**May 8, 2012 Board Meeting**

All board members were present and no guests were in attendance. The meeting was called to order at 7:12 pm. Minutes from the May 1, 2012 meeting were approved.

Discussion was held on season passes.

Discussion held on the purse for additional cars in the features.

Meetings will be held on Wednesday in two weeks.

Discussion held on issues with opening night race and what can be done to improve.

Tech inspecting was discussed.

Discussion held on the need for someone to lap count manual for when there are transponder issues.

Bills were presented for payment. Sponsorship money received was discussed. Bills were approved for payment.

Discussion held on the race director position.

Next meeting will be Tuesday, May 15, 2012. Meeting adjourned at 9:31 pm.