April 3, 2012 Board Meeting

Two board members were absent (excused absences) and one guest was also in attendance at the meeting.

Meeting was called to order at 7:05 pm. Minutes from the March 27, 2012 meeting were reviewed and corrected. Minutes were approved.

Discussion held on rock picking. Boy Scouts have agreed to pick rocks for a donation to one of their projects.

Discussion held on the training meeting for MyLaps/Speednet.

Discussion held on electrical work to be done at the track.

Discussion held on equipment to be used at the track this year.

Approval given for purchase of equipment needed to have speakers in the pit area.

Discussion held on the mezzanine/catwalk for the pit area. Plans are proceeding.

Bills were presented and approved for payment. Several sponsorship payments were also received.

Volunteers for the race season were discussed.

World of Outlaw ticket sales was discussed.

Work to be done at the track before race season was discussed.

Next meeting will be April 10, 2012. Meeting adjourned at 9:09 pm.