**Wisconsin Sport Trucks Meeting**

Date: January 21, 2021

Meeting Called to Order by President Tanner Fickel 7:14pm

Reading of Previous Months Minutes by Secretary Beth Craig

 Previous Months Minutes Accepted by:

 First: Bobby

 Second: Buck

Reading of Treasurer's Report by

Total in Account: $3270.09

Parts Inventory: Costs:

* Dodge Front Ends: 3 $250
* Chevy Front Ends: 2 $220
* Rear Tail Section: 3 $150
* Cabs: 3             $250
* Sets of Sides: 2 $105
* Front Bumpers: 4 $10
* Rear Bumpers: 5 $25
* Windshields: 5                            $35
* Front Wheel Hubs: 6 $75
* Rear Wheel Hubs: 6 $60
* Brake Rotor Hubs: 1             $65
* Rear Sprocket Hub: 0 $50
* Rear Axle: 0             $105
* Front Brake Rotor: 0             $50
* 2" Wheel Studs (10 pack): 1       $25
* Throttle Cables(2 leads):1          $75
* Single 84" Throttle Cable

NO Leads Included :2                 $20

* 8” Cable Lead to Carb:3             $25
* 5” Cable Lead to Carb:4             $25

Parts Notes:

1. Bryan M is making ten sets of sides on Saturday.
2. Brake rotors will be done at the end of January..
3. Ten axles are made but key ways need to be added.
4. Wheel hubs do not come with studs.
5. NO fiberglass parts will be made until each inventory section is gone. MUST prepay for fiberglass parts payable to: WI SPORT TRUCK ASSOC and mail/delivered to Dan Plutz. Six to eight weeks out for fiberglass parts after the order is placed.
6. Parts inventory updated on the website. Also added the last time they were updated on the website.
7. Windshields to be ordered,  Orders are processed in a few days.
8. Throttle cables are not ordered yet because we need to order ten at a time to keep price down.
9. Sprocket and brake hubs are ordered.  They should be completed by the end of February.
10. Not all parts that have been ordered or need to be ordered have been paid for yet. This accounts for the higher than normal account balance.

Treasurer’s Report Accepted by:

 First: Bobby

 Second: Mike

Election of Officers:

Current President : Tanner Fickel

Nomination for 2yr term president is Tanner Fickel. He accepts. Motion for Tanner Fickel to be president.

*15 yes and 0 no.*

 Current Treasurer:  Dan Plutz

Nomination for 2yr term treasurer is Dan Plutz. He accepts. Motion for Dan Plutz to be treasurer.

*15 yes and 0 no.*

2021 Season Rule adaptations:

* 1. Motion to award trophies to banquet attendees only as follows:

Top 10 FFRC drivers

Top 3 Norway drivers

Top 3 Touring Series driver

*11 yes and 0 no.*

Drivers must notify the club president of their intention for attending the banquet within a timely manner for trophies to be prepared.

1. Motion to change the 1.5 second invert time to 1 second. Meaning if a truck doesn't qualify within 1 second of the truck having fast time they are not eligible for the invert.

*10 yes and 2 no.*

1. Motion to add a possum rule. Rule will be enforced by the discretion of race officials. If race officials deem a truck, with no contact, (spun by yourself) waited intentionally for a caution flag before moving that truck, said truck will be scored one lap down.

*8 yes and 0 no.*

1. Motion to add to the box area of the truck. Box area shall be covered with a material that appears to be solid from the stands. Screen, fine mesh, aluminum, vinyl and etc. Nothing must be protruding out from the covered material (which includes any other aluminum or material) minus the spoiler and air filters. This is enforced from the back of the cab to the spoiler. This is a minor infraction.

*12 yes and 0 no.*

1. Motion to add to the ignition system. Ignition system must be OEM for the specific motor that it is on. Major infraction. There is a $30 dollar claim for the CDI box. If you choose to claim a CDI box you must finish in the top five and pull into the tech area before going to your trailer. Your truck will be teched and if passes tech, you will present your CDI box and $30 dollars. You will swap the competitors CDI box with the claimers CDI box and $30 dollars. If you deny the claim you will lose points for that feature.

*5 yes and 2 no.*

1. Motion to take parts price list out of the rules, but leave the contact as Dan Plutz for club parts. Parts list is on the website.

*13 yes and 0 no*

1. .Motion to accept rule book with above revisions.

*13 yes and 0 no*.

Discussion items:

1. A helmet that meets Snell foundation SA 2015 specifications is mandatory.
2. Rim and tire orders, contact Dan Plutz or Tanner Fickel before the end of January.
3. FRRC wants everyone registered on my race pass.
4. After February meeting memberships increase to $35 dollars for prior year members.
5. First meeting after each race season the secretary reads the meeting minutes. Minutes are also available on the website.
6. Sub drivers don't need a FRRC membership, but DO NEED a WI Sport Truck membership.
7. FRRC wants WI Sport Truck rules completed by November each year.
8. Tentative schedule, as races are being added.

WIR:  May 20 to September 2

Norway: May 28 to September 5

Touring: WIR: May 15

             Slinger: July 11

             Wausau: August 7

             Norway: September 5 rain date Monday, September 6.

             Golden Sands: September 6 if no rain date at Norway

1. Tech committee: Chris Vanderloop, Paul Wautier and head tech, Craig Fickel

New Items:

Motion to Adjourn Time: 8:28pm

First: Bobby

Second: Mike