

HVR Annual Meeting - March 24, 2018 - IMC Irrigation Offices

Present:

Tony Shores Rick Fiske Russell Dickey Mark Rozycki Jim Dooley Kenny Barnett
Dan Riley Mark Sellers Ronnie Killion Sean Krieger Alan Henrich

Call to Order

Meeting was called to order at 11:07 AM by Vice-President Tony Shores

Secretary's Report - Russell Dickey

- Reading of the minutes - Russell made a motion to waive the reading minutes from the last meeting. Tony seconded. All approved.
- New PO Box. Russell reported that the PO Box for the club has been changed, and all documentation, website, and social media updated to reflect the new address of P.O. Box 302, Kearney MO 64060.

Treasurer's Report - Rick Fiske

- Financial Summary - Bank balance as of the meeting was \$2,178.00.
- Rick reported that all of the following are current: Annual 990-N IRS filing / Annual Sec of State filing / VMC Membership / Insurance Policy
- If anyone at the meeting needs to renew for 2018, you can give your checks directly to Rick.
- Russell made a motion to accept the Treasurer's Report. Mark Rozycki seconded. All approved.

Old Business

- Re-cap of last years event - the Lake Garnett Grand Prix Revival.

New Business

- **Remembrances** - Charter Member Bruce McNamara passed away in October of 2017. Rick Fiske gave a nice talk about Bruce and his contributions to the club.
- **VMC Updates** - Tony Shores gave a recap of the most recent happenings with the Vintage Motorsports Council.
- **Motorsport Reg** - Russell Dickey has been researching ways of electronically managing our membership database, and Motorsport Reg has the most benefits with very little cost. Most racers are familiar with this platform, have used it when registering for events, and already have profiles established. Russell made a motion that HVR proceed with utilizing Motorsport Reg. Ronnie Killion seconded. All approved. Russell will proceed with the intention of having everything setup with

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Motorsport Reg in April, and will send out links for everyone to login and set up a profile if you don't already have one.

- **2018 HVR Schedule** - As-of the meeting, the only event that is confirmed for 2018 is the Lake Garnett Grand Prix Revival (LGGPR), which takes place October 12-14 in Garnett, KS. Russell Dickey was asked to join the LGGPR Board of Directors after the last event and accepted that position. He reported that the group continues to make changes in an effort to grow the event while make it safer, more fun, and run more smoothly. The overall format for 2018 won't change much from 2017, but improvements continue to be made and all of the information will be sent out in the summer. British cars are the feature this year. Registration is going to open August 1st, and there will be a way to do so online.
- **Heartland Motorsports Park** - Russell spoke with new track director Jake Schmidlein regarding track rentals, vintage event coordination, test & tunes, etc. The track is currently more expensive than is feasible for any HVR event, but we will publish pricing info:
 - Weekday Test & Tune Days
 - Starts at \$4300 for 5 cars. Price for additional cars is pending
 - Up to 9 total cars may participate, but once we have six or more, only 3 cars at a time can be on track
 - Includes track workers/corner workers / firetruck but no EMT or ambulance
 - Weekend Track Rentals
 - \$10,000 per day for Saturday / Sunday
 - Includes track workers / corner workers / firetruck / EMT and ambulance
 - Timing & Scoring bldg. - additional \$1000 per day
 - Tech Building - additional \$1000 per weekend
 - Garages - if handled by HPT, then it's \$250/weekend (in advance). If handled by the club, then we could do a group rental for a block of garages and then the club charges whatever amount they want.
 - Friday access w/no track time - additional \$300
 - Does not include insurance
 - No available weekends in 2018, only single dates still available:
 - Sat Jun 16 / Sat Aug 4 / Sat Sep 1 / Sat Oct 20
- **2018 Event Planning**
 - **SCCA at Gateway** - Mark Rozycki had done some initial planning for possibly joining the SCCA event at Gateway in June, but it was simply too little time to put something together. He is going to look at doing something with them in 2019.

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- **CDS Motorsports Park** - Fayetteville AR - HVR Representatives still need to go down and view this facility for themselves prior to any event planning. Russell will follow up with the owner.
- **NASA Central Events** that we could possibly tag along at:
 - May 5/6 COTA
 - May 26/27 Heartland Park
 - June 9/10 Hallett
 - **July 14/15 Heartland Park** - the group asked Russell to specifically follow up with NASA on this date with the intention of having a vintage run group.
 - August 11/12 Hastings
 - Sept 1/2 High Plains
 - Oct 6/7 RPM
 - Nov 3/4 Heartland Park
- **2018 Board Nominations and Elections.** HVR has been running on a skeleton crew for the past three years, and the stagnation of the club is evident. The By-Laws require (7) total board members - 4 executive (President, Vice-President, Treasurer, Secretary) and 3 at-large members.
 - At one point, the club was large enough that we also had representatives for each of the following:
 - Event Chair
 - Membership / Registration
 - Insurance
 - Authenticity
 - Technical
 - Safety
 - Group 1
 - Group 2
 - The floor was opened for nominations & elections:
 - Mark Rozykci was nominated for President and accepted.
 - Tony Shores was nominated to be retained for Vice-President and accepted.
 - Rick Fiske was nominated to be retained for Treasurer and accepted.
 - Russell Dickey was nominated to be retained for Secretary and accepted.
 - Mark Sellers was nominated to for at-large Board Member and accepted.
 - Ronnie Killion was nominated to for at-large Board Member and accepted.
 - Sean Krieger was nominated to for at-large Board Member and accepted.

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- **Future Initiatives**
 - Board to review / update / clean-up the club By-Laws
 - We are in need of a committee to review the HVR rules and possibly revise.
 - Are we staying current with tech and safety regulations?
 - Should we have classes for cars newer than '74?
 - Should we have "outlaw" classes for pro-touring style cars with modern suspensions / drivetrains / tires & wheels, etc?
 - New marketing efforts
 - Social Media - both Mark Rozycki and Mark Sellers volunteered to assist with managing HVR social media.
 - New logo - Mark Rozycki has created a new HVR logo which has been published on the website and social media. He also brought HVR window decals for everyone at the meeting. He also has a digitized file in case anyone wants to have it embroidered on apparel or other accessories.
 - New website - Russell will start work on a new website in April with the hopes of getting it deployed in the summer.
 - Creation of club flyers that can be given out at events - Russell will work on creating new generic flyers that can be handed out
 - Monthly e-newsletters
 - Committee needed to create strategy to attract & obtain club sponsors
 - Strategy for club recruitment and retention - what else can we do?
 - Annual club shirts - Mark is going to work on getting "official" HVR t-shirts
 - Membership packet (card, decal, shirt)
 - More social events? Shop tours, go kart racing, happy hours, etc.
 - HVR displays at various car shows or other events?
 - Floor opened for other new business - no other new business

Adjournment - New President Mark Rozycki made a motion to adjourn the meeting at 12:57pm. Tony seconded. Meeting was closed.