



## Annual Election Meeting Minutes:

- The meeting was called to order by President Mark Anderson. Attending were Grace Anderson, Mark Anderson, Paul Bastyr, Mark Brandow, Randy Byboth, Tom Fuerher, John Hagen, John Hertsgaard, Jeff Ingebrigtsen, Greg Meyers, Phil Schaefer, and Rich & Liz Stadther.
- Minutes were approved from the nomination meeting on November 21.
- There were no new nominations for club officers. The slate of officers was approved by acclamation. The 2010 officers are:  
President: John Hagen  
Vice president: Steve Rindt  
Secretary: Diane Rindt  
Treasurer: Mark Brandow  
Competition Chair: John Hertsgaard  
Competition Committee: Randy Byboth, Mal Fay, Jeff Ingebrigtsen, Brian Kennedy, Greg Meyers and Ben Robertaccio.

John Hagen, new VSCR president, presided over the remainder of the meeting. Thanks to outgoing president Mark Anderson and to Steve Rindt for his participation on the competition committee in 2009.

- The VSCR banquet date has been set for January 30, and Diane Rindt has reserved the Firefighters Hall. Phil Vanner of the Square Peg will cater the banquet. Speaker possibilities were discussed. John Hagen and Rich Stadther will follow up with Diane.
- There was further discussion of how to sell the race driver's equipment donated by Dick Kantrud. The discussion included Ebay, selling it via the web site, and selling it at the banquet. A vote was taken and the choice made to sell the equipment through bids at the banquet. There will be 3 packages: a driver's suit package, the helmet, and the Hans device. Tom Fuerher offered to publicize it in the Tonneau, and VSCR will publicize it to members. Information should be included with the banquet information that goes out to members.
- 2010 Races - Tom Fuerher recapped the current status of the races at BIR:  
The July 4 weekend (July 3 and 4) will be an LOL SCCA double regional, and they would like VSCR to participate similar to past events. Friday will be an extra test day done by the track and requiring an extra charge.

SCCA membership is required for the race weekend, along with an SCCA or recognized vintage driver's license. John Hertsgaard will send Tom a list of potential vintage licenses that drivers may wish to use, in addition to VMC. Racers can apply for a weekend membership for \$15; however, John Hertsgaard encouraged VSCR members to become full-fledged SCCA members if possible, to help support the organization. Tom will also check on which annual techs will be accepted.

Tom noted that vintage racers with eligible cars could race in SCCA sessions as well as vintage; he will include that option on the entry form.

Corporate sponsorship would be welcomed by LOL. Tom said there will be a Show and Go drag race the same weekend at BIR.

A Trans Am race is planned for the Labor Day weekend, and vintage will be welcome there as well. There will be a Muscle Car Shootout the same weekend at BIR. More to follow.



## VSCR NEWS DECEMBER 2009



- John Hagen and John Hertsgaard will look into insurance coverage that may be needed for officer liability.
- John Hagen requested volunteers to be race chairs for the two BIR events. Greg Meyers volunteered to chair the July race, and Randy Byboth the Labor Day race. Rich Stadther offered to assist as needed. Thanks, Greg, Randy, and Rich!
- Mark Brandow had no updated treasurer's report. No changes from November's meeting.
- Greg Meyers offered to check pricing on a possible club tent replacement. As an alternative, Randy Byboth has offered to make new stakes, obtain new ropes, and have the old one patched. There is some concern that the tent is past its useful life, even with the fixes. A decision will be made after the cost of a newer one is known. The tent is again important given that we no longer have use of the "barn" at BIR.
- John Hagen noted that there is a race planned for August at Heartland Park in Kansas. No details known, but it may be of interest to VSCR members.