January 3, 2012 Board Meeting, Sleep Inn

All board members were present, and no guests were in attendance. The meeting was called to order at 7:06 pm.

Minutes from the December 13, 2011 were reviewed and approved.

Discussion was held about Motor Magic. Discussion was held about the schedule of events for Motor Magic and the prices for tickets.

Bills were reviewed and approved for payment.

Discussion held on equipment needed for 2012 race season.

Discussion was held on the viewing platform for the pits. Approval given for development of plans for the platform.

Wild about Wheels show was discussed.

2012 race schedule was reviewed.

Discussion held and approval given for changing board meeting nights to Wednesdays beginning February 1, 2012.

Discussion held on tech inspecting issues.

Next meeting will be January 10, 2012. Meeting adjourned at 9:15 pm.