

Pro Vintage Racing monthly BOD Meeting July 9th 7:30pm via Zoom

Meeting called to order 7:32pm by Steven Perik Jr.

Attendance: Steven Perik Jr., Tasha Bushy, Jim Lemke, Rick Bartel, Kris Pecha, Dean Bennett, Todd Palubicki, Aaron Ruder, Todd Persha, Linda Wittenbel, Brandon Gentz, Neil Thesing, Jeff Voss Sr., Michele Voss, Emily Kamphuis, Dave Becker, Colton Persha, Sarah Schindler, David Ruder.

Tardy: Jennifer Pecha

President's Address

- Reminder of code of conduct: be polite and civil.
- Everyone has a voice in PVR.

Head Scorer Report

- Deferred due to absence.

Equipment Manager Report (Rick Bartel)

- Nothing to report.

Insurance Manager Report (Tasha Bushy)

- Nothing to report.

Website and Promotions (Colton & Emily)

- Wide Open Wisconsin: Contract secured for September.
- Backdrop: Emily has the backdrop for events.
- Sleds: Sleds available for promotional purposes if needed.
- Steven discussed cross promotions of the Dells Speedway - canceled but Meyer family was racing. Steven and Emily announced the track change and went and supported Meyer racing. We have purchased the new trailer from the Meyer family. It was a great opportunity for Pro Vintage Racing. Handed out merch.
- Emily and Voss Racing represented Pro Vintage Racing at the Knowles parade. They had a blast, they donated all the candy and items handed out. Voss Racing sponsored banners and hand outs. They would be happy to do it again next year.

- Emily discussed clothing options for the new logo. All information was presented into slack for board members to review no comments back. Discussed moving forward with the store with the options we have or shrinking the options down.
 - Linda made a motion to move forward with the store and current options.
 - Dave Becker to 2nd motion
- OCC Swap Meet:
 - Events on Facebook need more shares and comments.
 - 30-year kickoff party after swap meet 3pm-7pm.
 - Series of events planned for each race to celebrate the 30th anniversary.

Treasure Report: (Linda)

- Reviewed financial statement sent out in slack.
 - Reviewed CD for renewal. Linda explained renewal is up in July 11.
 - Motion made by Rick to renew CD
 - Seconded by Sarah Schindler

Motion to accept Treasure Report made by Dave Becker. Seconded by Sarah Schindler.

Secretary Report : Sent out to all board members to review.

Motion made to approve the June Meeting minutes by Rick B. Second by Dave Becker

Unfinished Business:

- Safety Committee: Steven discussed that this will be a committee of 5 and they will report to the Race Director. Discussed offering it to the rest of the club. Board members agreed, it should be posted on facebook but should not be on the board members. Dean B. motion to put this to the public for new volunteers. Dave Becker seconded
- Insurance Options: Jen Pecha looked into Fraser Insurance. They quoted \$1,500 per race but rates are changing in October of 2025. They will not lock in a price until then. Dave B. or Tasha B. has not researched any insurances yet.. Linda reviewed the cost of insurance of the prior season. Steven discussed ISR and WCDC. Steven will leave this in unfinished business.
- Cloud Storage: Emily reviewed the cost between one drive and google workforce. Cost for onedrive is about \$30-60 a month Google workforce can be at most \$20 a month. This will house all documents for PVR. Will also house all past documents vs BOD transferring all documents. We need to collect all documents from past and

current BOD members to scan them in. Linda makes a motion to sign for Google Workspace. Dave Becker second the motion

- Class Structure Meeting: Steven updated all BOD members that things are going well. Nothing is set in stone. We currently have combined some classes. We are following our bylaws.
- Digital Scoring: Brandon has not yet provided the cost for the system. Will have it for the August meeting.

Old Business:

- Sno Pro Series Induction Date: Sept 6th 2025 to the Hall of Fame in St. Germain. Small cookout and gathering. Steven requests that most of the BOD and members try to make it. This is a great thing to be celebrating. This will be for Nathan Feucht and Tim Palubicki.
- Identifying Trailers: We will send out a reminder on Facebook when the time gets closer.

New Business:

- Proposal of the 380/ 250 adding A-Arm. Steven discussed the proposal was written on a piece of paper and sent in with little to no information. Steven researched with other drivers for their input on allowing the 380 A-arm in the class.
 - Trez- Not interested
 - Voss - Not interested
 - Fenner- Not interested
 - Krueger- doesn't agree but if it is what it needs then fine.
 - Matt F- Interested
 - Miller- Not interested

Discussion was open to hear out all attending members and current sled owners.

Jeff Voss expressed concerns, Kris Pecha expressed concerns, Dave Ruder No words could not unmute. Aaron Ruder- expressed concerns, Neil Theisang - expressed concerns, Jen Pecha - expressed concerns. All options expressed from individuals during the open floor for this topic. Voting- Opposed : 7 In favor : 1 . 380 A- Arm will not be allowed. Steven expressed he will take it to the class structure so we can help find another class for them to run in.

Dave Becker became a Grandpa!! Yay!!

Discussed the Ironwood race. Steven expressed a post well written from Greg. Steven requested we all thank Greg for the time and effort placed into all the races at Ironwood.

Wausau 525- Discussed they would like to have this designed for our kids and the upcoming year. Fundraisers and benefits for kids. Steven expressed that he and Emily are

working closely with Cara Spatz. Also, they are working on a surprise for PVR membership. Emily has been trying to pull strings to bring a special guest.

Trailer Building: Trailer is in the process of being built. Steven will update as he learns more.

Open Floor: 32 mins Discussed many topics and concerns.

Next Meeting August 6th 7:30pm via Zoom

Motion to adjourn meeting by Linda W. Second by Dean B.

The meeting adjourned at 9:39pm.