

ADRA MONTHLY MEETING

February 3, 2021

MEETING AGENDA:

- Open the meeting
- Review Meeting minutes from last meeting of January 5, 2021.
- Old business was reviewed in the meeting minutes. Does anyone have any comments or questions regarding the old business?
- Treasury Report (as of 2-2-21) Report to be read by Scott Hess

New business:

RACES

- Next season races
 - The county cancelled all the big races for the month of January due to the rising COVID cases in Pima County. They have a 50-person limit regarding public events.
 - There have been smaller races and TNT's that fit within the 50-person limit.
 - The races for February 13th and 14th are going on as scheduled. Gates open at 8AM.
 - Matt DeYoung had negotiated a 500-person limit (is as current, can change without notice).
 - We posted the schedule with a well written disclaimer in case the county decides to cancel the races.
 - Must use website: FOAT, to register for the February races and upcoming races as well.
 - FOAT is a two-step process: set up your account (a one-time affair that includes filling out a tech card and adding pictures of your vehicle. Once done you do not have to repeat), then you register for the races.
 - FOAT is counting the number of racers and crew. Once the 500 limit has been reached, THE RACE IS CLOSED! (The 500-person limit includes 12 track employees, so really it's 488)
 - You MUST WEAR A MASK anytime you're outside of your tow vehicle or race car, NO EXCEPTIONS!
 - You will NOT be going through tech!

- There are no pairings for first and second rounds, (second rounds will include buybacks if that passes, more to come later), drive up to your selected lane and have at it.
 - The Race Director (more on that person later) reserves the right to change your position if they think your duck hunting! It's going to take a couple of races to determine if this is a concern.
 - Starting in third round there will be a ladder. Come to the table to get your pairing.
 - **DO NOT COME TO THE LANES WITHOUT YOUR OPPONENT!** The Race Director will not let you in the lanes without said opponent.
 - We will be running with multiple clubs.
 - You can stay overnight at the track on Saturday and Sunday. Please be out of the facility by 9:00AM on Monday.
 - There is a Test and Tune on Friday night the 12th. Gates open at 4PM. Please register to run/race in Friday's event on the FOAT. If you want to just stay the night on Friday you may, it's \$10 payable at the gate, not FOAT.
- Next races are scheduled for April 11th and May 9th.
- End of Year Awards Ceremony
 - We cancelled the ceremony due to the county's COVID restrictions.
 - Mike Reed and I delivered the trophies and such to the winners in Tucson last week.
- Race table assistant
 - Alyssa Claflin has volunteered to work the table with Cindy for 2021.
 - We need to find a back-up for her.
- Race director
 - Currently I will be the race director for the qualifying and first elimination rounds. The first person to go out will be the race director for the rest of the race.
 - Jeremy Jacobs is going to be the director for Super Pro qualifying and first round of eliminations for Super Pro. After that, first one out takes on the duties for both classes.
 - Bill Kingsland is still mulling the idea over of performing the race director duties at least part time.
 - I've negotiated with Brad Bechtel (crew member with Marvin Wolfmeier) to be race director. He will be in training for the first races in February.

- Sarah Kidd will be a race director as well. She and Brad will share the duties between Pro and Super Pro, (when she's there. She has a schedule for Junior races that conflict with some of our races, like February)
- ADRA trailer
 - Mike Reed has removed all the stickers on the outside and put on new tires, (they were 15 years old, you could see the air through the cracks in the sidewall!)
 - Mike has also prepped the interior and installed flip up doors on the side.
 - He's installed electric for the trailer as well.
 - We still asking for donations of \$20 per racer, (or whatever you can afford, plus or minus) so that we can modify the trailer, (A/C-heater for the roof, windows, generator, and wrap with our name and logo).
 - So far we've received \$1,200+ in donations for the trailer.
 - Our goal is to put the names of the donors on the trailer.
- Courtesy staging
 - Courtesy staging has been eliminated and will be discontinued for 2021.
- First round Buy-backs
 - We sent out the voting email for the Buy-backs proposal last week. We put an ending to the vote on February 10th.
 - So far it's two to one in favor of Buy-Backs. We are moving forward with the idea that it's going to pass, (unless we get a plethora of NO votes in the next 7 days).
 - Financial benefit to the race purse and to the tracks. The proposal is to split the buyback money in half and provide 50% back to the track and the other 50% would roll into the race purse for that event.
 - The cost of the buy-backs for:
 - Super Pro is \$20
 - Pro is \$10
 - Jeremy is working to type up the buy-back rules.
- Sponsors
 - We have commitments from:
 - Cindy Claflin-Debrocke
 - Dale and Sandi Schroeder (money received)
 - Dave Pitera
 - Dave and Henry Leyba (AZ Differential Specialists)
 - Shawn Harris (Denny's Transmission)
 - Paul Polito (Tucson Asphalt)
 - Richard and Mindy Church (RE Financial Services)
 - Chris Gabbard (Phoenix Health and Life Insurance) (money received)

- Still working on:
 - Hughes Performance
 - Various contingency sponsors
- Changing racing season to run from September 2021 through May of 2022.
 - The races in February, April and May would be non-point events. (this would benefit us as since we can't turn away membered racers if the 500-person limit is exceeded for points races)
 - The season would run from September until May of the next year, (we would call it the 2021-2022 season).
 - The summer break would be the actual break for the season. We could have an awards party during the summer.
 - Do we have contingency awards for non-points races?
 - Do we give members whose renewal date is prior to September a pass until September?

As always, thanks to all of our sponsors. We couldn't do it without you!

Open floor for any comments or discussions.

Move to close the meeting