April 10, 2012 Board Meeting notes

All board members were present. One guest was also in attendance.

The meeting was called to order at 7:06 pm. Minutes from April 3, 2012 meeting were reviewed and approved.

Discussion held on track equipment and getting it ready for the season.

Bills were presented and approved for payment.

Discussion held on the catwalk/mezzanine plans.

Insurance applications have been submitted for quotes on the coverage needed.

Discussion held on tech inspecting and possible training.

Mall Show was discussed.

Children’s tickets will be given to the schools to be given out. Discussion held on how many tickets need to be ordered for the race season.

Season poster was reviewed and approved.

Discussion held on work needed in the pit area. Discussion also held on traffic problems in the pits.

Discussion held on flagging and scoring issues. Tabled for next meeting.

Next meeting will be April 17, 2012. Meeting adjourned at 8:48 pm.