December 13, 2011 Board Meeting Sleep Inn

All of the new board members were present. Several guests were also in attendance.

The meeting was called to order at 7:09 pm.

Minutes from the November 29, 2011 board meeting and December 4, 2011 election meeting were reviewed and approved.

Discussion was held on the tentative 2012 Nodak Schedule and tentative 2012 state racing schedule.

Dakota Classic Modified tour was discussed. Mods and Stock Car will be the classes run for 2012. Our two race nights will be July 8th and 9th, Sunday and Monday, 2012. Discussion held on getting sponsorship for these nights.

Discussion held on the change of the start time for the 2012 races. Further discussion will be held on this issue at the next meeting.

Discussion held on our transponder system and what we can do to utilize it better for scoring, lineups, etc.

Bills were presented for payment and approved.

Discussion held on income received from sponsorships and the banquet.

Discussion held on volunteers and what positions may need to be filled for 2012.

Next meeting will be January 3, 2012. Meeting adjourned at 8:53 pm.