CVVSCC Meeting Agenda

Date: October 11, 2022 Time: 6:30 p.m. Location: El Moca-Walmart (Stevens Point, WI)

Call Meeting to Order

Attendance - Tom Hille, Eric Koehler, Megan Koehler, Jason Nguyen, Kirsten Miller, Mark Ervin, Dan Dellmann (for a short while), Tom Mews

Officer's Reports

Treasurer: Given by Megan Koehler - \$34,883.89 (still need to pay workers for PG2)

Old Business

- Ice Racing
 - Lakeside tossed ideas out there to get us known with the new owners (have an "outing" just to visit, set up a meeting with new owners, volunteer at Pike Jam, etc.
 - Rusty's someone should go talk to Rusty prior to winter.
- Scholarship in Nick's Name
 - LAST TIME: Going to "give away" money, but taking the next month to think about what stipulations we want and how to create the process of applying for the money.
 - Stipulations Requested: TABLED FOR NEXT MEETING
- Newsletter
 - Jason will have a rough draft for the next meeting.
 - Eric: add studded tires rule for next season (Eric will write it up and send it to Jason)
- Club Banquet
 - Kirsten will put the poll out online ASAP
- Rally Cross
 - December 3rd Fox Valley event now

New Business

- Ice Racing New idea from Tom Mews
 - Wants us to co-host some events next year for his Wisconsin Auto Iron Man event (WAIC)
- Starting a 501c in order to pay the workers.
 - Cannot pay workers yet for PG2, needs to be tabled for next meeting.
 - Eric is in talks with Maluka's Dad to make sure we have everything in order.

Set Next Meeting Date: Tuesday, November 8, 2022 at 6:30PM at Stevens Point Country Club Adjourn