April 5, 2011 Board meeting Sleep Inn

All board members were present except for Greg and Spencer (excused absences). Several guests were also in attendance.

Meeting was called to order at 7:09 pm. Minutes from the March 29, 2011 meeting were reviewed and approved.

Race schedule was discussed.

Flagging staff was discussed. Lap counters and transponder tech were discussed. Other volunteers were also discussed.

Track prep was discussed.

The issue of pitting in the infield was discussed. As well as having a designated place for repairs to be made during the races.

World of Outlaw ticket sales was discussed.

Contact to be made for printed schedules to be made.

Bills were presented for payment. Approval given for bills to be paid.

Mall show was discussed.

Discussion held on the fire rescue crew and equipment. Repairs needed on other track vehicles were also discussed.

Track insurance was brought up.

Contact to be made by board members for equipment to be rented during the race season.

Next meeting will be April 12, 2011, Tuesday, at 7pm. Meeting adjourned at 9:18 pm.