

PVR Annual Meeting Minutes

April 5, 2025

President Steven Perik, Jr., brought the meeting to order at 12:25 P.M. Present board members Steven Perik Jr., Linda Wittnebel, Jim Lemke, Rick Bartel, Brandon Gentz, Scott Klein, Jen Pecha, Sarah Schindler, Dean Bennett.

Absent -

President Steven Perik, Jr., opened the meeting by sharing a season recap from each track. He thanked everyone: tracks, volunteers, drivers, pit crews, and sponsors.

Treasurer's Report – Linda Wittnebel reported last year's expenses and complete account balances. Scott Klein made a motion to accept the treasurer's report, and Dean Bennett seconded the motion. Motion carried.

Secretary's Report – Jen Pecha read the secretary's report. Rick Bartel made a motion to accept the report as read. Scott Klein seconded the motion. Motion carried.

Directors Reports -

Head Scoring - Talked about adding photos to your raceday account. Inactive numbers will be started to be eliminated over the summer.

Insurance - Tasha Bushy presented that insurance costs went up from last year. There were 33 red flags submitted this year. The best race was Manawa.

Website and Promotions – Colton Persha introduced Emily Kamphuis, who will be assisting with the website and Facebook promotions. They provided an update on the current website layout and shared recent Facebook engagement statistics. Members were encouraged to participate both online and offline by sharing posts and helping grow the club's presence. Colton noted he will be taking a slight step back as he prepares to become a first-time dad.

Race Director - Kris Pecha talked about the biggest complaints being the number of laps. Next year, it will be worked on more.

Scott Klein - He is the safety officer for the last year. Manawa and Willow River are the safest.

Brandon Gentz - There was \$14,000 raised for the PVR Sno Pro series. He is hoping to have a bigger series again this next year.

Sarah's Board Report - This was Sarah's first year serving on the board. She introduced the suggestion forms, which were distributed at the banquet and will continue to be available at races next year to gather racer and member feedback. Sarah encouraged participation in all

classes to help boost race numbers and emphasized her passion for growing the women's divisions. She shared several ideas to attract more women to the sport and hopes to see an increase in participation in the women's classes. Additionally, Sarah spoke about the Jim Adema trophy presentation, which she and Corey introduced at the Ironwood event. She expressed interest in continuing this tradition in future seasons.

Dean Bennett - Thanked the board. He is glad to be back after his accident. Concerns with numbers that the sled count is low. He shared that concerns should be brought to the board and asked for help getting promoters.

Rick Bartel - Thanks were given to *Team Cheeseburger*, especially Kevin, for handling the transportation and care of the race equipment throughout the season. It was noted that the current equipment is still in good condition; however, the need for potential future updates—particularly new headsets—should remain open for discussion.

Jim Lemke - Has raced with PVR for years; this was his first year on the board. He shared that he didn't know how much went to races/events. The first swap meet at OCC had a good turnout. He helped to raise over \$10,000. in extra payout money. The OCC crew sponsored a cup with \$300.00 the cup will stay at the club, and the class with change each year.

Steven: Called all the volunteers up to introduce them and thank them. Steven thanked Rick Bartel for sponsoring the whole junior season.

By-law change – The board is requesting the following changes:

The membership fee will be raised to \$60.00, and a single membership be raised to \$45.00. A motion to accept is made by Jeff Voss. Mike Wienandt seconded the motion. Mike would like to see a non-race membership in the future. Motion carried.

Member in Good Standing Section - have membership paid by the first PVR season race. Todd Persha made a motion to accept. Matt Bennett seconded the motion. Motion carried.

Membership benefits - Change to read that each member is eligible to run for Board of Directors and other club management positions, must hold a membership dues paid by the first race of the PVR season. Bryce Trzesniak made a motion to accept. Kurt Krueger seconded the motion. Motion carried.

Voting section - Update the wording to membership must be paid before the first PVR race of the season. Bryce Trzesniak made a motion to accept. Bruce Kilmer seconded the motion. Motion carried.

