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PVR Zoom Meeting October 13, 2022

President Steven Perik, Jr., brought the meeting to order at 6:33 P.M. In addition to the president, other Board members present were Eric Schutte, Todd Persha, Brandon Gentz, Mike Weinandt, Russ Haske and Kris Pecha.

Others present were Head scorer Jennifer Beran, Insurance facilitator Tasha Bushy, Equipment manager Rick Bartel and member Dave Ruder.

Absent was Treasurer Debbie Priebe.

President Steven Perik, Jr., reached out for additional help at the upcoming races.

He has been in touch with Craig and everything is set on his end.

Directors Reports:

Mike Weinandt - Nothing to report, will follow up with the Conservation Club.

Brandon Gentz – Working on his resume'. Steven sent the PVR logo over. Will work on sponsorships once the Ironwood contract is signed.

Todd Persha – Has been in contact with Greg Bosum.

Greg had engineers out to look at the grandstand, but did not get their report back yet.

Todd is working on sponsorship with Wide Open Wisconsin and Castle clothing.

Eric Schuette – Continuing to work on sponsorship. Will contact Bob Richardson about the contract with Wausau 525.

Russ Haske – The Meade Inn in Rapids got back to him about the use of their banquet hall for our annual meeting, but before they can quote pricing they need more information, such as our desired menu, etc. He is also continuing to work on sponsorship.

Tom McKeever – Nothing to report at this time.

Kris Pecha – Has Derby Ice Blades sponsoring 440 SM class at Ironwood and Wausau Derby's will be sending a check. They are also thinking about sponsoring more classes/events.

Steven Perik, Jr., – Talked about his concerns with Debbie being able to fulfil her responsibilities as treasurer. Because he was unable to get in touch with her he had to place all of the motel reservations for the upcoming ISR meeting on his personal credit card and is waiting now for reimbursement.

Jennifer Beran – Reached out to Diva's Snow Gear and they will sponsor some snow suits.

She also wants to put the Running Class list on Slack. She noted the 340 Super Stock class needs to be fixed.

Rick Bartel – Advised the wheel bearings on the shaver are good. He will work on the radios next. Jennifer asked to get the model and serial numbers of the headsets as she would like to purchase her own.

Tasha Bushy – Nothing to report at this time.

Treasurer's Report – Debbie Priebe was absent, therefore, there was no Treasurer's Report.

Secretary's Report – Mike made a motion the Secretary's Report be approved as sent via email; Todd seconded the motion and the motion carried.

Old Business – Kris updated the Board on the Antigo track, indicating there may be something for 2024.

Mike stated he was checking on banquet venues in the Appleton area. Motel rooms at the Hilton are \$112.00 - \$115.00 per night.

Rick asked for clarification on the race contract for the Wausau 525. Discussion ensued regarding contracts and it was decided to review the contract language line by line to update.

New Business – Media/marketing: Todd will get together with the committee regarding their plans but hasn't had the opportunity to do so this past month.

Mike asked we add the WCDC to our race schedule but it was decided to list only our events and Eagle River vintage weekend. Brandon asked if there was someone who could put videos and pictures on our website/facebook. Discussion ensued on how this could be accomplished.

It was noted the running order was being worked on. Sportsman 600 needs to be added.

ISR meeting is scheduled for this coming Saturday, October 15th. Steven, Kris, Mike, Russ and Tasha will be attending.

Contract wording will be reviewed by zoom on Tuesday, October 18th at 6:30 P.M. All Board members are encouraged to join in.

By-laws will be reviewed and updated by zoom on Tuesday, November 1st at 6:30 P.M.

Mike stated he would like to find an insurance sponsor.

Steven is trying to keep the website updated; Cole Persha will assist. Steve also talked about having a media person come to our races to post pictures/videos. Brandon stated he has used Mark and Dillion Rose – Discover Media.

Steven suggested we take last year's \$4,500.00 from the Manawa driver payout reimbursement and apply it towards points payout for this year's banquet.

Kris suggested we do plaques this year as we haven't done these for years; Todd suggested doing trophies.

World Series - no contract yet.

OCC – no updates.

Wausau 525 – Eric will get in touch with Bob Richardson to proceed with this race.

Ironwood – waiting for grandstand report.

Todd Persha intends to get a Go Pro to use while flagging.

Race Directors – set for the upcoming season.

Lane Coordinator – still needs a volunteer.

Raceday staff – is in place.

Flagman – Todd Persha will continue as our flagman.

Track entrance – Tom Persha.

Insurance – Tasha Bushy.

Mike made a motion to adjourn the meeting and Todd Persha seconded the motion; motion carried.

Next meeting is November 8, 2022, at 6:30 P.M. by zoom.

Respectfully submitted,

Kris Pecha, secretary
Pro Vintage Racing

