

Pro Vintage Racing

2022 Annual Meeting Minutes

March 26, 2022

President Bruce Kilmer brought the meeting to order with a brief overview of what the Board has accomplished over the last year and thanked the membership for the opportunity to be their president.

The Secretary's Report was read and Vice President Mike Wienandt interjected that the changes proposed to the By Laws had not yet been added, but stated the existing version would be updated. Tom Loos made a motion and Scott Klein seconded the motion to approve the minutes.

Treasurer Debbie Priebe gave the Treasurer's report. The checking account balance was \$. There was Income of \$.00; expenditures of \$; leaving an ending balance of \$ The savings account has a balance to date of \$ Bryce Trzesniak made a motion to accept the Treasurer's report and Sara Schindler seconded the motion. Motion carried.

Rick Bartel - stated everything is in order with the equipment and scoring trailer.

Tim Nickolai – thanked the volunteers.

Steve Perik, Jr., - stated he did not have the opportunity to race much this past season as he had taken on the race director's position.

Steven also talked about going to the ISR tech training with Bruce Kilmer, Kirk Nick and Kris Pecha. They learned a lot about ISR

insurance, rules and how much more information is at our organization's disposal.

Head scorer, Jennifer Beran, gave a short presentation about sled numbers, showing slides of what works and looks easy to read as well as sleds that need changing. Jennifer thanked those racers that changed their numbers to help out the scoring team.

Promoters-

WCDC Eagle River - Craig Marchbank thanked the racers for helping with the hay bales for the World Series. He said 2023 will be the Derby's 60th anniversary and they have big plans in the works. WC qualifying will be moved to Thursday, but, he stated, the WC events have to run back to back as they use borrowed equipment that has already been sold and needs to be delivered as soon as their event is over.

Conservation Club - Rick Bartel introduced the Conservation Club's representatives. They talked about the history of their event and the track improvements they made over the years. They invited PVR to race at their facility. Weekends available are the last weekend in January, first weekend in February or possibly Feb 18-19 ?

Kris Pecha introduced Brandon Norman and Brandon Gerzinski of Dirty Sno Podcast to talk about their program and how they try to help out racing.

Snodeo - Manawa- Dean Bennett appeared on behalf of Dave Sarna. He stated Dave believes a night race would help to put on a better show and Dave was glad to hear the money paid back for the racers did go back to the racers. However, each of the three years PVR raced with them, there have been issues. All in all, he is just not happy with the way we ran our program. Consequently, Dave is leaving the door open

to having other groups there and may look at a different organization for future events.

Discussion ensued about the Snodeo with Bill Stull commenting he believed there was just miscommunication between the two groups regarding the night race. Kris Pecha asked Dean to let Dave know we will work closer with him in the future so there is no lack of communication between the two groups. Tim Nikolai agreed.

Old Business – Mike Wienandt brought up the average size of various race classes over the last two seasons and offered suggestions on combining or eliminating classes.

1. Mike asked for a motion to merge all Relic classes together. Bryce Trzesniak made the motion and Kyle Maug seconded it. Motion carried.
2. Mike asked for opinions regarding the Mod 800's. A discussion ensued. Bryce Trzesniak made a motion to keep the 800 SM class; Tim Alhers second the motion.
3. Pro Mod 440: Should we keep the class or eliminate it? Bryce Trzesniak made a motion that, due to low entries the class be eliminated. Jeremy Duquaine seconded the motion, motion carried.
4. Pure Stock 400 Fan had 2.6 entries the last two years so this class is on probation. A proposal was on the floor to combine 400 Pure Stock with 340 Single Fan. Bryce Trzesniak made a motion and Tim Alhers seconded the motion to combine these classes. Discussion ensued and Russ Haske amended the motion to combine all single cylinder classes together and just have one class. Tim Nikolai seconded the motion as amended and the motion carried.

5. It was then proposed to combine 340 FA with Liquids and have a heat race. Jeremy Duquaine made that motion and Tom Loos seconded the motion. Motion carried.
6. A statement was made to let the 440 SM run with the IFS 440 X. Steven Perik Jr. said the club kept IFS 440 X on the list if 5 or more sleds show up the class can run.
7. Bill Stull asked to revisit the SM 340 and 440 classes. Todd Palubicki made a motion to keep the classes as is. Eric Schutte seconded the motion and the motion carried. These classes will remain the same. Dean Bennett made a motion to combine Super Stock 440 Fan with 440 Free Air. Nathan Feucht seconded to motion; motion carried.
8. 11-16 year old Stock IFS class: should it be eliminated or kept? Dave Ruder made a motion to keep the class. President Kilmer seconded the motion and the motion carried.

Russ Haske made a motion to keep reeds out of the Single Relic class. Todd Haske seconded the motion; motion carried.

President Bruce Kilmer asked for more volunteers. A sign-up sheet was by the door.

New Business – Craig Marchbank asked PVR to race at the World Series and to be a partner with the February 25-26, 2023, race.

Dean Bennett asked that PVR do more promoting of its races.

Mike talked about by-law changes and corrections:

Article 2, section 4 – No single membership

Section 6-b – be eliminated

Section 7-d – be eliminated

Article 5, Section 2 – eliminated the wording Pro Vintage Racing

Joy Pecha made a motion to accept the by-law updates. Tim Nicolai seconded the motion; motion carried.

Procedure Manual – proposed update to read that in order to add a new class, there must be five sleds at the line to race.

Discussion ensued. If PVR has 3 sleds signed up to race and only 2 sleds show up, the class will be combined with another class but given only show up points. A discussion ensued with Kris Pecha advocating that the two sleds that show up get points; but if only one sled shows up, then that sled only gets show-up points. When that circumstance occurs, the Race Day manager lets the single sled driver know before the weekend that they will only get show-up points, but will get to run in a comparable class if they still wish to race. Scott Klein made the motion to accept this rule and Nathan Feucht seconded the motion and the motion carried.

Mike Wienandt presented an excel document up on the screen showing the membership what we paid for with ISR insurance verses our prior insurance so the membership would be better informed when voting to keep ISR or go back to our own insurance.

Steven brought up a Sportsman 600 class and asked for a motion to add 600's to the 500 class. Discussion ensued and it was stated the F-500 drivers should have a vote. Debbie Priebe suggested the F-500 and 600 Sportsman run together but be scored separately. It was stated the average number of F-500's is eleven. Bryce Trzesniak made a motion to add 600 Sportsman class to F-500 but score them separately; Kyle Cada seconded the motion. A discussion then ensued with Steven asking for a vote. With a show of hands, the F-500 drivers voted 6 to 3 against being scored separately. Motion carried as amended.

With no further business to discuss, the membership commenced the election of officers. There being no candidates for secretary, Mike Wienandt stated the current secretary, Kris Pecha, has done a good job and with no volunteers for that position, asked if the membership would have any objections to Kris being reappointed by the Board to continue to act as secretary. Kris reiterated he would continue to act in that capacity if no one else was interested in fulfilling those duties. There were no volunteers and no objections. Kris was reappointed to another term. The ballots were tallied with the following results: Steven Perik, Jr., president; Todd Persha, Board of Directors; Eric Schutte; Board of Directors. With Steven assuming the role as president, one additional Board position was open and Russ Haske was appointed to complete that term. The membership voted overwhelmingly to stay with ISR.

A motion was made and seconded. Meeting was adjourned.

Respectfully submitted,

Kris Pecha, secretary