

**MINUTES OF FEBRUARY 7, 2012**  
**LOCATION: CHICAGO INDOOR RACING, ADDISON, IL**

**PRESENT**

Scott Henry, President  
Brian Sheppard, Vice President  
Ross Kasner, Treasurer  
Carl Lankenau, Secretary  
Brian Duensing  
George Argiris

**NOT PRESENT**

Dave Evans  
Brian Zirves

**GUESTS**

Ryan Lankenau  
Jim Perry  
Darrell Sitarz  
Eric Prentice

**CALL TO ORDER**

The meeting was called to order at 7:08 pm by Scott

**MINUTES**

The January 17th minutes were read by Carl. Motion to accept by Ross, seconded by George. These minutes were a private discussion between the BOD members.

**TREASURER'S REPORT**

Treasurer Ross Kasner presented the January 2012 Treasurer's report. A deposit was made by Mike Lapke in the amount of \$1,000 to Blackhawk Farms for the June & August 2012 races with CES.

A motion by Brian Sheppard was made to make a more thorough accounting at the front gate with CES & RVKC. Seconded by Carl, 4 in favor, 1 abstention motion passed. Brian Duensing accepted, Brian Sheppard seconded, motion passed.

**OLD BUSINESS**

RE: Naperville, No report.

Scott to contact Autobahn for Sprint Racing.

Darrell commented on what is good for RVKC. Naperville project, building block for kart club and building up kart numbers.

Eric Prentice suggested a street race.

### SERIES

RVKC to join CES at both Blackhawks as partners. CES made a deposit of \$1,000 and RVKC deposit of \$1,000.

A motion by George was made to join CES at Ginger man & Grattan. Best 9-12 races for points. Brian Duensing seconded, 2 in favor, 3 against, motion failed.

A motion by Carl Lankenau was made to publish the four (4) weekend race schedule; Blackhawk, Mid Ohio, Blackhawk and Michigan International Speedway. Seconded by Brian Duensing, unanimous.

A motion by George was made to send schedule/membership application to RVKC members and kart shops.

RVKC offer Pro Maxx System, permanent numbers, transponders, membership card and year end awards.

A motion was made by Brian Duensing for RVKC to have permanent numbers with R to show that you are an RVKC member. Seconded by Carl vote unanimous. After meeting a discussion with Randy Pierson and Dave Larson it was decided permanent numbers would not work because we are joining other clubs to race this year. It was discussed about giving out a sticker to RVKC members to put on their kart(2012 RVKC member).

### SCORING

Carl Lankenau will do points for RVKC.

### AWARDS

Carl has list of 10 people who qualify for year end awards. Carl will get cost of RVKC jackets.

### BANQUET COMMITTEE

Nothing to discuss.

### RULES

Nothing to discuss.

### MEMBERSHIP COMMITTEE

Discussion for Carl, Scott and Brian D to work on membership.

### WEBSITE

Post schedule

### NEW BUSINESS

Discussion for directors to be assigned to jobs.

Brian Zirves-Sponsorship Committee

Dave Evans ?

George Argiris ?

### ADJOURNMENT

Motion to adjourn the meeting by Brian D, seconded by Brian S. Adjourned at 9:15 pm

\*Submitted by Carl Lankenau, Secretary