

# GSMSRC Board Meeting 11/18/18

Called meeting to order: at 9:04am

## Treasure's Report:

Troy reviewed the check register & the balance of the account with the attendees

Motion made by Eddie to accept balance, 2<sup>nd</sup> by Adam (Motion Accepted)

## Secretary's Report:

Troy recapped the minutes from the last meeting

Motion made by Eddie to accept the secretary's report, 2<sup>nd</sup> by Zach (Motion Accepted)

## Old Business:

1. Advance Auto Shows for points
  - a. Motion made by Zach, 2<sup>nd</sup> Eddie no points on car shows (Motion Accepted)
2. Race Schedule - Working with tracks
3. Advance Auto stickers - All cars will have a sticker on them
4. Scheduled races - (18 total scheduled races)
  - a. Eddie made motion, Zach 2<sup>nd</sup> for 16-point races and 2 Rain / Open Dates
5. Drop Races
  - a. Survey results and board decision to have 2 drop races
6. Driver Introductions - Working with tracks
7. Tech Day / Practice Day / Rookie Day -
  - a. Pricing to rent RumTown has gone up, will approach Bear Ridge and see what they are willing to do with us.
8. Work more with the Rookies - Will help inform the rookies of driver knowledge
9. Rough Driving - Won't be tolerated
10. Pill Draws - Retable for next board meeting
11. Car Shows
  - a. World of Wheels - Boston - 3/22 24, 2019
    - i. Motion made by Zach, 2<sup>nd</sup> by Adam not to attend the show (Motion Accepted)
  - b. Dare Car Show - Loudon - They will contact us
12. Questioner to be sent out asking all members to respond to the following questions
  - a. Number of races for the season?
    - i. 16-point races & 2 Rain / Open Dates
  - b. Number of dropped races?
    - i. 2
  - c. The club will be celebrating 35yrs how would you like to see us celebrate?
    - i. Received some ideas from survey - Tabled for future meetings
  - d. Should we continue with BBQ's after the races?
    - i. Motion made by Eddie, 2<sup>nd</sup> by Zach to keep BBQ's (Motion Accepted)
    - ii. More detail to follow
  - e. Any Additional Comments from survey

- i. Will be providing a copy to all board members only
- 13. Who has club items - Radio's, prior secretaries reports, Pop Up's, Computer, Scales etc...
  - a. Troy has club items to be inventoried
  - b. Zach has scales

**New Business:**

- 1. Rule Book
  - a. Motion made by Eddie, 2<sup>nd</sup> by Drew to have membership fees at \$50 and \$5 for additional number and or class (Motion Accepted)
    - o Full Member Driver / Owner \$50 – Voting
    - o Temporary Member (1 night only) – \$10 – Non-Voting
    - o Additional Class or 2nd Number – \$5 (500 to 600 or 600 to 500) (2 numbers max per membership)
- 2. No wing rules
  - a. Motion made by Adam, 2<sup>nd</sup> by Zach to have open cage only on wingless nights (Motion Accepted)
- 3. Weight Rule - with / without driver – Tabled for next Board Meeting
- 4. Sponsors night racing - Do a kitty for end of year for points money – Tabled for next Board Meeting
- 5. 50/50 drawings every race for just the GSMSRC – Tabled for next Board Meeting
- 6. Car show's for advance - Pick different locations around NH, VT, MA and have drivers in those area's do them
  - a. Troy will speak to Advance
- 7. Board Member Contact Cards
  - a. Motion made by Zach, 2<sup>nd</sup> by Adam to approve distribute in all membership packages (Motion Accepted)
- 8. Eddie suggested to use the 40<sup>th</sup> anniversary Outlaw style sticker, for our 35<sup>th</sup>  
*Took break at 10:45am and resumed at 10:53am*
- 9. Zach agreed to have his name & number posted to call him to schedule having your car teched.
- 10. OPEN FLOOR DISCUSSION
  - a. 508 Track needs a lot of work - Per Bob Seymour
  - b. Bad driving under yellows & ruff driving
  - c. Bike give away during the season
  - d. Using U6 SA Rules totally (car / engine) Adam is comparing their rules to GSMSRC to see what the differences are.
  - e. BBQ on Lenny West nights
  - f. Hamlin speedway for practice, bug day for 600 wingless (check their web site for date)
  - g. Representative from NHMX came to get info on the club to race there

Next General Meeting will be January 6<sup>th</sup>, 2019 at 10am at the Vintage Museum in Concord.  
Motion made by Zach, 2<sup>nd</sup> by Adam (Motion Accepted)

We will be having a pot luck lunch at this meeting - Anyone that wants to bring their favorite dish please do so. **(please contact Troy with what you would like to bring)**

Motion made by Adam to adjourn the meeting, 2<sup>nd</sup> by Zach at 12:47pm (Motion Accepted)