February 8, 2012 Board Meeting

All board members were present, as well as several guests.

The meeting was called to order at 7:02 pm. Minutes from February 1, 2012 meeting were discussed. Approval given for the minutes with corrections.

No bills were presented for payment.

Discussion held on the 2012 race schedule.

Discussion held on the plans for a catwalk in the pits.

Contract for the Wild about Wheels event was approved. Discussion held on the event.

Discussion held on possible candidates for the race director position.

Discussion was held on having Speednet running for the 2012 season.

Discussion held on contracts for the equipment to be rented.

Discussion held on the track and the wall.

Next meeting will be Wednesday, February 15, 2012. Meeting adjourned at 8:48 pm.