**Wisconsin Sport Trucks Meeting**

Date: 11/9/2022

Meeting Called to Order by President Tanner F. 7:07 PM

October minutes were read. Future minutes will be posted on the website

Previous months minutes accepted by:

 First: Kyle

 Second: Beth

Reading of Treasurer's Report by Dan Plutz

Total in Account: $ 5519.13

Parts Inventory: Costs:

* Dodge Front Ends: 4 $270
* Chevy Front Ends: 0 $240\*
* Tail Sections: 4 $165
* Cabs: 3 $265
* Sets of Sides: 4 $135
* Front Bumpers: 4 $15
* Rear Bumpers: 8 $30
* Windshields: 35 $25
* Front Wheel Hubs: 0 $75
* Rear Wheel Hubs: 6 $60
* Brake Rotor Hubs: 7 $65
* Rear Sprocket Hubs: 3 $50
* Rear Axles: 1 $105
* Front Brake Rotor: 12 $60
* 2” Wheel Studs (10 pack): 3 $25
* Throttle Cable-2 leads: 12 $85
* Single 84” Throttle Cable- $25

no leads included: 10

* 8” Cable lead too Carb: 8 $30
* 5” Cable lead too Carb: 6 $30
* 4’x10’ Sheets of Aluminum: 2 $110
* (will cut to ½ sheet 4’x5’) ($55)

Parts Notes: \* Pricing on parts not currently in-stock may change.

Last price update 11/09/2022. To order parts call Dan Plutz 920-585-4038

Chevy fronts ordered possibly end of Nov. Rear axles still on order since June.

Once axles are in front hubs and rear sprocket hubs will be ordered.

No additional parts orders will be placed until inventory is sold through.

If you need parts order soon as we are seeing long delays in part supplies.

Dan will be ordering sides. Will need to order wheel studs.

Will need about $5500 to pay for parts inventory

Get any parts orders into Dan ASAP

Rob V asked why the bonus money from the points fund the FRRC gave us was not distributed to the drivers. Dan explained that it gets put into the parts fund to cover the cost of parts through out the year. Rob challenged that practice saying it is not given to the drivers that ran that season. He also asked what we do if we do not receive a point fund check.

Dan explained that in the past he had to float the cost of parts for the club. Several years ago it was decided by the board to reserve the bonus from the points fund for parts. All of the weekly money earned by the truck count at the races is paid out to the drivers.

Rob suggested that we hold out a certain amount of the weekly pay outs for this parts fund.

It was brough up by Dan that we are constantly dealing with price increases that the current paid price for parts does not cover the cost of replacing these parts. One of these items is the cost to maintain and repair molds for the fiberglass parts. Dan has included a surcharge for fiberglass parts to cover that cost.

Rob pointed out that we need to keep a very detailed record of that and that it is used for the cost of the parts to make sure we stay within our not-for-profit status. Dan does keep this record.

Another question was brought up about what membership dues and truck registration was used for. This is used to cover the cost of our banquet and trophies. There is no surplus left from this. It was also suggested by some that they would be willing to put more into the reg fund for the parts inventory.

At this time, we have tabled the conversation for further discussion.

Treasurer’s Report Accepted by:

 First: Rob V

 Second: Kyle

Discussion Items:

 We continued nominations for officer positions.

Nominations for President. There were no new nominations. Tanner was previously nominated and accepted

Nominations for Treasurer. There were no new nominations. Dan was previously nominated and accepted

Nomination for Vice President. Casey was previously nominated and declined. Jeff R nominated Wendy Ruedinger and she accepted. First Jeff Second Dan. This will be for the remaining 1yr of that term.

Bring any other nominations to the Dec meeting and we will be voting for these positions.

Must be a 2022 member to vote. Please make sure to attend if you are able.

No additional rule changes were brought up. Any addition rule changes need to be brought to the Dec meeting. We will be voting to finalize the rules for 2023.

Ideas to get more touring attendance.

Looking to possibly have a 1-time competition fee for the drivers for the season to be put into a points fund for the touring drivers.

Discussed having a series sponsor. Chris V offered to have Ken’s Sports sponsor. He did say that there needs to be better participation in the touring series to make this worthwhile.

Please bring any other ideas to the Dec meeting.

Tech committee. We need members for the tech committee for 2023. Craig F will head the committee for 1 more year but would like to be training someone on this role as this will be his last year doing it. Cam, Chris V, and Michael K. volunteered as well.

We will be working on the schedule for 2023 over the next couple months

We will run WIR full time

Looking to have 7 touring races

Unsure at the moment what the Norway season will look like. Tanner will be discussing that soon.

We will be looking at Wausau, Dells, Slinger, Plover and Norway for the touring races.

More to come

Dan brought up a possible memorial from the club for Teddy. He is currently in the circle at WIR and has the traveling memorial trophy. Sport Trucks also run the memorial stickers on their trucks. It was decided that nothing additional was needed at this time.

Rob pointed out that the FRRC banquet will be in Jan 2024 for next season so it will not cross over other banquets. This would allow more to attend.

Next meeting Dec 14 7pm at Buzz’s

Tanner made a motion to adjourn the meeting at 8:22pm

1st Blake 2nd Beth.

Meeting adjourned 7:55pm

First: Beth

Second: Blake