

# 2009 ANNUAL IWA MEETING

## MINUTES

OCTOBER 17, 2009

1000

WAUSAU, WI

MEETING CALLED BY	MIKE BENOY
TYPE OF MEETING	ANNUAL MEETING
NOTE TAKER	JENEFER SOUTHWICK IWA SECRETARY
TIMEKEEPER	
ATTENDEES	MIKE BENOY, DENNIS RHYNER, JENEFER SOUTHWICK, AMY RHYNER, JEFF FISCHER, KENNY KOLITSCH

DAN HOFFMAN, AARON WALLIN, CHAD MAKI,

## AGENDA TOPICS

### CALL TO ORDER, ROLL CALL

MIKE BENOY

DISCUSSION	MEETING CALLED TO ORDER AT 1002 BY MIKE BENOY, PRESIDENT. ROLL CALL TAKEN.		
CONCLUSIONS OR MOTIONS	NONE		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	COMPLETED?
NONE			

### READING OF PRIOR MINUTES

MIKE BENOY

DISCUSSION	READING OF OCT 18 <sup>TH</sup> 2008 MEETING MINUTES.		
CONCLUSIONS OR MOTIONS	MOTION TO APPROVE MEETING MINUTES		
MOTION BY:	MIKE BENOY	2 <sup>ND</sup> BY:	BRIAN MCCURDY
			CARRIED OR LOST:
			CARRIED
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	COMPLETED?
POST MINUTES ON WEBSITE FOR NEXT YEAR	JENEFER	11/31/09	
REMOVE PRIOR YEARS MINUTES	JENEFER	11/31/09	YES

### REPORTS- TREASURER, MERCHANDISE

AMY RHYNER, JENEFER SOUTHWICK

DISCUSSION	AMY RHYNER SENT A COPY OF THE TREASURER REPORT TO ALL BOARD/OFFICERS. FULL REPORT GIVEN.
	BALANCE AT START OF SEASON WAS \$300, BALANCE AFTER A \$10,000 SEASON POINTS AND BANQUET IS PAID \$6645. GROUP PRIOR TO MEETING AGREED TO BUY TSHIRTS AT END OF YEAR FOR MANY REASON (COST BEING MOST IMPORTANT). THIS WILL BRING TOTAL PRIOR TO 12/31/09 UNDER MAXIMUM ALLOWED AS A NON-PROFIT. MERCHANDISE REPORT- EACH YEAR SALES HAS GROWN. THIS YEAR WE SOLD \$14, 503. NEXT YEAR WE HAVE PLANS FOR TANKS , SCREEN PRINTED SWEATSHIRTS. ALSO THINKING ABOUT 2/\$20 ON TSHIRTS THROUGHOUT YEAR SINCE THIS WENT WELL AT WAUSAU. ALSO PLAN TO LOOK INTO SAFETY GLASSES (MAYBE BOTH TINTED AND CLEAR) TO HAVE AT THE TRAILER. AMY CAN GET AT HER WORK. LOOK INTO THIS OPTION NEXT SPRING.
CONCLUSIONS OR MOTIONS	REVIEWED REPORTS AND DISCUSSED MERCHANDISE. NO ISSUES

### NEW BUSINESS

### WELCOME NEW OFFICER/BOARD

MIKE BENOY

DISCUSSION	MIKE BENOY WELCOMES NEW VICE PRESIDENT DENNIS RHYNER AND BOARD MEMBERS AARON
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WALLIN, DAN HOFFMAN, AND KENNY KOLITSCH, EACH FOR A 2 YEAR COMMITMENT.

