

CVSSCC Meeting Agenda

Date: May 3, 2022 **Time:** 6:00 p.m. **Location:** Shuda Funeral Home; Plover, WI

Call Meeting to Order

Attendance - Tony Kvatek, Taylor Harris, Scott, Liz Kemnetz, Dan Delmann, Jeff Maluka, Tom Hille, Eric Koehler, Jason Nguyen, Kirsten Miller, Megan Koehler, Joel Cronce, Matt

Officer's Reports

Treasurer: Given by Megan Koehler - \$22,446.03

Old Business

- Agreement with BIR for PG - share contract for review
 - Ask Stephanie if we need to specify the number of workers (max amount?)
 - Do we need to specify how the percentage cut will work (pre or post \$10K)
- All 2022 events are created in MSR and Facebook and linked - check for errors
- Prizes - update
 - Eric working on it (t-shirts, etc.)
- Rallycross update
 - "It was fucking awesome!" - Tom H.
 - Want to do another one. Just in the Spring - Fall is too hard, too much going on.
 - Coty (GSS owner) was upset he didn't get many videos/drone footage.
 - One person rolled, so a discussion about imposing restrictions came about. Moving forward, ONE warning about driving out of hand, then kicked out.

New Business

- Clean out and organize trailer for upcoming season - make a list of items we need to order
 - File box, drawer organizers for pens, bigger tote for drywall (about 2 ft. long), PG numbers, more e-track for trailer wall, sturdier tripods.
 - Kirsten will get the file box, drawer organizers, PG numbers tote, and e-track (2-6' strips).
 - Eric will look into tripods, display stand, and display plug..
 - Need to find the display stand and missing radios.
 - Taylor will donate a Mr. Microphone. He will bring to the Dells event (Cruise for a Cause).

- PG Prep - go through number inventory (decide on how many to reorder)
 - See above.
- PG Registration - look over for errors (and other events)
 - Eric will look over.
- Staffing for Cruise for a Cause & prep all equipment, set times for arrival
 - Tom and Jeff are going (Braedon, not in attendance, is also going).
 - Staff arriving at 7am
 - Tony is pulling the trailer down there.
 - Tom is filling the gas can for the generator.
 - Kirsten will email Colin the registration list after it closes; he'll do registration for us.
 - Jason will bring the trophy glasses to the trailer.
 - Megan will get the insurance coverage - looking into insuring all events for 2022.
 - Taylor is prepping the generator.
 - Kirsten will update the club computer, update PAX modifiers, and get the computer to the trailer.
- Staffing for Golden Sands event
 - Eric cannot make it, everyone else can.
 - Setting up Friday night. Staff arrive by 8/8:30am on Saturday.
- PG Notes
 - Get Tom the TTS numbers ahead of time
- Other

Set Next Meeting Date: Monday, June 6 @6pm (Shuda, Plover)

Adjourn