Club Management - Add the Race Director to the list of club management. Todd Paulibcki made a motion to accept. Mike Wienandt seconded the motion. Motion carried.

Election - update the wording to Board position vacancies are filled by the board of directors after the director has given notice of resignation. For example, if the President resigns, the Vice President will assume that position. Mike Wienandt made a motion to accept. Todd Persha seconded the motion. Motion carried.

Club Events Conduct - updating/changed wording to add drugs and zero tolerance. Bryce Trzesniak made the motion to accept. Trent Ellifson seconded the motion. Motion carried.

Procedure Manual - The board made the following changes:

Section 2 Request for new additional class for PVR weekly lineup. Change the number of drivers from 5 to 3. There was a conversation that took place about what makes a credible driver.

Section 3 Junior 16-17 Advancement. We follow the ISR advancement.

Section 7 Member of the Year Award. removed.

Elections - Nominees introduced themselves. Ballots were cast.

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Unfinished Business -

1 year trial on classes, President Steven Perik Jr explained to the membership That our bylaws state "If accepted by the BOD, said class will be on probation for 2 years". In years past we have not followed this rule and asked the membership how they would like to move forward. Mike W. Made the motion to stick with Bylaws, Emily Kamphius seconded the motion. Membership voted to stick with the bylaws and review classes on probation.

380 A Arm sprint allowed, in the 380 sprint, a discussion took place. Emily Kamphuis made a motion to allow one more year. Matt Bennett seconded the motion. Motion Carried.

A discussion took place about allowing the a-arm sleds to be run in 250 ifsx. A motion was made by Dave Becker to move the discussion to a subcommittee due to the time limit of 5 minutes of discussion. Bryce Trezsniak seconded the motion. The membership accepted this to go to a subcommittee.

Super Stock 250 F/A- Prior Meeting it was voted for a 1 year trial, discussed extending the class one more year to follow bylaws. Jeff Voss SR made a motion to allow one more year. Seconded by Mike Wienandt. Motion carried.

440 WCDC - Prior meeting it was voted to run the class on a 1 year trial. Discussion arose about the name not being clear for drivers. Mike Wienandt made a motion to allow the class and change the name. Dave Becker seconded the motion. Motion carried.

Mod Stock 440 F/A & Mod Stock 340 L/C -Prior meeting it was voted to run the class on a 1 year trial. Discussion arose about the name not being clear for drivers. Mike Wienandt. made a motion to allow one more year. Dave Becker seconded the motion. Motion carried.

Old Business -

Treasurer changeover- Steven talked about the struggles Linda faced, reminding members that the board put in a lot of time and effort. Special thanks to Linda for handling these struggles.

OCC Snowmobile Show and swap meet -Jake Wunderlich (President of OCC) discussed our

race last year, and the swap meet- he would like to do it again this coming season. Jim shared about the first year, the count was a bit low, still fun, and raised \$490.00. Open discussion with members to do it again. Voted: Yes

Classes on probation- Pro Mod 440 F/A eliminated due to low numbers in the past 3 seasons. Membership approved.

Eliminate Stock Single 340 F/A & Fan - due to low entries in the past 3 seasons. The motion was made by Corey Schindler to add and combine <u>Superstock</u> Single 340 Fan & F/A, Pro 340 single fan & f/a, with single relic mod 340 fan & f/a, and run as a combo class. Bryce Trezsniak seconded the motion. Motion was carried.

Keep Super Stock 340 Fan & Pure Stock 400 Fan & F/A and eliminate Pure Stock 400 F/A & Fan. Corey Schinder motion to accept the changes. Todd Palubicki seconded the motion. Motion carried.

New Business -

Class Structure- Matt Bennett showed his proposal and talked about the structure of our race schedules and discussed elimination of classes. A discussion took place around this. Matt made a motion to move this to a subcommittee. Mike Wienandt seconded the motion.