**CONCLUSIONS OR MOTIONS** WELCOME NEW OFFICERS AND BOARD

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	COMPLETED?
UPDATE WEBSITE WITH CHANGES	JENEFER	11/31/09	DONE

## YEARBOOK

MIKE BENOY

**DISCUSSION** DISCUSSED INCREASING BASIC MEMBERSHIP FEE BY \$15 ACROSS THE BOARD VERSUS CHARGING A YEARBOOK FEE. ALL WHO WANT TO BE IN THE YEARBOOK WILL BE REQUIRED TO GET THEIR STUFF TO THE APPROPRIATE STAFF BY THE DEADLINE. YOUR \$15 INCREASED MEMBERSHIP FEE IS NON-REFUNDABLE IF YOU DON'T PUT YOUR STATS IN THE YEARBOOK. ALSO TALKED ABOUT COMBINING YEARBOOK WITH GRANTSBURG. STILL TALKING BUT NEED TO WORK OUT NUMBERS. DISCUSSION WAS MADE TO HAVE IWA PAY FOR ENTIRE COST VERSUS DRIVERS, BUT THIS WAS DECIDED AGAINST SINCE WE MAY END UP WITH TOO MANY DRIVERS AND NOT ENOUGH SPACE IN THE YEARBOOK. ALSO TALK TO KERRY AND LINDSEY ABOUT WRITING ARTICLES FOR US. MAYBE DO A EMAIL LIST FOR SENDING PRESS RELEASES AND UPDATES. MAYBE SEND RESULTS TO THIS LIST ALSO? JEFF WORKING WITH ISOC ABOUT COPROMOTING WITH THEM. (VIDEO, BOTHS, BANNERS) PAY SOMEONE (LINDSEY) TO WRITE ARTICLE (PRESS RELEASE)

**CONCLUSIONS OR MOTIONS** MOTION TO OFFER MEDIA POSITION TO LINDSEY FONTAINE FOR \$100/WEEKENDS

MOTION TO RAISE ANNUAL MEMBERSHIP FEE \$15 ACROSS BOARD AND

MOTION BY:	<b>MIKE BENOY</b>	2 <sup>ND</sup> BY:	<b>BRIAN MCCURDY JR</b>	CARRIED OR LOST:	<b>CARRIED</b>
MOTION BY:	<b>DENNIS RHYNER</b>	2 <sup>ND</sup> BY:	<b>AARON WALLIN</b>	CARRIED OR LOST:	<b>CARRIED</b>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	COMPLETED?
INCREASE MEMBERSHIP FEES ON WEBSITE AND FORMS	JENEFER SOUTHWICK	3/1/10	DONE
CONTINUE TO NEGOTIATE WITH GRANTSBURG TO COMBINE YEARBOOKS	MIKE BENOY	3/1/10	

## CHANGE SITE CONTRACT

MIKE BENOY

**DISCUSSION** DISCUSS CHANGING THE SITE CONTRACT SANCTION FEE TO \$2500. CURRENTLY COSTS IWA AROUND \$3000 AVERAGE WITH ALL SITES. WE WILL SHARE COST BY INCREASING TO SITE \$500 AND HAVING IWA STILL PAY \$500. THIS WILL HELP WITH SLIGHTLY LARGER PURSES TO DRIVERS AND MORE EQUAL COST SHARING. ALSO DISCUSSED CLAUSE IN CONTRACT TO ALLOW IWA TO HAVE SOLE CONTROL OF "PIT BANDS"

**CONCLUSIONS OR MOTIONS** MOTION TO INCREASE SITE CONTRACT SANCTION FEE TO \$2500 AND TO AND TO ADD TO CONTRACT THAT

"IWA CONTROLS ALL ASPECTS OF PIT BANDS AND SALES"

MOTION BY:	<b>MIKE BENOY</b>	2 <sup>ND</sup> BY:	<b>DENNIS RHYNER</b>	CARRIED OR LOST:	<b>CARRIED</b>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	COMPLETED?
CHANGE SITE CONTRACTS	JENEFER SOUTHWICK	11/30/09	DONE

## REVIEW RULE CHANGES

MIKE BENOY

**DISCUSSION** RULE CHANGES RECOMMENDED BY RULES COMMITTEE FROM LAST YEARS MEETING GIVEN TO BOARD AND OFFICERS. RECOMMENDED CHANGES AND LAYOUT IS HIGHLIGHTED AND REVIEWED ON PAGE ONE.

**CONCLUSIONS OR MOTIONS** MOTION TO APPROVE RULE CHANGES MADE PRIOR TO MEETING.

MOTION BY:	<b>JENEFER SOUTHWICK</b>	2 <sup>ND</sup> BY:	<b>MIKE BENOY</b>	CARRIED OR LOST:	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	COMPLETED?

