

Recap of November Meeting on 11/12/12

All Board Members in attendance, 31 members present.

Joey opened with a short speech to start his term and thanked former President John Ostermann for his time, effort and hard work over the years.

Joey read the minutes from the previous meeting, motion to accept by Vern Miller, seconded by Mr. Jenshack.

Treasurer Report provided by Caleb Fulcher, motion to accept by Bobby Nordell and seconded by Mitch L.

Scott Dabb stated we are awaiting to see if the Midwest Tour rules change at all, expected to be ready around the First of the New Year.

Scheduled a Super Stock meeting on Saturday, December 8th at Noon Central Time.

Joey and Scott Dabb met with members of the Safety Crew, they are returning in 2013, lead by Jim Nelson. Majority are First Responders with some of their own equipment including the Jaws of Life. They are interested in inspecting cars being raced further to see how best to work on them. Several of these crew members were present at our meeting.

Bobby Nordell asked about fire extinguishers for upcoming season, was informed we have all stations with working equipment.

Schedule was discussed. Specials have been set, formal schedule will be available soon, Dates of interest were: Opener – Friday, May 17th – Stateline Challenge, Friday, June 7th – Fan Appreciation Night, Friday, June 14th – Auto Value Round I, Friday, July 5th – Roy Allard Memorial, Friday, July 12th – Auto Value Round II, Friday, July 19th – Warner Race, Friday, August 2nd – Cancer Race (Rain Date of Saturday, August 3rd), Sunday, September 1st – Labor Day 100 Fair Race. ARCA Midwest Tour (Formerly ASA Midwest Tour) dates were discussed, they want to come back. Joey is working with them on that.

Joey stated John Ostermann was correct about starting the year earlier, weather would have been fine the past several years.

Grandstand Admissions for 2013 have changed to: Adults \$10, Students 7 – College (With ID) \$7, Active Military – Free, Children 6 and under – Free.

Track Sealer worked well, 3 barrels were used, need for one more in the spring.

Moving of the Flag Stand was discussed, will be looked into further. Possibly putting it on the horse track.

Discussion around building a new Tire Shed and Inspection Building in the area around current Tire Impound area, the current building would then be removed.

Scott Dabb discussed what he has learned regarding purchasing tires from Hoosier and wanting to improve the club's potential with changing the plan we currently have.

Joey mentioned he has a new Tire Marshall in mind. Did not mention names.

Scheduled Four Cylinder meeting for December 1st at Noon Central Time. They will be using AMB Transponders in 2013.

Banquet tickets will be presale only, last day to purchase is Friday, December 28th, 2012. As soon as tickets are printed they will be available at various locations. Cost per ticket is \$25.