November 15, 2011 Board Meeting

The meeting was called to order at 7:06 pm. Three board members were absent (excused absences).

Minutes from the November 8, 2011 meeting were discussed and approved.

Discussion was held on the banquet and silent auction.

Discussion held on the possible dates for the Mall Show in April. Discussion also held on other scheduling issues.

One sponsorship check was received. No bills were received for payment.

Approval given by the board to sell the old forklift.

Discussion held on the guardrail and new lights for the track. Discussion also held on issues in the pits during the races.

Next meeting will be November 20th at 1pm for nominations for the board of directors. Next board meeting will be November 22, 2011 at 7pm. Meeting adjourned at 8:14 pm.