UPDATE RULES ON WEBSITE	JENEFER SOUTHWICK	3/1/10	DONE
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## REVISIT CHECKS ACCEPTED

MIKE BENOY

<b>DISCUSSION</b>	CASH IS COSTING IWA PER UNIT OF CASH TRANSACTIONS. FARS WOULD HELP WITH CHECKS BUT NOT 100%. DO WE KEEP WITH CASH OR PAYPAL ONLY?		
<b>CONCLUSIONS OR MOTIONS</b>	CONTINUE TO ONLY ACCEPT CASH AND TABLE ISSUE.		
<b>MOTION BY:</b>		<b>2<sup>ND</sup> BY:</b>	<b>CARRIED OR LOST:</b>
			<b>TABLE</b>

## PREREGISTRATION

MIKE BENOY

<b>DISCUSSION</b>	STILL NOT WORKING SMOOTHLY. STILL HAVE PLENTY OF DRIVERS SHOWING UP AFTER 9PM THEN COMPLAIN ABOUT \$10 FEE. IDEA—IF YOU DON'T SHOW UP BY 9PM YOU DON'T GET YOUR WRIST BAND FOR ENTRY TO EVENT.		
<b>CONCLUSIONS OR MOTIONS</b>	MOTION TO CHANGE RULE TO FORFEIT ENTRY AND PIT BAND IF DRIVER DOES'T ARRIVE BY 9PM REGISTRATION CLOSE. DRIVER WILL NEED TO PAY FOR ENTRY BAND TO SITE AND PAY FOR PIT BAND TO IWA. IWA WILL REMOVE \$10 LATE FEE FROM RULES. IWA WILL CONTINUE TO ALLOW PREPAYMENT USING PAYPAL WITH \$10 FEE. WE AGREED DRIVERS CAN PAY FOR ENTIRE RACE SEASON WITH A SINGLE PAYPAL IF DESIRE. DRIVER WILL PLACE INSTRUCTIONS IN NOTES.		
<b>MOTION BY:</b>	<b>MIKE BENOY</b>	<b>2<sup>ND</sup> BY:</b>	<b>DENNIS RHYNER</b>
			<b>CARRIED OR LOST:</b>
			<b>CARRIED</b>
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	<b>COMPLETED?</b>
CHANGE RULES AND WEBSITE	JENEFER SOUTHWICK	3/1/10	

## ANOTHER MEMBERSHIP FEE TOPIC

MIKE BENOY

<b>DISCUSSION</b>	WEEKEND UPGRADING HAS BECOME A TRACKING NIGHTMARE. WHO HAS PAID 3 WHO HASN'T, WHO NEEDS TO PAY THE EXTRA \$20? IDEA IS TO ALLOW ONE WEEKEND MEMBERSHIP TO BE CONVERTED INTO AN ANNUAL MEMBERSHIP (ENTIRE WEEKEND COST WILL BE USED FOR ANNUAL UPGRADE). THIS WILL ALLOW A NEW DRIVER TO TRY US OUT USING THE WEEKEND VERSION, NOT BE PUNISHED IF HE/SHE CHOOSES TO BECOME AN ANNUAL MEMBER AND KEEPING TRACK OF ONE WEEKEND WOULD BE EASY.		
<b>CONCLUSIONS OR MOTIONS</b>	MOTION TO CHANGE MEMBERSHIP TO ALLOW WEEKEND MEMBERSHIP UPGRADE ONE TIME OF \$60 TOWARD ANNUAL. CAN PURCHASE ANY AMOUNT OF WEEKEND MEMBERSHIPS THROUGHOUT YEAR BUT UPGRADE WILL ALLOW ONLY ONE \$60 CREDIT TOWARD THE PURCHASE OF ANNUAL MEMBERSHIP (ANNUAL AFTER MAY 1 <sup>ST</sup> WILL THEN COST \$95 EXTRA AFTER A FIRST WEEKEND IS PURCHASED.)		
<b>MOTION BY:</b>	<b>AARON WALLIN</b>	<b>2<sup>ND</sup> BY:</b>	<b>DENNIS RHYNER</b>
			<b>CARRIED OR LOST:</b>
			<b>CARRIED</b>
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	<b>COMPLETED?</b>
UPDATE RULES	JENEFER SOUTHWICK	3/1/10	DONE

## ITEMS TO PURCHASE

MIKE BENOY

<b>DISCUSSION</b>	FLAT BED TRAILER FOR RETRIEVER AND SELL PONTOON TRAILER, TSHIRTS THIS YEAR		
<b>CONCLUSIONS OR MOTIONS</b>	GROUP AGREES TO FLAT BED OPTION, AND TO PURCHASE TSHIRTS THIS YEAR AND SETTING THIS AS GOAL TO BUY MOST MERCHANDISE AT END OF YEAR.		
<b>MOTION BY:</b>		<b>2<sup>ND</sup> BY:</b>	<b>CARRIED OR LOST:</b>
			<b>TABLED</b>

