September 13, 2011 Board Meeting at Sleep Inn

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

The meeting was called to order at 7:03 pm. Minutes from the August 30, 2011 meeting were reviewed and approved.

A notice will be put out for anyone that still has track radios to turn them in so they can be cleaned and repaired over the winter.

Discussion held about getting additional dirt on the track before winter.

Discussion also held about track preparation and equipment that could be used. Discussion also held about getting vehicles moved, and other work that needs to be done before winter.

The purchase of new scales for 2012 was discussed.

Bills were presented and approved for payment.

Discussion held on changes to the way that the barrier and dirt is replaced after being removed for concerts etc.

Discussion held about possible changes to be considered for the schedule for Motor Magic for 2012.

The pit window trailer was discussed. Approval given for the purchase of this trailer by the board.

Discussion was made about ATVs being used during Motor Magic. Discussion also held on possibly having more souvenirs for sale next year.

Discussion held on the banquet scheduled for December 3, 2011. Upcoming nominations and elections were also discussed. Positions that will be up for nominations/elections are Lindsay Lawson-Vice President and Ron Huettl-Treasurer (VP and Treasurer elected on odd numbered years), Addie Nelson, Spencer Wilson, Greg Nikitenko (2 year terms are up) and Dale Nordstrom (1 year term is up).

Discussion held on getting additional lighting for the track.

Sponsorship were discussed. Discussion also held on getting Speednet set up for next year.

Discussion held on calls made by the officials/board during the Motor Magic races.

Discussion held on Sport Mod/B mod licensing issue for next year. IMCA will be contacted for clarification on this issue.

Tech inspecting was discussed.

Next meeting will be September 20, 2011. Meeting adjourned at 9:31 pm.