

**MINUTES FROM DECEMBER 4, 2012**

**LOCATION: CHICAGO INDOOR RACING, ADDISON IL**

**PRESENT**

Scott Henry, President

Brian Sheppard, Vice President

Carl Lankenau, Secretary

Brian Zirves

Brian Duensing

Ross Kasner

Dave Evans

George Argiris

**GUESTS**

Glen Bransted

Ryan Lankenau

Christine Sheppard

Les Orlew

Fabio Cavaliere

**CALL TO ORDER**

The meeting was called to order at 7:10 pm.

**MINUTES**

The minutes were read and motion to accept by Brian Sheppard and seconded by Brian Zirves.

**OLD AND NEW BUSINESS**

Calendars were provided by Scott Henry to show all the Midwest races.

Brian Zirves made a motion to have a booth at Mid State Kart Club Swap Meet, and Brian Duensing seconded. Vote- 6 yes, 1 undecided.

World of wheels booth cost \$ 50.00 + Electric No move in fees.

Brian Zirves offered to pay track rental at Autobahn April 13 – 14 on the sprint track if you become a member of RVKC. Pending Autobahn agreement.

George will ask badger about July 20-21. RVKC would like to join them at Badger and make it an RVKC points race.

Brian Zirves made a motion for April 13, May 18, or June 22 at Autobahn.(July21 at Badger).

Brian Duensing seconded. Unanimous vote.

Conversation with Dave Larson-RVKC No Partner. Enduro race 30 Minutes.

Brian Zirves made a motion to have \$40.00 membership at Autobahn if you join RVKC. Seconded by Brian Duensing.

Brian Zirves will also pay for rental karts.

### **NOMINATION**

Scott Gazillo-2

Ryan Petty-2

Jim Snyder-2

Bill Stoner-1

Jeff DuBeau-1

Craig Sheppard-1

Brian Sheppard will get costs for new website.

### **ADJOURNMENT**

Motion to adjourn by Carl Lankenau and seconded by Brian Duensing. Adjourned at 8:49 pm.

**Submitted by Carl Lankenau,Secretary**