## BILLINGS MT

MIKE BENOY

<b>DISCUSSION</b>	THEY ARE INTERESTED IN HAVING A RACE AND INTERESTED IN HAVING A POINTS RACE. WE BOTH		
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UNDERSTAND THIS REQUIRES MONEY IN A PURSE TO MAKE THE DRIVE FINANCIALLY APPROPRIATE. WE HAVE HAD ONLY A FEW CONVERSATIONS WITH THE GROUP SO FAR. GROUP MAY BE INTERESTED IF PURSE WOULD BE

**CONCLUSIONS OR MOTIONS** CONTINUE TO WORK WITH GROUP FROM BILLINGS TO MAKE EVENT WORK. MIKE BENOY WILL BEGIN

DISCUSSION

MOTION BY:		2 <sup>ND</sup> BY:		CARRIED OR LOST:	<b>TABLED</b>
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## NEW SITE-THREE LAKES, ETC

MIKE BENOY

**DISCUSSION** THREE LAKES, WI WAS INTERESTED HOWEVER THE GROUP SENT COMMUNICATION THAT THIS YEAR

THEY FELT IT WASN'T FINANCIALLY APPROPRIATE FOR THEM. THEY MAY BE INTERESTED IN THE FUTURE. WE HAVE OTHER INTEREST FROM GROUPS FROM FAIRBAULT, SAUK CENTRE, GARRISON, THIEF RIVER FALLS, AND ATIKOKAN.

**CONCLUSIONS OR MOTIONS** CONTINUE TO PURSUE EACH SITE AND WORK ON CURRENT SITES. CONTINUE TO WORK WITH BILLINGS, MT

MOTION BY:		2 <sup>ND</sup> BY:		CARRIED OR LOST:	<b>TABLED</b>
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## VOTING AT ANNUAL MTG

MIKE BENOY

**DISCUSSION** ALLOW OFFICERS (PRESIDENT, VP, SECRETARY, AND TREASURER) WHO ARE ASSOCIATE MEMBERS TO

VOTE. OTHERWISE KEEP ASSOCIATE MEMBERSHIP A NON VOTING POSITION. THESE POSITIONS DO A LOT FOR THE ORGANIZATION AND CURRENTLY THE ONLY WAY THEY CAN VOTE IS TO PAY EVEN MORE MONEY. THEY DON'T GET PAID A LOT FOR THEIR TIME, THEY ARE ALREADY REQUIRED TO BE ASSOCIATE MEMBERS AT MINIMUM. BEING AN ANNUAL MEMBER DOESN'T GIVE THEM ANY OTHER BENEFIT EXCEPT VOTING WHERE DRIVER'S HAVE MORE BENEFITS.

**CONCLUSIONS OR MOTIONS** MOTION TO ALLOW OFFICERS (PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER) RIGHT TO VOTE AT

ANNUAL MEETING.

MOTION BY:	<b>JEFF FISCHER</b>	2 <sup>ND</sup> BY:	<b>DENNIS RHYNER</b>	CARRIED OR LOST:	<b>CARRIED</b>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	COMPLETED?
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UPDATE BYLAWS	JENEFER SOUTHWICK	3/1/10	
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## TROPHIES

MIKE BENOY

**DISCUSSION** TROPHIES WILL NOT BE CARRIED FROM RACE TO RACE. WILL ANNOUNCE AT DRIVERS MEETING IN 2010.

TROPHIES WILL BE DONATED BACK TO SITE IF NOT PICKED UP BY DRIVER AT BANQUET OR IF ARRANGEMENTS NOT MADE WITH PROMOTER TO PICK THEM UP PRIOR (IF POSSIBLE). NOT ALL SITES WILL HAVE TROPHIES AVAILABLE PRIOR TO BANQUET.

**CONCLUSIONS OR MOTIONS** RACE DIRECTOR WILL ANNOUNCE AT DRIVERS MEETING, THAT STARTING IN 2010 IWA WILL NO LONGER CARRY

TROPHIES FROM RACE TO RACE. IF YOU WILL NOT BE AT BANQUET, DRIVER NEEDS TO BE RESPONSIBLE TO GET TROPHY OR SET UP SOMEONE TO PICK UP TROPHY. TROPHIES NOT CLAIMED AT BANQUET WILL BE GIVEN BACK TO RACE SITE FOR USE IN FUTURE.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	COMPLETED?
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RACE DIRECTOR WILL ANNOUNCE NEXT YEAR	MIKE BENOY	1 <sup>ST</sup> RACE	
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## BUOYS

MIKE BENOY

**DISCUSSION** DRIVERS DON'T WANT TO PAY FOR BUOYS THAT ARE BROKEN. DIFFICULT AND EXPENSIVE TO HAUL

OTHER TYPE OF BUOY. THEY STILL GET BROKEN AND NEED REPAIRS. THE DEFLATABLE BUOYS ARE LESS EXPENSIVE AND WE ARE WORKING ON WAYS TO MAKE THEM MORE DURABLE.

