**Wisconsin Sport Trucks Meeting**

Date: 12/18/2024

Meeting Called to Order by President Tanner F. 7:02 PM

Nov meeting notes are posted on the website

Previous months minutes accepted by:

 First: Hank C

 Second: Masyn L

Reading of Treasurer's Report by Dan Plutz

Account balance $6570.92

Parts Inventory: Costs:

* Dodge Front Ends: 5 $350
* Chevy Front Ends: 0 $325
* Tail Sections: 7 $230
* Cabs: 4 $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: 6 $65
* Rear Sprocket Hubs: 1 $50
* Rear Axles: 11 $135
* Front Brake Rotor: 1 $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 12/18/2024. To order parts call Dan Plutz 920-585-4038

All of the aluminum is purchased for the sides and rear bumpers are ordered. Just waiting for Bryan to have time to bend them up.

Chevy fronts should be done mid Jan.

Front brake rotors, rear hubs, and sprocket hubs have been ordered.

Motion was made by Tanner to accept the treasurers report

1st Kyle C 2Nd Beth C

Jeff Ruedinger Sec. and Wendy Ruedinger VP have turned in their resignation letters.

We are accepting nominations for the remaining 1 year of each position.

VP nominations Masyn L accepted. No other nominations.

Secretary nominations Sam V accepted. No other nominations.

We will vote on these positions at the Jan 2025 meeting.

We accepted nominations for President and Treasurer

Nominations for President were Andrew Loux changed to declined, Kyle Calmes declined, and Tanner Fickel accepted. No other nominations

Nominations for Treasurer Dan Plutz accepted. No additional nominations.

Vote was held for President and Treasurer.

Tanner F President ran unopposed. Dan P Treasurer ran unopposed.

Rules

Tanner asked for any additional rule changes for discussion. Hank asked about the tire rule. Questioned why we cannot run the less expensive off-the-shelf trailer tires any more. It was discussed that we had failures with the trailer tire rims that became a safety concern. The trailer tires would not fit the stronger Diamond wheels we currently use. It was also questioned if we could buy the tires from any other retailer. The tires are custom made for us by Hoosier and are not available from anywhere but Race Tech.

We voted on the rule changes from the previous meeting

1 The qualifying rule will be changed to 1 second from fast time to make the invert. 17 yes 0 no

2 Change wheelbase measurement rule to 74” to 76.5” (There will be no leniency to this rule any longer.) 18 Yes 0 No

3 By law, it will be changed to add an additional late charge of $30 for memberships received after April 30th. The $10 late fee assessed after the February meeting will also remain in effect. This does not apply to new members. 17 Yes 0 No

Motion was made by Tanner to accept the rule votes

1St Tanner F 2nd Kyle C

Touring update

Slinger 7-13, Dells 6-21 & 7-26, Plover 5-26 waiting on 2nd date. Tomah, Norway, and WIR have not confirmed dates.

Nick Boldt suggested doing a Rob Vandermoss Night. Possibly 6-19. Suggestions were made for a traveling trophy for the highest placed rookie. $300 in sponsorships have already been secured for the truck race. Nick B will work on the trophy.

We will be starting a Sponsorship Committee.

Tom Gee will head the committee. Hank C, Cam H, Masyn L, and Jesse S have also volunteered for the committee. The plan will be to have a meeting with the committee and the officers before the Jan meeting. The Committee will be the single point of contact for potential sponsors. Please get any ideas or contacts to the committee.

Tech committee. Cam and Jesse volunteered. Cam would like to be head tech. We will be looking for 1-2 more. Bring ideas to Jan meeting.

Our next meeting will be 1/15.

Tanner made a motion to adjourn the meeting

1st Tanner F 2nd Hank C