120 Junior Class – Emily Kamphuis spoke about the importance of the 120 Junior class and expressed interest in having it included at more events. Steven Perik Jr. supported the discussion and emphasized the opportunity to grow the juniors program by getting young racers started early. Jeff Voss generously offered to fund the class for the season and contribute to year end awards on behalf of Voss Racing. Emily made a motion to add the 120 Junior class to more events. Bryce Trzesniak seconded the motion. Motion carried.

Matt Pfankuch made a motion to add up to 200 from 120. Bryce Trzesniak seconded the motion. Motion failed.

Trailer Purchase – Steven Perik Jr. shared that the current trailer is a 1996 Pace America model and provided information on quotes received for a new trailer. Mike Wienandt made a motion to move forward with obtaining updated quotes and allow the Board of Directors to finalize the vote on the purchase. Kurt Krueger seconded the motion. Motion carried. Gumieny's generously offered to donate toward the purchase of the new trailer.

Triple Crown- Steve Decker thanked PVR, drivers, and the promoters. Shared history of how his Mother, along with Fred and Larry Smith, started the club. Last year, they gave away almost \$18,000.00. Dave Sarna shared that his long time friend Dick Decker's passing was the inspiration to honor his memory by doing this. He thanked PVR for being willing to help and offer suggestions from the start. The Manawa race will be held on the 3rd weekend in February.

Board Suggestions

Factory Mod 500 IFS Class – Brandon Gentz shared information about the Factory Mod 500 IFS class and presented the rules and specifications he has been working on. He reviewed key rules and emphasized the class's potential for growth and long-term success. Brandon highlighted reputable drivers who started in similar classes and how this could help drive interest and participation. He also expressed interest in bringing the proposed rules to ISR for further review and approval. Members were in favor of adding the class.

Jen presented the results from the survey that was sent out to each member. Show up points for anyone who enters the race, and the race has to be scratched due to a lack of participation. Show of hands, the majority want to have this added.

Steven proposed a points system for set up and tear down, something like a team points. Linda Wittnebel made the motion to implement a points system. Emily Kamphuis seconded the motion. Motion carried.

The number of events was discussed; the group wants to see 5 events.

6 events: 9 Votes-no- concerns of burning out volunteers and racers

5 events: 11 Votes- Tie 4 events: 11 votes- Tie 3 events: 3 votes - no

Tie will depend on promoter schedules.

Tracks were reviewed and discussed as group. Voted on future races.

Ironwood: Yes

Wausau: Yes - suggestions of moving the weekend

Manawa- Yes- 1 day only.

Outagamie conservation club: Yes

WCDC World Series: Yes but last option if needed

Willow River: Yes Holcombe: No

Rule Proposals

Lights - Reviewed by membership but was not being taken to ISR(slide on it)

Super mod. Any chaincase allowed- passed

Stir up, eliminate the redundancy- passed

Supermod Hood - Didn't pass

Super mod Ski, in addition to the current rule- passed

Super mod tube chassis - passed

Super Stock 300- passed

F500 Resleeving- Didn't pass

F440 Seat- passed

F500 Sandblasting- passed

IFS A arm- Didn't pass

Election results were announced. Elected as Vice President was Jim Lemke. Elected to fill the two open general board seats are Dave Becker and Brandon Gentz. Voted by members of the club.

Jen Pecha made a motion to destroy the ballets. Scott Klein seconded the motion. Motion carried.

The next board meeting on Zoom will be on May 6, 2025, starting at 6:30 P.M.

Linda Wittnebel made a motion to adjourn the meeting, Matt Bennett seconded the motion. Meeting adjourned. 4:23 PM

At 5:07 PM, President Steven Perik, Jr., called a BOD meeting with the newly placed board to look at filling the general board vacancy left by Jim Lemke. All BOD members were present. A conversion and verbal vote was taken, and Dean Bennett will fill the one year remaining in the vacancy.

Sarah Schindler made a motion to adjourn the meeting. Jim Lemke seconded the motion. Meeting adjourned at 5:16 PM.

Respectfully submitted, Jen Pecha PVR Secretary