<b>CONCLUSIONS OR MOTIONS</b>	WILL USE THE SAME BUOYS, NO CHARGES FOR BROKEN BUOYS TO INDIVIDUAL DRIVERS, BUT COST WILL COME OUT OF RACE PURSE. IF OCCURS PRIOR TO CHECKS BEING MADE, WILL BE DONE AT RACE EVENT HAPPENS, IF CHECKS ARE PRINTED, WILL COME OUT OF NEXT RACE. WILL ONLY CHARGE FEE THAT IWA PAYS AS WE FOUND A PLACE THAT IS CHEAPER. WILL CONTINUE TO WORK ON MECHANISMS OF THE CURRENT COVER, BUOY, SHOCK CORDS. DRIVERS AGREED TO GIVE CURRENT SETUP ONE MORE YEAR. AGREE ALSO TO REVISIT IF NEEDED				
<b>MOTION BY:</b>		<b>2<sup>ND</sup> BY:</b>		<b>CARRIED OR LOST:</b>	<b>TABLED</b>

## RENT TO ORA, CROSS PROMOTE

MIKE BENOY

<b>DISCUSSION</b>	DISCUSSED RENTAL OF RADIOS TO ORA. GROUP OK AS LONG AS BROKEN RADIOS ARE REPLACED. ALL RETURNED. ALSO DISCUSSED CROSS PROMOTE- JEFF AND MIKE B TO LOOK INTO BANNERS FOR PROMOTING IWA.				
<b>CONCLUSIONS OR MOTIONS</b>	MIKE BENOY WILL COME UP WITH CONTRACT TO RENT RADIOS TO ORA AND COME UP WITH CROSS PROMOTE WITH RACES.				
<b>MOTION BY:</b>		<b>2<sup>ND</sup> BY:</b>		<b>CARRIED OR LOST:</b>	<b>TABLED</b>
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	<b>COMPLETED?</b>		
CONTRACT WITH ORA TO RENT EQUIPMENT	MIKE BENOY				

## TECH STICKERS

MIKE BENOY

<b>DISCUSSION</b>	LOOK INTO SAFETY TECH APPROVED STICKERS... BUY TOGETHER WITH ORA TO REDUCE COST. BETTER STICKER SHARE COST. GENERIC STICKER FOR 2010.				
<b>CONCLUSIONS OR MOTIONS</b>	STILL LOOKING INTO A BETTER TECH STICKER AND MAYBE SHARE COST SINCE QUANTITY GETS BETTER COST ORA NEEDS THIS ITEM ALSO, CONSIDER SPLITTING ORDER AND SHARING COST.				
<b>MOTION BY:</b>		<b>2<sup>ND</sup> BY:</b>		<b>CARRIED OR LOST:</b>	<b>TABLED</b>
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	<b>COMPLETED?</b>		
LOOK INTO PRICING AND SHARING COST OF TECH STICKERS WITH ORA	MIKE BENOY				

## STAFF RAIN COATS?

MIKE BENOY

<b>DISCUSSION</b>	LOOKED INTO THIS. IMAGE IS EVERYTHING. KEEP STAFF COMFORTABLE. GET MULTIPLE SIZES AND KEEP IN TRAILER.				
<b>CONCLUSIONS OR MOTIONS</b>	MIKE BENOY WILL CONSIDER RAIN JACKETS TO KEEP IN TRAILER FOR STAFF. GET LABELED IN GENERIC WAY STAFF WILL RETURN AT END OF DAY LIKE THEY DO RADIOS.				
<b>MOTION BY:</b>		<b>2<sup>ND</sup> BY:</b>		<b>CARRIED OR LOST:</b>	<b>TABLED</b>
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	<b>COMPLETED?</b>		
LOOK INTO JACKETS NEXT SPRING	MIKE BENOY	5/15/10			

