

## **Recap of April Meeting on 04/08/13**

Board Members in attendance: ALL, along with 39 members present.

Caleb calls meeting to order at 7:00pm.

Minutes from March were read, Motion to accept by Vern Miller and Seconded by Al Biliski.

Treasurer Report presented by Caleb, Motion to accept by Bob Wells and Seconded by Nicole Stanchina.

New Club Business:

Letter regarding tire contract from John Ostermann's lawyer was read out loud. The response sent back to lawyer from the DCRA Executive Board was also read out loud.

Tire order from was put on the internet

Need to get R&R tire driver info for billing

Work bee's were discussed, waiting for Spring to arrive, near impossible to get into track with any ease at the moment

Need 12 foam blocks that are double wrapped

Vern will have food at work bee's

Track articles will be handled by Beaks in 2013

Open positions discussed

Roxy Hedlund has retired from the front gate after 12 seasons. She will be missed.

Talked about an assistant in the crows nest to help the flagman

ERA will be back this year

Discussed about the radio frequency, narrow band and the safety crew needs two headsets, they have radio's.

Discussed Stateline Challenge format. In the Odd/Even Qualifiers the front two rows of the full invert will line up behind the field, same way we do with specials during the season.

Transponder purchases need to be made by April 19<sup>th</sup>. \$380.

Checking on date for ERA Car show

Pit Slabs and Memberships were on sale after meeting.

Motion to adjourn by Vern Miller and seconded by Nicole Stanchina.