Wisconsin Sport Trucks Meeting

Date: November 21 2018

Meeting Called to Order by President Tanner Fickel: 7:08pm Reading of Previous Months Minutes by Secretary Beth Craig

Previous Months Minutes Accepted by:

First:Kyle Second:Keith

Reading of Treasurer's Report by Total in Account: \$963.24

Tail Sections:3 \$110 Cabs: 0 \$180 Sets of Sides: 0 \$100 Front Bumpers: 4 \$10 Rear Bumpers: 8 \$25 Front Wheel Hubs: 0 \$70 Rear Wheel Hubs: 0 \$55 Rear Brake Rotor Hubs: 0 \$60

Rear Axles:5 \$100
 Sprocket Hubs: 0 \$45
 Windshields: 0 \$30

Throttle Cables(4 leads):2
 \$120

Throttle Cables (2 leads):0 \$80

84" Single Lead Cables:5 \$20

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• 5" Single Lead Cables:5 \$25

8" Single Lead Cables:5 \$25

Parts Notes:

Treasurer's Report Accepted by:

First: Kyle Second:Keith

Election of Officers:

Vice President:

Bobby Wautier Secretary: Beth Craig

Discussion Items:

- Dan needs all checks cashed
- Get your part orders to Dan asap
- Dan will contact anyone who ordered a whole body for a down payment
- Votes for Dan for treasure with 10 yes and 0 no
- Votes for Tanner for president with 10 yes and 0 no
- Votes to take out hard luck award with 10 yes and 0 no
- Votes for Norway to have top 5, rookie and best appearing awards with 10 yes and 0 no
- How many times does Norway want to get payed. Our club will set up a time to meet with any Norway drivers to discuss topics that are of interest to them.
- Votes to rewrite minor form to include proof of date of birth with 10 yes and 0 no
- Kyle still needs help with website
- If anyone has rules they want to change you must bring them next month so we can vote on them in January
- Dan is looking for a second person to supply us rims.
- Touring schedule is tentative and Kyle is looking at dates and tracks
- Dan motioned to grandfather Wienandt motors for 2019. Those that raced the welded motors in 2018, that were
 documented will be able to run in the 2019 race season. Accepted by Dan and Seconded by Bobby. We will vote
 on this next month.
- Next meeting is December 19th

New Items:

Motion to Adjourn Time: 8:36 pm

First: Kyle Second: Joe