# MINUTES FROM MARCH 6, 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 Brian Zirves

## **NOT PRESENT**

Dave Evans

#### **GUESTS**

Christian Sheppard Ryan Lankenau

## **CALL TO ORDER**

The meeting was called to order at 7:12 pm

### **MINUTES**

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

## TREASURER'S REPORT

Jen Akers paid for RVKC Fliers
4 Members send in applications
Brian Sheppard accepted, Brian Zirves seconded.

#### **OLD BUSINESS**

Discussed talking to Autobahn Lots of Karts in garages Ross suggested checking out Route 66 or Norway tracks.

#### **SERIES**

Scott Henry will do membership cards. Discussed new RVKC sticker design.

#### **AWARDS**

Carl made a motion to get jackets made, RVKC to pay \$300, Carl to pay balance as sponsor. Seconded by Brian Duensing, motion passed unanimous.

#### **SCORING**

Nothing to report.

### BANQUET

Informal bonfire, Saturday night of 1<sup>st</sup> Blackhawk Race, display RVKC banner, awards for last year's point winners. Time 6 pm, bring food and drink?

## MEMBERSHIP COMMITTEE

Send fliers to Lad, Rapid Racing, ACR, CKT, Viking, and RVKC members. Email membership list to BOD to call.

#### WEBSITE

James to clean up old files, etc...

#### RULES

Nothing to report.

## **NEW BUSINESS**

Scott nominated Brian Zirves and George Argiris for sponsorship. Committee voted unanimous

## **SPRINT COMMITTEE**

George motioned for Scott, Carl, Brian Zirves, Seconded by BrianDuensing, vote unanimous

#### **EVENT COMMITTEE**

Brian Zirves made motion to nominate Brian Sheppard, Dave Evans, and Ross Seconded by Brian Sheppard, vote unanimous

## **ADJOURNMENT**

Motion to adjourn the meeting by Brian Zirves, seconded by Brian Duensing. Adjourned at 9:07 pm.

\*Submitted by Carl Lankenau, Secretary