

# January 2021 - HVR Annual Meeting Agenda

The 2021 Annual Meeting of Heartland Vintage Racing was held on Tuesday, January 12th, 2020, via Zoom online meeting (due to COVID).

## Attendees

Mark Rozycki	Rick Fiske	Tony Shores	Mark Sellers	Ronnie Killion
Sean Krieger	Ken Barnett	Russell Dickey	Mike Jones	Russ Sifers
Jason Woita	Jim Macauley	Dennis Paul	Alan Henrich	Tim McGinley
Brian Van Arman				

**Meeting Called to Order at: 7:13pm central**

## **PRESIDENT'S OPENING – Mark Rozycki**

Thanked all for attending the meeting and for everyone's support and participation in 2020.

## **TREASURER'S REPORT – Rick Fiske**

- o Financial summary – bank balance as-of 1/12/20: \$5640
- o Update on Annual 990-N IRS filing – has been submitted for 2021
- o Annual Sec of State / DOR filing – Rick is still working with the MO Secretary of State to get HVR reinstated.
- o VMC Membership – has been paid for 2021
- o Insurance Policy – HVR races under insurance of other sanctioning bodies cannot afford HVR policy
- o Motion to accept Treasurer's Report – Tony. Second – Ronnie. All accepted.

## **MEMBERSHIP DIRECTOR REPORT – Mark Sellers**

- o MotorsportReg – had (26) paid memberships in 2020 – (17) as of today for 2021
- o 2021 Renewals are all set up and ready to go, with access links on the [www.heartlandvintageracing.com](http://www.heartlandvintageracing.com)
- o We are returning to the calendar year renewals. We need to make sure the By-Laws reflect that, and that it's in writing on our forms.
- o MSR forms and process has been fixed.
- o Motion to accept – Jason. Second – Ronnie. All accepted.

## **SECRETARY'S REPORT – Russell Dickey**

- o Motion to waive. Motion – Rick. Second – Kenny. All accepted.

## **OLD BUSINESS**

- o **Club Website** – BOD authorized an extra \$250 to be put towards finishing this in 2021. Russell had conference call with web developer on 1/10 and completion date of the site is estimated at 2/15.

# January 2021 - HVR Annual Meeting Agenda

## NEW BUSINESS

- **VMC Updates**
- **Medical Checkups** – HVR will resume requiring medical clearance for license renewals in 2021.
- **2021 Event Schedule** –
  - BOD agreed on the following schedule for 2021:
    - **April 17-18** – CDS Farms Test & Tune (NOT PUBLIC – NOT TO BE PUBLISHED)
    - ~~May 14-16~~ – ~~HMP Topeka w/KC SCCA (Friday 14<sup>th</sup> is optional test day)~~
    - **UPDATED POST-MEETING: May 21-23** – HMP Topeka w/NASA Central
    - \* June 16-20 – Mid-America Ford & Shelby
    - \* July 15-18 – Brian Redman at Road America
    - **August 6-8** – Gateway SCCA (Friday 6<sup>th</sup> is optional test day)
    - \* Sept 10 – 12 Eagles Canyon w/CVAR
    - \* Sept 17 – 19 – Road America
    - **Oct 8-10** – Hallett w/CVAR
  - \* - Denotes events that are not “official” HVR-supported events but that may be attended by multiple HVR members.
- **Russell D. will get bid from LGGPR graphic artist for creation of 2021 HVR Poster / Flyer**
- **Rules Updates** – The following updates to the HVR Rules were discussed and approved at the December 2020 Board of Directors meeting. The HVR rules have been updated to reflect these changes.
  - **Video Footage of Incidents.** HVR members who have video footage of an incident, whether in-car or trackside, are required to submit that footage to the board for the internal infraction review process. Members who refuse can be placed on probation or be subject to membership revocation.
  - **Post '74 Cars No Longer Accepted** – The board elected to roll back the inclusions for later-model cars and revert to only having rules and classes up through 1974. HVR members with those post '74 cars who have participated with HVR in 2020 are grandfathered in to participate in 2021.
- **HVR School** – open floor to discuss the possibility of having an HVR school, and which members might want to head this project up (not necessarily teaching it). –
  - After further discussion, it was determined there was no need for an HVR school and we will continue the process as it is. Both CVAR and RMVR have communicated that they will gladly let HVR members attend one of their schools for the price of an annual membership with them.

## January 2021 - HVR Annual Meeting Agenda

- **Board Nominations for 2021** - All Executive position terms are up at the end of 2020. All current executives self-nominated for their positions for another two years with the exception of Mike Jones. Russell Dickey nominated Jason Harris for VP (**update: Jason Harris did not accept the nomination**).

The floor is open for anyone to either nominate yourself or another member for any position in which the term is expiring. If a vote is required to determine the 2021 board, a ballot will be distributed after the meeting for voting.

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. The Current HVR Board is:

- President – Mark Rozycki (through 2022)
- Vice- President – Jim Macauley (through 2022)
- Treasurer – Rick Fiske (through 2022)
- Secretary / Website – Russell Dickey (through 2022)
- At-Large Directors
  - Licensing – Tony Shores (through 2021)
  - Tech – Ronnie Killion (through 2021)
  - Membership - Mark Sellers - (through 2021)
  - Sean Krieger - HVR East (through 2021)
  - Kenny Barnett - HVR South (through 2021)
- **Driver Profiles** – Russ Sifers volunteered to create driver profiles, with photos, interview questions and bios, for the website.

**Adjournment** – Meeting adjourned at 8:47pm