**Wisconsin Sport Trucks Meeting**

Date: 11/20/2024

Meeting Called to Order by President Tanner F. 7:08 PM

Jan meeting notes were read by Jeff R

Previous months minutes accepted by:

 First: Masyn L

 Second: Beth

Reading of Treasurer's Report by Dan Plutz

Account balance $4993.35

Parts Inventory: Costs:

* Dodge Front Ends: 5 $350
* Chevy Front Ends: 0 $325
* Tail Sections: 0 $230
* Cabs: 6 $340
* Sets of Sides: 0 $145
* Front Bumpers: 6 $20
* Rear Bumpers: 0 $30
* Windshields: 10 $25
* Front Wheel Hubs:12 $75
* Rear Wheel Hubs: 5 $60
* Brake Rotor Hubs: 7 $65
* Rear Sprocket Hubs: 3 $50
* Rear Axles: 12 $135
* Front Brake Rotor: 0 $60
* 2” Wheel Studs (10 pack): 3 $30
* Throttle Cable-2 leads: 5 $90
* Single 84” Throttle Cable- $25

 no leads included: 8

* 8” Cable lead too Carb: 8 $30
* 5” Cable lead too Carb: 5 $30
* 4’x10’ Sheets of Aluminum: 24.5 $120
* (will cut to ½ sheet 4’x5’) ($60)

Parts Notes: \* Pricing on parts not currently in-stock may change.

Last price update 11/20/2024. To order parts call Dan Plutz 920-585-4038

Cabs are made and some have been presold. We will have 6-8 sheets of aluminum avail for sale the rest will be made into sides.

Tails will be picked up week of 11/25

We are ordering about 5 Chevy front ends and 2 of them are pre sold

Rear bumpers have been ordered as well as rear brake and hub sprockets. Front rotors are also ordered.

Motion was made by Tanner to accept the treasures report

1st Jesse 2Nd Cam

New business

We accepted nominations for President and Treasurer

Nominations for President were Andrew Loux accepted, Kyle Calmes declined, and Tanner Fickel accepted.

Nominations for Treasurer Dan Plutz accepted.

We will accept final nominations and vote at the Dec meeting.

Jeff and Wendy Ruedinger will also be stepping down from their roles as Secretary and Vice President at the end of Dec. This is pending their resignation letters. We will accept nominations for these positions at the Dec meeting as well.

Tanner asked for any motions for rule changes.

Cayden L motioned to change the qualifying rule from 1.25 second back to 1 second to make the invert.

Kyle Quella motioned to officially change the wheel base rule to be 74” to 76.5” from 75” +or- 1”

Dan Plutz motioned to change the membership late fee from $10 to $10 after the Feb meeting and $30 after the April meeting.

Chris Vanderloop questioned if the club was enforcing our spin rule. It was clarified that this is enforced by the flag man not the club. Tom Hockers and Andy Monday were present at the meeting.

It was brought up that we need to clarify the pump gas rule. We tabled this for the Dec meeting.

The touring series will have 7-8 races with the following being discussed

1 at Norway (request not to have it on the fan night as we do not get qualifying)

2 at Dells and Plover

1 at Slinger

1 at Tomah

1 at WIR

As long as we race 8 races we will throw out the worst run.

We took a poll at the meeting and 11 people have committed to running the touring races

We need to find a points sponsor for the series. Dan also asked if there was interest in forming a sponsorship committee to look for and secure club and touring sponsors. Masyn, Cam, Jesse, and Hank are interested in joining this committee.

Dan also discussed the maintenance and repair fund for the fiberglass molds. Last time we had a major repair on the molds it was about $1300. The last repair was very good quality and the current molds are holding up well. Dan asked if we should use some of the current fund to make a new nose mold, possibly more modern front like the Ford or Chevy. Jerry made a suggestion to look into incorporating fiberglass sides into the cab. This would make it more repairable. The other option was to redesign the tail section so it fits the width of the body better.

Bring additional ideas to the Dec meetings.

Andy Monday said on behalf of the FRRC that they appreciated our car count and our club. The FRRC banquet is Jan 11 2025 and tickets are $30 each

We will need to find a lead tech and tech committee for the 2025 season. Bring ideas to Dec meeting.

Our next meeting will be 12/18 with a possible venue change.

Tanner made a motion to adjourn the meeting

1st Jesse 2nd Beth