

JAMES VALLEY STREET MACHINES

MINUTES 2-13-2018

Monthly meeting of the James Valley Street Machines: February 13th, 2018 was held at the S&R Truck Plaza Cafe. Meeting was called to order by President Steve "Skovy" Jaskoviak at 7:07pm. 19 members were in attendance.

First order of business was the Treasurer's Report, as given and was approximately slightly under \$2500, with just under 100 members dues paid for this year. Also, 8 members haven't paid for the meal we were charged for that said they'd be coming to the Christmas Extravaganza that didn't show up for \$160.

In lieu of reading the minutes for the January meeting, Skovy made a motion to pass a copy around for all to see, with Larry Gilge seconding and everyone voted to do so.

Old Business Discussed was: We are going to vote in 3 more directors, as we need a full Board of four Directors to function as a viable lawful club. Currently Larry Gilje is the only listed director. A suggestion is that two will have a two year term and two a four year term to begin with so we can alternate new board members every two years, however, the future by-laws will decide how to handle that. Voting was done with Neil Baker, Justin Fuchs, Cindy Shauer, Randy Miller, Mike Hanson and Greg Bennefield running for the positions. Voted in were Neil Baker, Justin Fuchs and Randy Miller, so the Board of Directors is taken care of for now.

Skovy mentioned the new Board will be meeting and working on the Club's Constitution and By-Laws and Wednesday Feb. 21st at 6pm at Wilhelms is the first scheduled meeting.

Skovy revealed to the members that there has been a substanceable investment made into the website, which will be second to none. When up and running it will be changed to JVSM.CLUB and when up and running it will be accessible through the old jamesvalleystreetmachines.com site. Tom Ravelly gave a short rundown on the new site and any and all valid suggestions for the site are welcome, so let Tom know if you have any. When the site is done it will also be downloadable as an app and a complete guide to what it will do will be available if a member wants one.

The "Rumbler" magazine is getting close to the 40,000 e-mailed out mark and this website should also help alleviate that by having a short e-mail linking it to the website "Rumbler" copy.

Skovy presented the "Club Membership Card Program", which consists of getting a credit card like member card that you can present to various club business sponsors for discounts at their establishments.

Brian Kamlitz, spoke for the Jamestown Drag Race Association, about the Street Car Shoot-Out races that will be held Sunday, May 20th, to see if you have the fastest street car in the North Dakota 701 area code (restricted to licensed ND cars and ND drivers licensed

driver/owner). Skovy and JDRA president, Mike Trautman, as the Race Masters, will be setting down the official rules, with Brian resolving the final outcome. Member's names were mentioned as helping out with the various duties for the races and Brian passed around tentative posters of the event, restricted to 40 cars chosen and approved by the JDRA. Official rules and times coming soon.

Don't forget the summer's first "60 Foot Experience Drag Race" is scheduled for Wednesday, June 13th at S&R Truck Plaza with a minimum of \$1000 invested by Dale Redinger and The JVSM. The second is tentively scheduled for Wednesday, August 15th. So all members brag these races up, as they're a blast.

A quick update of this year's Black Hill's Black-Top Power Tour was given by Skovy. There will be 50 shirts for the event done up and the only way to get a shirt is you have to leave with the group from the S&R Truck Plaza on the starting day, when they're gone, they're gone. ALSO, if you don't have a room and you plan on going, get one now, as they're going fast. The route has pretty much been planned and we'll do a dry run in April to finish off all the fine points. A clarification on driving on 4-lane roads was made that we do drive on 4-lane roads from time to time, however, they are not Interstate Highways, thus do not count.

Even though its early and some of us just got back from the February ocean cruise, start thinking about if you'd like to come on next years, as you have to plan this well in advance and we will update those interested about special meetings for this cruise and/or resort.

Motion to close the meeting was made by Larry Gilge and second by Dave Olson. Meeting closed by president Steve Jaskoviak at 8:06pm.