## JACK STANDS

MIKE BENOY

<b>DISCUSSION</b>	JEFF TO LOOK INTO COST OF 48INCHES (BUY 4-6). MIKE B ALSO TO LOOK INTO ANOTHER COMPANY.			
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<b>CONCLUSIONS OR MOTIONS</b>	GROUP DECIDED THAT IWA STILL SHOULD CARRY SINCE OTHERWISE WE WOULD HAVE 20 STANDS AT STARTING LINE. WE NEED NEW ONES SO GROUP DECIDED TO HAVE A FEW LOOK INTO REPLACEMENT COSTS.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	<b>COMPLETED?</b>
LOOK INTO REPLACEMENT COSTS	JEFF FISCHER AND MIKE BENOY	5/1/10	

## INCOME FROM HAYDAYS

MIKE BENOY

<b>DISCUSSION</b>	MONEY TO GO INTO INJURED DRIVERS FUND. LOOK INTO PUTTING MONEY INTO DIFFERENT ACCOUNT. GREG METZ SAYS THERE SHOULD BE A WAY TO PUT INTO A BANK ACCOUNTS THAT WOULD NOT AFFECT OUR REQUIREMENT AS A NONPROFIT TO STAY UNDER \$5000/YEAR		
<b>MOTION BY:</b>		<b>2<sup>ND</sup> BY:</b>	<b>CARRIED OR LOST:</b>
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	<b>COMPLETED?</b>
LOOK INTO A DIFFERENT ACCOUNT FOR INJURED DRIVERS FUND	JENEFER SOUTHWICK		

## CHANGES TO LAPS AND DRIVER/HEAT

MIKE BENOY

<b>DISCUSSION</b>	DISCUSSED CHANGING LAPS COUNTS FOR FINALS. DISCUSSED ALSO CHANGING PRO OPEN TO 4 MAN HEATS. ALSO DISCUSSED ADDING EXTRA LAPS. SEMI PRO OPEN LAP INCREASE ALSO INCREASED FOR FINALS. PRO DRIVERS THINK MAYBE THIS WOULD BE A THING TO WAIT ON.		
<b>CONCLUSIONS OR MOTIONS</b>	MOTION TO MAKE PRO STOCK FINAL GO TO 8 LAPS		
<b>MOTION BY:</b>	<b>CHAD</b>	<b>2<sup>ND</sup> BY:</b>	<b>MIKE B</b>
			<b>CARRIED OR LOST:</b>
			<b>CARRIED</b>
<b>CONCLUSIONS OR MOTIONS</b>	MOTION TO CHANGE PRO OPEN TO 4 MAN HEATS 4 ROUNDS AND 5 LAP HEATS FOR QUALIFYING		
<b>MOTION BY:</b>	<b>DENNIS</b>	<b>2<sup>ND</sup> BY:</b>	<b>JEFF</b>
			<b>CARRIED OR LOST:</b>
			<b>CARRIED</b>
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	<b>COMPLETED?</b>
REDO 4 MAN CHARTS TO HAVE 4 ROUNDS	MIKE BENOY/JENEFER SOUTHWICK	6/1/10	

## RULE DISCUSSION

## RACES OUT OF MIDWEST

<b>DISCUSSION</b>	DRIVER WANTED TO MAKE RACES OUT OF MIDWEST A NONPOINTS RACE. DISCUSSED "BILLINGS" AND PLAN TO INCLUDE THIS AS A POINT RACE, BUT WILL MAKE PURSE APPROPRIATE FOR DRIVERS TO COME FOR POINTS RACE.		
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## STOCK SLEDS OLDER THAN 06

<b>DISCUSSION</b>	ALLOW SLED IN STOCK CLASS OLDER THAN 206 800S TO RUN A AFTERMARKET SINGLE PIPES. DISCUSSED IF THESE MAKE A HP DIFFERENCE. RESEARCH THIS TOPIC MORE.		
<b>CONCLUSIONS OR MOTIONS</b>	TABLE UNTIL RESEARCH RECEIVED		
<b>MOTION BY:</b>		<b>2<sup>ND</sup> BY:</b>	<b>CARRIED OR LOST:</b>
			<b>TABLED</b>
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	<b>COMPLETED?</b>

## AFTERMARKET JACKSHAFT

<b>DISCUSSION</b>	AFTERMARKET JACKSHAFT WILL BE ALLOWED, NON TITANIUM.				
THESE MAKE A HP DIFFERENCE. RESEARCH THIS TOPIC MORE.					
<b>CONCLUSIONS OR MOTIONS</b>	MOTION TO ALLOW AFTERMARKET STEEL JACKSHAFT.				
<b>MOTION BY:</b>	<b>MIKE BENOY</b>	<b>2<sup>ND</sup> BY:</b>	<b>DENNIS RHYNER</b>	<b>CARRIED OR LOST:</b>	<b>CARRIED</b>
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>		<b>DEADLINE</b>	<b>COMPLETED?</b>	
ADD TO RULES	JENEFER SOUTHWICK		3/1/10	DONE	

