February 4, 2013 Board Meeting Sleep Inn

All board members, except Bryce (excused absence) were present. One guest was also in attendance.

The meeting was called to order at 6:58 pm. Minutes from the January 28, 2013 meeting were approved.

Discussion held on track volunteers.

Bill presented and approved for payment

Discussion held on the plans for the new barrier and new lighting.

Discussion held on the 2013 schedule.

Interview process for the Advertising/Promotions person were discussed.

Discussion held on repairs that need to be done before race season.

Next meeting will be at 6:30 pm on February 11, 2013. Meeting adjourned at 9:34 pm.