

## WIMS REGULAR MEETING MINUTES Saturday, January 15, 2011

The regular meeting of WIMS was held on Saturday, January 15, 2011 at Fec's Place, 5523 - 6th Avenue, Kenosha, WI. The meeting was called to order at 5:15 pm by Director Randy Reed.

Randy announced that Al Stone has volunteered to take on the treasurer responsibilities.

Randy extended the club's gratitude to:

- Fec's Place for sponsorship in the 2010 season and for providing space for this meeting
- Sue Findley for maintaining the web site over the past several years
- Mike Whitmore for being the Technical Director in 2010 and the web site for 2011
- John Kirk for being a Director in 2010 and 2011
- Todd Lehr for being a Director in 2010 and 2011
- Paul Krueger for being a Director in 2010 and 2011

Randy announced that Mike Whitmore has resigned as a 2011 director. He asked for nominations or volunteers from the floor. No volunteers at this time. The position remains open.

The first order of business was to discuss ways to put a halt to the personal attacks and bickering that has been occurring over the past few months between club members over the Internet and widely-broadcast emails. Points raised include the bad image that it gives the club as a whole and the cost of losing volunteers. There was a suggestion from the floor for an official reprimand from the club when this behavior occurs. Another suggestion was for all members to refuse to respond to any inflammatory/attack emails and to delete them to eliminate further spread. Overall consensus was that the sniping needs to end for the good of the group. Randy Reed offered to take emails or calls from anyone who has concerns about things that occur with the club. The topic was tabled for more discussion later.

Next was the discussion and voting on the issues that were sent to the members on January 10, 2011.

The first issue discussed and voted was to create a new rule to define the term of membership. The decision (16 to 11) was that the term of membership is January 1 to December 31, effectively immediately.

The following people paid for memberships at the meeting:

Allen Fuesting	Andrew Kiedrowski	John Kirk	Todd Lehr
Nick Petska	Adam Schroeder	Ben Stone	Pete Stone

The second issue discussed and voted was a proposal to change the rule in paragraph 2 on page 8 to allow delay of weigh-in after a race when the driver is in the next race. The decision (27 to 1) was to change the rule to read:

*Top three finishers in feature must weigh immediately after the race. They must go directly to the scales after leaving the racing surface. If a top three finishing car's driver has another race immediately after the minisprint race and does not have time to complete the required weigh-in, he or she may leave the car at the scales, let the scale master know when he or she can return, and then leave to compete in the other class. The driver is expected to return for weigh-in as soon as possible. It is the driver's responsibility to learn the location of the scales before starting the feature. The minimum weight of car and driver combined must meet the weight requirement as defined on page 10.*

The third issue discussed and voted was a proposal to change the rule 10, page 7 to a two-position penalty regardless of places gained. The decision (21 to 6) was to leave the rule as currently stated. No change in the rule.

The fourth issue discussed and voted was a proposal to consolidate rules 3, 4, and 5 on page 9 to reflect current technology (wording based on Badger's rule). The decision (23 to 4) was to consolidate the rules to read:

*All drivers must wear fire resistant head sock or helmet skirt, underwear, socks, shoes, gloves, and a uniform fitted snugly around the neck, wrists, and ankles. These items must meet SFI Foundation Specifications 3.2A and 3.3 and be labeled as such.*

The fifth issue discussed and voted was a proposal to modify rule 20, page 10 to eliminate the "Purple K" requirement. The decision (27 to 1) was to change the rule to read:

*You must have a fire extinguisher in each pit area.*

The sixth issue discussed and voted was a proposal to modify rule 3, page 15 to extend the protest time frame to 15 minutes. The decision (26 to 1) was to change the rule to read:

*A cash protest fee is required, given to a Board member within 15 minutes of the feature's end.*

The seventh issue discussed and voted was a proposal to modify rule 2, page 11 to change the maximum displacement to 1000 cc starting in 2012. The decision (20 to 7) was to leave the rule as currently stated in the rule book. No change in the rule.

The eighth issue discussed and voted was a proposal to modify rule 19, page 10 to establish different minimum weights based on engine displacement and fuel type. The decision (24 to 4) was to leave the rule as currently stated in the rule book. No change in the rule.

The ninth issue discussed and voted was a proposal to modify rule 1, page 9 to allow an exception on the shoulder belt width for drivers using Hans (or Hans-type) devices. The decision (25 to 3) was to modify the rule to read:

*Three-inch wide, 5-point safety restraints no older than 3 years. Exception for shoulder belt width is made for drivers using Hans (or Hans-type) devices, who can use two-inch wide shoulder belts.*

The tenth and last issue discussed and voted was a proposal to modify rule 18, page 10 to remove the maximum grid size requirement on the rock screens. The decision (28 to 0) was to modify the rule to read:

*Windshield rock screen required.*

The meeting adjourned at 6:45 pm.

Respectfully submitted,

Glenda Reed