

Recap of January Meeting on 01/14/13

Board Members in attendance: Bruce White, Caleb Fulcher and Scott Stanchina, 31 members present.

Caleb calls meeting to order at 7:00pm.

Minutes from December were read, Motion to accept by Paul Martin and Seconded by Bob Nordel.

Treasurer Report presented by Caleb, Motion to accept by Rick Stanchina and Seconded by Paul Martin.

John Ostermann requested attendance figures and Driver Payouts comparisons from 2011 vs. 2012

Banquet recap – went well and was well received

1099's will be getting printed and mailed later this week

Tire vender bids are being accepted till the end of January, announcement will be made at the February meeting

Hoosier notified us our vendor will be working with a new distribution system moving forward. Won't affect type of tires available.

ASA sent new Sanctioning agreement and insurance information. Price has gone down for 2012 compared to previous years.

John Ostermann inquired if concessions would also be open to bid, they are this year if anyone is interested.

Four cylinder rules are posted for 2013 season at www.norwayspeedway.com. Please review thoroughly. Several items discussed included: Transponders will be required for all cars, 2 – 3 will be available for travelers in all divisions, Buy or Rent through AMB is available, bulk order will be placed in April, you will be required to pre-pay. Location of Transponder yet to be determined, will be in the area of the Front Passenger, Working on inspector, please contact board if interested.

Super Stock rules are posted for 2013 season at www.norwayspeedway.com. Please review thoroughly. Some changes include: One new tire every other time you race, instead of every other week. Ford 9" will be allowed, working on finishing up the specs on that.

Late Model discussion was on what tire combination to use in 2013. Forms will be mailed out to all teams allowed to vote on LM rules asking what combination they prefer.

ARCA Midwest Tour rule changes have been posted. Lowered weights across the board for all engine combinations by 25#'s.

Al Bilski asked about what style of Ford 9" will be allowed. Working on that as a board.

Super Stocks from MCDA(Sands Speedway) will be allowed to compete with Norway Super Stocks under their rules with the only exception being running 800's if they want for tires. They have to have competed in at least 50% of the races at Sands to remain eligible.

Bobby Nordell asked if we have decided on an Announcer yet, no decision has been made.

Mike Stanchina asked if we were going forward with the format change for the Super Stocks, we will be using a new format for their race procedures.

Idea was presented by Caleb Fulcher for a change to the Stateline Challenge format, was favored by many. More discussion will be had at future meetings. Cars would all qualify and then there would be odd/even qualifiers(inverted to started), they would each be 50 laps. The top 8 out of each would move into the A-main. Another feature event would be run of 20 laps or less straight up for the cars from 9th on back, the top 3 cars from that can then transfer into the A-main. A-main would have an invert decided upon by dice roll or another means after the two 50 lap qualifiers are completed. The A-main would then go 63 laps to make it 113 laps total for the cars in it.

Bobby Nordell asked about bringing the Kids Club back, was suggested to form a committee too present the board with how it'd be run and organized.

Idea was discussed of replacing the Flagman with a "Race Director" in the crows nest and using a suspended TV monitor to display the visual cues for the drivers.

Styrofoam blocks were discussed again, working on costs and feasibility.

Memberships for 2013 and Pit Slabs were available for purchase after meeting and also noted forms are available online to print off and send in with payment.

Motion to adjourn by Bobby Nordell and seconded by Al Biliski.