of racing for a minor you will need proof of date of birth.

New Items:

- Motion first by Keith and seconded by Andrew. Neck braces such has a hans device or donut is mandatory.
- Motion first by Tanner and seconded by Andrew. Any illegal ignition systems identified during inspection will
 result in loss of all points including that night events.
- Motion first by Tanner and seconded by Keith. First and second place finishers of the feature will be teched. The third person teched will be determined by two dice roll before the start of the feature race. If your qualifying lineup number has been picked you will need to come into teching as the third truck. Once lined up for the feature you will be notified. Example: The two dice have been rolled and they landed on a 2 and a 5. That means the 7th place on the qualifying lineup will be teched.

Motion to Adjourn Time: 7:39 pm

First: Tanner Second:Beth