

Recap of February Meeting on 02/11/13

Board Members in attendance: Joey Pontbraind Bruce White, Caleb Fulcher, Scott Stanchina and Ryan Hood, along with 31 members present.

Joey calls meeting to order at 7:00pm.

Minutes from January were read, Motion to accept by Paul Martin and Seconded by Jim Stahowicz.

Treasurer Report presented by Caleb, Motion to accept by Bob Wells and Seconded by Al Bilski.

John Ostermann requested attendance figures and Driver Payouts comparisons from 2011 vs. 2012 during January meeting and those were reported on.

Track Policy meeting was held, results were updated and published on norwayspeedway.com

Members of the Majkerzak(#38 Late Model team) and John Ostermann had questions regarding the "Social Media" portion and how it would be enforced.

Shawn Majkerzak made a comment he will just have other people post for him on Social Media sites if he wants to be negative.

John Ostermann wanted to be reward for putting something good on the website. Rewards aren't standard for doing something you should be doing anyways to drive the sport and help with attendance at the events.

Board strongly encouraged use of Social Media sites in a positive and professional manner.

Discussion was had about ACRAMT new rules for Late Models.

Bobby Nordell had questions regarding Four Cylinders having 3 wide rolling starts for their races.

Went over the wording of new Late Model rules.

Mentioned going to an S800 Hoosier for Super Stocks and allowing a half season run off of 800's from last season.

Al Bilski had questions regarding new body versus old body and weight issues.

Announcer from last year (Jim Ball) was offered less money, he declined for 2013.

New Announcer for 2013 will be Jason Chaltry.

Ryan Mulder from R&R Tire Sales will be the Official Tire Supplier for Norway Speedway. He stood up to introduce himself and discuss how he would like to contribute to the club and help with various potential programs.

All tire purchases for Super Stocks and Late Models will be required to be purchased from R&R Tire Sales and will need to have their brand included on the tire.

John Ostermann had questions for Bruce White, Ryan Hood and Scott Stanchina on why they voted to bring R&R Tires sales in over him. They responded.

Four Cylinder tires could be available at the track by making arrangements with R&R ahead of time.

Kris Kelly asked about Tire Rebate from Hoosier, club will be receiving it completely.

Joey has individuals willing to purchase four foam blocks as sponsorship at this time, if others

are interested please contact Joey to let him know. Price per block is around \$250.

Four Cylinder transponder questions were raised, Caleb supplied information on pricing. Including: Rental from AMB for \$150/first year, \$90 per year after that. Good for one Calendar year. Purchasing outright for \$380. Discussed resale value of around \$300 each currently and can be used across all divisions.

Discussion was had about track improvements. Suggestions included track lighting, tire shed/inspection shed, painting of the grandstands, putting a set of lights(red, yellow, green) in front of spotters stand for spotters to view.

Bobby asked about Work B's.

Was suggested to see about having rumble strips at bottom of turns be ground down.

Al Biliski advised that BP Racing Fuels has come out with an asphalt traction substance.

Pit Slabs and Memberships were on sale after meeting. Pit slab fee's go up to \$75 each after February 28, 2013. Checks can be mailed to the PO Box.

Motion to adjourn by Brian Stanchina and seconded by Paul Martin.