

2019 HVR Annual Meeting Minutes

The 2019 Annual Meeting of Heartland Vintage Racing was held on Saturday, December 8th, 2018, at the IMC Irrigation Offices located at 8878 NW 63rd Street, Parkville, MO 64152.

Attendees

Mark Rozycki	Rick Fiske	Tony Shores	Mark Sellers	Ronnie Killion
Sean Krieger	Dan Riley	Ken Barnett	Russell Dickey	Alan Henrich
Jim Dooley	Jim Macaulay	Daniel Rozycki	Bryan Cohn	Mike Jones

President Rozycki Called the Meeting to Order at 11:03 AM

SECRETARY'S REPORT

Secretary Russell Dickey made a motion to waive the reading minutes from last year – Tony Shores seconded. All Approved. Minutes from all previous meetings are available upon request, as well as being posted and downloadable from the club's website at www.heartlandvintageracing.com

TREASURER'S REPORT

- **Financial summary** – Just under \$2K in bank account. Treasurer Rick Fiske will follow up with a full year-end accounting report after 12/31.
- Update on Annual 990-N IRS filing / Annual Sec of State filing / VMC Membership / Insurance Policy
- **Membership Dues** – Rick proposed altering the membership dues structure, with a slight increase in Comp Memberships but a decrease in Associate memberships (the latter might help in the recruiting of more general enthusiasts and those just wanting to be involved with vintage race cars). The current HVR dues structure has been in place since the founding of the club in 2010. The measure was put to a vote and passed unanimously. Effective 12/8/18, the new annual membership dues are as follows:
 - Comp Members (Drivers): \$75.
 - Associate (non-Driver): \$25.
 - Corporate Sponsorship: \$150.
 - The renewal discounts were eliminated. Dues will be the same for new or renewals.
- **MotorsportReg.com (MSR)**: Effective with the 2019 dues, the MSR online system will be utilized for processing memberships. Russell had set HVR up in MSR in early 2018, but a bank account was not linked. The decision is to move forward - Russell and Rick will finalize the setup before sending out 2019 renewal notices with links to MSR.
- Rick noted that he needs to re-order a checkbook.
- Russell made a motion to accept the treasurer's report. Ken Barnett seconded. All approved.

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OLD BUSINESS

- **2018 Event Recap:** Hallett, Heartland, LGGPR
- **2018 Marketing Initiative** – Special thanks to Mark Sellers for handling the HVR Facebook account, plus the HVR T-shirts, patches, and decals.

NEW BUSINESS

- **BOD Insurance** – Rick brought up the need to provide the club with Director & Officer insurance.
- **Kansas Insurance** – Rick has been communicating with the insurance commissioner for the state of Kansas and is contemplating trying to push a challenge or change to existing Kansas law which apparently prohibits street cars which are occasionally used for competition from carrying liability insurance. Anyone interested in further details should contact Rick Fiske.
- **VMC Meeting Updates** – Mark Rozycki attended the Vintage Motorsports Council meeting in November on behalf of HVR. He recapped the meeting and went over how different clubs handle their infractions, new safety equipment and SFI testing, and new technical and medical articles
- **HVR Helmet Requirement** – Multiple members brought forth the discrepancy in the HVR rules and tech forms regarding helmet requirements (Snell 2010 vs 2015). It was proposed that the rule be updated to reflect that Snell ratings are accepted for a duration of 10 years, meaning 2010 helmets are good through 2020, 2015 helmets are good through 2025, and so on. The measure had overwhelming support and will be enacted effective 1/1/19 unless Licensing & Rules rep Tony Shores can provide research showing the ruling would be detrimental.
- **2019 Event Planning** – Mark Rozycki has been busy gathering information from other vintage racing clubs and regional sports car sanctioning bodies in an effort to put together a solid schedule of event for 2019. The following schedule is what was proposed, but to make official we need commitments from members on which events that they can attend.

Date	Track	Location	Organization	Notes
May 4-5	CDS	Fayetteville, AR	HVR	Tentative - Test & Tune
May 25-26	HMP	Topeka, KS	NASA	
June 12-16	Hallett	Tulsa, OK	MAF	Ford-only event
August 10-11	HMP	Topeka, KS	NASA	
October 11-13	Lake Garnett	Garnett, KS	LGGPR	

- **CDS Motorsports Park** – This private facility is located in Fayetteville, AR. It’s 1.2 miles in length and features 110 feet of elevation change. HVR Member Dan Riley is communicating with the owner to try and coordinate a test & tune date the first weekend of May.
- **HVR Licensing** – Tony brought forth discussion regarding his concerns that we have recently had members join HVR with the suspected intent to circumvent our standard process and obtain a “quick &

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easy” HVR license, and likely with little intention to ever actually race with HVR. The BOD voted to immediately revise our licensing process to state that no HVR license will be issued to a prospective driver until after they have met all our requirements (medical, driving school, etc.) **and** participated in one probationary HVR event.

○ **Marketing & Advertising Initiatives for 2019**

- Russell is working on a new, more modern HVR website and has the back-end framework completed. Estimated full completion and deployment is end of January.
- 1/4 page ad in *Victory Lane* and *Vintage Motorsports* magazine was discussed but decided that it was too expensive. Russell Dickey will research the cost of digital advertising.
- Most magazines welcome articles written and submitted by clubs which recap events, along with professional-looking photos. HVR is in need of someone who would be willing to write these articles as well as take photographs.
- Russell will create a tri-fold promotion flyer for HVR that members can hand out and use for recruiting purposes.

○ **Revisions to Club By-Laws** - Two changes to the club by-laws were discussed and approved by the board, effective immediately:

- Article III. Section B: update the verbiage to reflect that the date of the annual meeting can be set at the BOD’s discretion.
- Article IV Section B and Article V Section B: update the verbiage to reflect the Executive Officer positions now carry a term of 2-years.

2019 Board Nominations and Elections.

The By-Laws require (7) total board members - 4 executive (President, Vice-President, Treasurer, Secretary) and 3 at-large directors. Term durations for executive positions is two years, and three years for at-large directors. Nominations and elections were held, and here is the 2019 HVR Board:

- President – Mark Rozycki (through 2020)
- Vice- President – Mike Jones (through 2020)
- Treasurer – Rick Fiske (through 2020)
- Secretary / Membership / Event Registration / Website – Russell Dickey (through 2020)
- At-Large Directors
 - Licensing / Tech Rules – Tony Shores (through 2021)
 - Mark Sellers - HVR North (through 2020)
 - Sean Krieger - HVR East (through 2020)
 - Ronnie Killion - HVR South (through 2020)

Adjournment – There being no additional business, the meeting was adjourned at 1:35 PM.

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POST-MEETING DISCUSSION

- **Awards** – President Mark Rozycki was given the 2018 Coaster of the Year Award, for coasting prowess demonstrated at the July Heartland Motorsports Park event.
- **Expanding Club Car Year Acceptance Requirements** – lengthy discussion was had regarding whether or not we should expand our rules to include cars newer than our current 1972 cut-off. The majority of BOD members on-hand were in favor of this, as well as being more lenient regarding the period-correctness of cars we allow to race with us. It was agreed that for the time being we will handle these on a case-by-case basis, but that we would like to see a committee formed to review and revise our rules to allow for cars at least through 1979 (if not newer), as well as for run-groups for non-period correct cars. Any members who are willing to be on this committee should contact President Rozycki.