Board Meeting 8-16-10 meeting notes

All members were present except for Spencer Wilson (excused absence). Several guests were also in attendance.

Meeting was called to order at 7:09 pm by Ole. Minutes from 8-10-10 meeting were discussed and approved.

Problems with flagging at the previous night’s race were discussed in length.

The World of Outlaw races were discussed with Larry Hillerud, SLS Promotions. Issues of security, track vehicles etc were discussed. Larry left the meeting at 8:01 pm.

Discussion held on issues with the groups taking tickets. Contact will be made with these groups to discuss these issues.

Ole advised that 9 barrels of fuel were sold so a commission of $135.00 to be paid to the club, per prior agreement. Discussion was held on possibly getting new scales and arranging for a possible sponsorship agreement for the cost.

Jim Soltis has been in contact in regards to his company not being contacted for club printing, etc. He will be given the opportunity to bid on items.

Bryce Beck addressed the board in regards to problems he had with the call on him. Issue to be further discussed later in the meeting with just the board members.

Tech inspection issues were discussed.

Discussion held on radio and raceceiver issues. Discussion also held on flagging and light operator.

Transponder issue was discussed. Wrecker crews were discussed.

Discussion held on head flagman and other issues with the flagging and lights. A motion was made and approved for a change in head flagman.

A lengthy discussion was held on having a special class of cars at Motor Magic. Motion made and approved for sprint cars to be run Saturday and Sunday night.

Meeting adjourned at 10:29 pm.