## DO WE ALLOW MULTIPLE DRAG CLASSES?

<b>DISCUSSION</b>	PRO DRIVERS CAN ONLY RUN IN MOD DRAGS. SEMI PRO DRIVERS CAN RUN ANY DRAG CLASS. THIS RULE WAS PASSED LAST YEAR AND SO THIS IS JUST CLARIFICATION AND RESTATE RULE.				
<b>CONCLUSIONS OR MOTIONS</b>	JUST CLARIFIED PRIOR YEARS RULES ON THIS ISSUE				

## SET UP/TEAR DOWN, HELP FROM GROUP

MIKE BENOY

<b>DISCUSSION</b>	LOTS OF DISCUSSION ABOUT HOW TO SPREAD JOBS AROUND TO GROUP. HOW TO REWARD THOSE THAT STEP IN AND HELP.				
<b>CONCLUSIONS OR MOTIONS</b>	MOTION TO ALLOW FREE ENTRY FOR OUTSTANDING EVENT STAFF.				
<b>MOTION BY:</b>	<b>MIKE BENOY</b>	<b>2<sup>ND</sup> BY:</b>	<b>AMY RHYNER</b>	<b>CARRIED OR LOST:</b>	<b>CARRIED</b>
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>		<b>DEADLINE</b>	<b>COMPLETED?</b>	
UPDATE EXPENSE FORM	JENEFER SOUTHWICK		6/1/10	DONE	

## 5YR RULE

<b>DISCUSSION</b>	DISCUSSED CURRENT RULE. STILL HAVE ONE YEAR LEFT. NO CHANGES MADE TO OUR RULE. EWA WILL BE CHANGING THEIR RULE TO EVENTUALLY MEET UP WITH OUR RULES.				
<b>CONCLUSIONS OR MOTIONS</b>	ADD PROVISION TO 5 YEAR RULE TO ACCEPT EWA MEMBERS WHO FOLLOW EWA RULES				
<b>MOTION BY:</b>	<b>MIKE BENOY</b>	<b>2<sup>ND</sup> BY:</b>	<b>BRIAN MCCURDY JR</b>	<b>CARRIED OR LOST:</b>	<b>CARRIED</b>
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>		<b>DEADLINE</b>	<b>COMPLETED?</b>	
ADD TO 2010 RULES	JENEFER SOUTHWICK		3/1/10	DONE	

## POINTS SYSTEM, DROP LOWEST?

<b>DISCUSSION</b>	DISCUSSED BRIEFLY MADE MOTION QUICKLY. LOST. THEN DISCCUSED MUCH MORE AFTER.				
<b>CONCLUSIONS OR MOTIONS</b>	MOTION TO DROP LOW POINTS PART OF SEASON POINTS.				
<b>MOTION BY:</b>	<b>BRIAN MCCURDY</b>	<b>2<sup>ND</sup> BY:</b>	<b>CHAD MAKI</b>	<b>CARRIED OR LOST:</b>	<b>LOST</b>
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>		<b>DEADLINE</b>	<b>COMPLETED?</b>	

CONTINUE WITH CURRENT RULES TO DROP LOWEST POINTS RACE IF SEASON HAS 5 OR MORE RACES			YES
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## STAFFING ISSUES

MIKE BENOY

<b>DISCUSSION</b>	DISSUED STAFF SALARIES. REVIEWED HOW ALL STAFF ARE PAID. NO ISSUES FROM ANY IN GROUP.		
<b>CONCLUSIONS OR MOTIONS</b>	MOTION TO GIVE RAISE TO SKIP TO \$350 PER EVENT		
<b>MOTION BY:</b>	<b>DENNIS RHYNER</b>	<b>2<sup>ND</sup> BY:</b>	<b>KENNY KOLITSCH</b>
			<b>CARRIED OR LOST:</b>
			<b>CARRIED</b>
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	<b>COMPLETED?</b>
CHANGE EXPENSE FORM FOR 2010	JENEFER SOUTHWICK	6/1/10	DONE

