

Recap of December Meeting on 12/10/12

All Board Members in attendance, 31 members present.

Joey calls meeting to order at 7:01pm.

Membership is notified that Scott Dabb resigned as Vice President. The board asked and Bruce White accepted the position of Vice President per the bi-law's prior to the meeting.

Minutes from November were read, Motion to accept by Paul Martin and Seconded by Bob Wells.

Treasurer Report presented by Caleb, Motion to accept by Paul Martin and Seconded by Bob Wells.

Fair board meeting update was given by Caleb and Ryan.

Announced the Midwest Bando's Series will be coming in 2013 for several events

Sport Trucks will also be back in 2013.

Joey went through the 2013 schedule.

Still working on getting additional safety equipment and assisting with the training of the people.

Possibility of Gary Oliver for Tire Marshall

Board is writing up procedure that will be used in the tire impound area.

Club will not take the sale of tires over, being put up on bid to interested vendors.

Street Stock Inspector, working on several options, we want one dedicated to that division, may report too the LM inspector if needed.

Vern will be offered the concessions again for 2013 if he is interested.

Talked about what is needed for selling alcohol in the future and information learned from Fair board meeting.

Announced that Gene Adcock was re-hired in his former position. Vern announced possible sponsor.

Discussed Race format change for Street Stock.

Discussion was had about two separate Super Stock type divisions, something similar to bringing the Slammers back almost. No decision made on that move.

Board reaffirmed their desire is to enforce the Super Stock rules.

Board did not announce tire that would be used for Super Stocks, was requested if we had made a choice.

Let membership know that board needed to review proposed rule changes for Super Stock and Fab Fours before posting them.

Discussed Flagman and 2 cars going to the back after a spin.

Scheduled a Track Policy Meeting for Saturday, February 2nd at Noon CST at Mikes on Main.

Motion to close meeting by Rick Stanchina and Seconded by Paul Martin.