## Recap of March Meeting on 03/11/13

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

Not Present: Joey Pontbraind

Caleb calls meeting to order at 7:00pm.

Minutes from February were read, Motion to accept by Shawn Majkerzak and Seconded by Al Biliski.

Treasurer Report presented by Caleb, Motion to accept by Mitch L and Seconded by Nicole Stanchina.

New Club Business:

Binks Coke-Cola is the new track sponsor for beverages, the Late Model Division and ride along car. Wis-Pak(Pepsi) was called and let them know before it was made public, thanked them for their time with us as a partner.

Island Resort and Casino car show is on Saturday, April 27th from 11am EST – 2pm EST.

Stateline challenge format was announced as printed on the speedway's website.

Any four cylinder driver that purchases a club membership and a transponder will receive free pit admission as long as they come with their car weekly. Those who decide to rent will not be eligible for this.

Caleb will be attending the Fivestar workshop for promoters and tech officials on March 22-23.

Late model tire compound will be the F25 for Left Side and F48 for the Right Side. 29 teams were eligible to vote and 15 of them voted for that combination.

Discussion about the tire bank, idea was floated about each team turning in one tire at the opener instead of two tires. That discussion will be ongoing.

Discussion was had about what to do if someone gets a flat, idea of using a branded F40 or F50 from last year was given. Also idea of using a practice tire from before the season started. That discussion will be ongoing.

Possibility of the TUNDRA series coming up for one race in 2014 was mentioned.

Bulk purchase of transponders from AMB will happen on April 19<sup>th</sup>, fee must be paid in full before than.

Check on transponder location will happen this week.

Ryan Hood is working on a solution for improved caution lights around the track with Whelen.

Street stock wheels were discussed, #5, G. - double centers are no longer industry standard. Will be removed from rules

Shawn Majkerzak asked about Toyota Crate engines being legalized. Was given idea's on how to present concept at next Late Model rules meeting in the fall.

Al Biliski asked if any weight would be added to cars with fiberglass/plastic body combinations. Board advised there will not be.

Question was asked if spotters stand in the pits could be made larger, need to discuss with

Fair Board for approval.

Pit Slabs and Memberships were on sale after meeting.

Motion to adjourn by Jason Chaltry and seconded by Nicole Stanchina.