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PVR Zoom Meeting September 15, 2022 6:35 PM

President Steven Perik Jr. brought the meeting to order.

Present: Mike Wienandt, Kris Pecha, Eric Schuette, Russ Haske, Todd Persha.

Absent: Brandon Gentz, Debbie Priebe

Equipment Manager Rick Bartel, Head Scorer Jennifer Beran.

Members : Josh Pecha, Aaron Ruder, Tasha Bushy, Colton Persha, Dave Ruder.

President Steven Perik Jr. introduced Tasha Bushy as our new insurance manager and said Kris Pecha asked Tasha if she would be interested in this job for the club and Tasha accepted.

Directors Report -

Mike Wienandt – Had a conversation with Jim Lemke the fund raising is \$2000.00 so far.

Mike updated the contract for OCC. Mike cannot show us as his won't currently open his contract so he will put it on slack.

Todd Persha – Working with Greg at Ironwood they are still having issues with the grandstand, City wants to tear it down and the fair board wants to keep it. Greg has the contract but there is things he wants to discuss, gate fee is one of them, Greg approved the scheduling of race before contract is signed.

Eric Schuette – Wausau is going good, he is working with USSA and having discussions with them, owners are ok with us racing there and are waiting to hear more info. Steven is working on a contract with Mike, USSA will do a contract on their end and we will do ours.

Ussa is handling track building and hey bails and promoting.

Eric is working to get sponsors for the \$5000.00 fee to use the facilities.

USSA is also taking over the rights to the Flip Fund.

Steven talked to Bob Richardson about drivers getting a kickback to the club for entry fees.

Russ Haske – Got a hold of Meed Inn Wisconsin Rapids they want \$25.00 per plate, \$125.00 for rooms add 10% for next March/ April. Holiday Inn Stevens Point no response. Kitty Cat group don't want to run at Ironwood, they are more a central Wisconsin locations maybe have them at the Wausau 525.

Kris Pecha – calls from a member who wants to remain anonymous asking I bring up to the board we get rid of lifetime membership, I told the board this has come up in the past and I talked to Fred Smith at one of our races and he told me he was the only active founding members and yes we should get rid of it no problem with him. a discussion ensued and it was mentioned we don't have any criteria or documentation of what it takes to be nominated for a member to be nominated for lifetime membership, Mike and Rick had input and it was mentioned this needs to be voted on at the annual meeting, Eric is ok with it going away or have documentation. A discussion also about board members getting free membership.

Steven Perik Jr. – Talked to Bob Richardson Steven pushed Jennifer to get our schedule out before Haydays.

Mike Wienandt said we should not tag Eagle River WC in with our races but should add non PVR events like OCC.

Jennifer Beran- Head Scorer - Not much going on with raceday yet, Jennifer checked into Dales Weston Lanes about a banquet the only open dates are April 15 and 19th 2023 \$13.00 plate home style buffet for lunch, they have different options, dinner with one meat \$17.00 2 meats \$19.00 hall rental \$150.00, hotel next door cannot block rooms.

Rick Bartel – Equipment Manager – has nothing new to report. The scoring trailer is in good shape; all else is good.

Tasha Bushy – Insurance – has nothing to report at this time but will be attending the ISR meeting in Milwaukee in October.

Treasure report – Debbie did not provide a current report.

Secretary report – gave his report.

Steven advised he has created a channel on slack to view the minutes. Motion to accept the minutes was made – Mike made the motion, Eric seconded the motion, motion carried.

Old Business – from secretary report last meeting 2 day events and a discussion of 3 lap heats – 5 lap finals, except the single class.

Steven brought up 5 points for each day they show up, Mike said 2 days are hard for the girls, Jennifer said its getting easier to do 2 day events , Jennifer suggested give half points for qualifying and full points for finals

Eric suggest that some races like 2 day events, Mike made a motion 1 event 2 days Eric seconded the motion, motion carried.

New Business – Steven advised the board Debbie sent out a check for the website. Steven also stated the president should be put on the BMO Harris accounts and wants paperwork sent to bank in Adams. ISR training needs to be paid, Steven, Kris , Mike, Kirk, and Tasha will be attending school school on October 15th. Russ Haske asked to attend also.

Jennifer informed the board we have 39 classes and will put the final draft of the running order **on** slack for review and approval. Mike asked it be put in word format. Mike put the contract on slack and stated if anyone has suggestions, they should contact him.

Steven reminded the board there needs to be an in-person meeting to update the by-laws and have all changes put in writing. Changes need to include references to ISR insurance rather than our previous carrier. Mike offered to use his shop to meet. A date will be selected in the near future.

Race Sponsorship – was discussed. Mike asked is a promotional packet was in the works? Brandon Gentz is in charge, but was not in attendance. Mike suggested each Board member provide a paragraph. Steven spoke with Senator Anthony Brown about promoting motorsports. Steven also talked to US Chrome about sponsorship but they only work with dealerships now. Steven would like to put \$4,000.00 from our raffle proceeds toward year-end points.

World Series – Steven said as far as Craig Marchbank is concerned we are his golden child. We will pay 25% of the insurance and 25% of the ambulance and on-site doctor. Steven will try to get sponsorship to cover member pit passes. Mike questioned whether racers can get into the pits for free and Steven said he would be getting together with Craig about this race. He said about November we should know more about the cost of ISR insurance.

OCC – In good shape

Wausau – is a one day race. Eric stated a two-day race is hard on the ice crew. Rick expressed concerns a two-day race is hard on volunteers.

Antigo – Kris will meet with Antigo First, Antigo Administrator and economic coordinator about getting a race started, The fairground rental fee and volunteers are his biggest concern. Kris also reached out to Bob Richardson with USSA to put on a longer and better show. Bob is happy to be asked and said USSA will do whatever they can do to help make this a great event.

Promoting PVR – Jennifer has requested Board members for racer bios. She's has only a few responses, Steven will contact Brandon about promoting. Jennifer will continue to do Race-day and scoring.

Kirk Nick will continue with Tech.

Race entrance – undetermined.

Todd Persha will do flagging. He also reported he will be able to attend ISR school.

Jennifer asked about having a board 3-4 questionnaire ?

Steven will contact Brandon about promoting.

Todd's son Colton volunteered to promote on our website.

With nothing else to discuss Mike made a motion to adjourn; Eric seconded ; meeting adjourned.

Respectively submitted,
Kris Pecha
Pro Vintage Racing Secretary