CVVSCC Meeting Agenda

Date: April 4, 2023 Time: 6:30 p.m. Location: Casa Mezcal (Mosinee, WI)

Call Meeting to Order

Attendance - Kirsten Miller, Jason Nguyen, Dan Dellmann, Eric Koehler, Megan Koehler, Tom HIlle, Tony Kvatek, Taylor Harris, Braedon Miller, Michael/Mike - new track manager at Shawano.

Officer's Reports

Treasurer: Given by Megan Koehler - \$x

Old Business

- Nick's Scholarship (Jeff was looking into how to donate)
 - Jeff couldn't make it, but updated us in the group chat; he tried calling several times to get a hold of anyone at midstate
 who would want to take money. Also sent 2 emails to the tech department and to the main office; no one would return a
 message.
 - Dan a friend was elected the president of a tractor club who got into contact with MidState for a scholarship. Said it was really easy to do.
 - While talking, Jason found contact information and will call this week. If he can't get in touch with someone, he'll get a hold of Dan to get the information for his contact.
- 2023 Schedule/Shawano date
 - 2023 Schedule is up, but still need to create FB & MSR events
 - Shawano date is good to go. Talked about doing a lapping day instead of autocross
 - Mike also asked if we wanted June 18th as another date; many of us are unavailable but the few that are willing and able
 are going to try to get more workers so they can run an event. Will let Mike know later.
- Proving Grounds update (Karmageddon)
 - Now called Karmageddon; need to make sure we have "Proving Grounds" removed from all our registration events/links.
 - Worker shout out was made, now taking worker applications.
 - BIR wants registration to go live May 5, 2023.

New Business

- Track Rabbit
 - Mike brought up an alternative to Motorsports Reg it works just like MSR but fees are less. Talking about looking into it
 for the Cruise for a Cause event before deciding if we'd use it for Karmageddon.
- Ice Racing

- Issue with spec studs they are now eating ice up terribly fast. IRRA contacted us about the spec stud rules and they have an issue because of tearing up the ice; these studs are tearing up their tracks and that's all they have.
- We all want to be on the same page with studs, so it can be equal across clubs.
- Eric wants to limit the angle for sharpening to 60 degrees and no longer allow shaving tires. Tread depth will also determine length of bolt and put different limitations on bolts.
- Proposing this change in 2024.
- Any studs previously built and ran will fall into the unlimited class no longer spec stud. They will not be allowed practice runs, no more than 2 drivers per car, and possibly more limitations.
- Eric will rewrite the rules and make a post about it to give people a head's up.

Set Next Meeting Date: Tuesday, May 2, 2023 @ 6:30PM (Shuda Funeral Home - Plover Chapel)
Adjourn