## AT GRANTSBURG

MARK MAKI

<b>DISCUSSION</b>	QUALIFY BY TIME WAS DISCUSSED. GROUP DISCUSSED.		
<b>CONCLUSIONS OR MOTIONS</b>	ITEM TABLED		
<b>MOTION BY:</b>		<b>2<sup>ND</sup> BY:</b>	
			<b>CARRIED OR LOST:</b>
			<b>TABLED</b>

## ADD VINTAGE CLASS OF RACING

MIKE BENOY

<b>DISCUSSION</b>	DISCUSSED ADDING THIS TO OUR SHOW. ONE CLASS OF VINTAGE DRAG CLASS. CAUTION ABOUT IF INTEREST BECOMES HIGH (LIMIT TO FIRST 10-15) MAYBE ALSO LIMIT TO SITES THAT CAN FACILITATE THIS. ONE CLASS 81 AND OLDER AND 600 CC AND LESS. LEAF SPRING? MIKE B WILL TALK WITH THE VINTAGE SIDE AND SEE THEIR SIDE OF THE RULES.		
<b>CONCLUSIONS OR MOTIONS</b>	MOTION TO ADD A VINTAGE CLASS AND THEN LOOK INTO CLASS STRUCTURE.		
VINTAGE MEMBERSHIP IS AN ASSOCIATE MEMBERSHIP CLASS.			
<b>MOTION BY:</b>	<b>AARON WALLIN</b>	<b>2<sup>ND</sup> BY:</b>	<b>BRIAN MCCURDY JR, MIKE BENOY</b>
			<b>CARRIED OR LOST:</b>
			<b>CARRIED</b>
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	<b>COMPLETED?</b>
ADD TO RULES AND WEBSITE	JENEFER SOUTHWICK	6/1/10	

## AGE TO RACE

MIKE BENOY

<b>DISCUSSION</b>	DISCUSSED AGE TO RACE WATERCROSS. USED TO BE 12 YEARS OLD. MIKE BENOY SUGGESTED THAT DRIVER NEEDS TO BE SNOWMOBILE SAFTEY CERTIFIED.		
<b>CONCLUSIONS OR MOTIONS</b>	MOTION TO CLARIFY RULE TO PLACE AGE LIMIT OF 12 YEARS OLD TO RACE ANY IWA RACE AND IF UNDER 16 MUST HAVE A SNOWMOBILE SAFETY CERTIFICATE.		
<b>MOTION BY:</b>	<b>MIKE BENOY</b>	<b>2<sup>ND</sup> BY:</b>	<b>KENNY KOLITSCH</b>
			<b>CARRIED OR LOST:</b>
			<b>CARRIED</b>
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	<b>COMPLETED?</b>
UPDATE RULES	JENEFER SOUTHWICK	3/1/10	DONE

## CONDUCT OF IWA MEMBERS


MIKE BENOY

<b>DISCUSSION</b>	DISCUSSED HOW CONDUCT OF IWAS MEMBERS CAN AFFECT IWA, SITES, SITE PROMOTERS, SPONSORSHIP.		
DRIVERS ARE RESPONSIBLE FOR THEIR CREW AND ALL DRIVERS CAN "POLICE" ALL OTHER DRIVERS/CREW.			

<b>CONCLUSIONS OR MOTIONS</b>		MOTION TO ADD TO RULES THAT IS A COMPLAINT IS FILED BY A PROMOTER, FELLOW DRIVER, OR POLICE TOWARD ANOTHER DRIVER OR CREW REQUIRES IWA BOARD TO COME TOGETHER TO DECIDE CASE AND WHETHER PUNISHMENT IS REQUIRED AND WHAT PUNISHMENT.			
<b>MOTION BY:</b>	<b>MIKE B</b>	<b>2<sup>ND</sup> BY:</b>	<b>KENNY</b>	<b>CARRIED OR LOST:</b>	<b>CARRIED</b>
<b>ACTION ITEMS</b>			<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	<b>COMPLETED?</b>
ADD TO RULES			JENEFER SOUTHWICK	3/1/10	DONE

**ADJOURN**

MIKE BENOY

<b>CONCLUSIONS OR MOTIONS</b>		MOTION TO ADJOURN MEETING AT 333			
<b>MOTION BY:</b>	<b>DAN HOFMAN</b>	<b>2<sup>ND</sup> BY:</b>	<b>MIKE BENOY</b>	<b>CARRIED OR LOST:</b>	<b>CARRIED</b>
<b>PRESIDENT</b>	 MIKE BENOY				
<b>SECRETARY</b>	 JENEFER SOUTHWICK				