February 21, 2012 Board Meeting Sleep Inn

All board members were present. The meeting was called to order at 7:07 pm.

ND State Fair contract for the 2012 race season was reviewed and approved.

Handout schedules will be printed and ready for handout at Wild about Wheels. Schedule for 2012 season was discussed and finalized.

Bill was approved for payment.

Discussion on what can be done to get more people to attend the races.

Catwalk plans were discussed.

Discussion held on what changes can be made to the track.

Training to be arranged for tech inspector.

Wild about Wheels show was discussed.

Contracts for equipment to be rented were discussed.

Outstanding bill for core frames was discussed. Contact will be made to negotiate a settlement.

Motion made and approved to look at a 2000 Chevy ¾ ton pickup to be used for a new wrecker.

Discussion held on when membership dues is payable per the By Laws.

Meeting adjourned at 9:08 pm. Next meeting will be February 28, 2012.