

**North State Racing Association
Board Meeting Minutes**

2010-23- 10 At The Yokayo Bowling Center Spare Room Lounge.

I The meeting was called to order by Chairman Curtis Clauson at 7:02pm. The next meeting will be December 14, 2010 in the Yokayo Bowling Center Spare Room Lounge.

Directors Kevin Barba, Chuck Sabol, Bob Strauss, Theresa Sorrels (Secretary) Curtis Clauson (Chair) Berndt Akerstrom (Late).

Management- Blair Aiken, Glenda Gilmer, Nadine Strauss.

Visitors- Jennifer Aiken, George Abella, James Gard, Jimmy Sorrels, Willie West, Rick Jelton, Jinjer Hearn.

Absent Gary DeRosier (President) , Davey Coyne, Paul Lauenroth, Manya Tenney (Directors)

II Minutes- The minutes of the previous meeting were read by Theresa Sorrels. **Curtis Made Motion to accept the minutes as read.** Kevin Second.

III Management Reports

Blair Aiken - Hows the web site?

Next year we are having a North State Modifieds Tour. It will consist of 3 Ukiah races 2 Shasta, and 1 in Eureka.

We need to point some alternate Board Members. We also need to find out if the ones that we have that are not here wish to stay or be dismissed, I don't want to throw anyone under the bus, but we can use the alternates to get business done.

Blair stated that creating this NSRA board was the most successful thing he has ever done.

Glenda Gilmer – No Report.

Nadine Strauss – We did go to Little River and Meet with the Fair-board. Nadine went over what went on at the Fair-board retreat.

I have brought letters of intent for Bob and I. I also have a letter of intent from Bob Mook. Bob Strauss is now the Project Manager for the track renovation. Bob Talked about the new Track how the inside will be a ¼ of a mile.

Berndt – went over his feeling and intake of the fair-board meeting.

Nadine reported what she and Curtis had done on the track renovation project so far and what was left to do.

IV – Class Rep Reports

Modified Rep - Terry McIntire – Not Present. Mod rules nothing to change. OK to print 2011 rules.

Street Stock Rep - Kevin Sabol – Not Present. Street Stock rules to be changed were: 8.10.12 Vortex heads OK. No Angle Plug Heads.

Bomber Rep - George Abella- George Stated that he wants to Keep rule 8.2.2 Manifold vacuum minimum 14.5” @ 800 rpm idle. On 8.3.2.2 we want to add: Vortec Chevrolet #2116. And with those changes we except the rules that are set for us.

Legends car Rep Freddy Champagne- Not Present.

Bandolero Rep. Willie West – No report.

V. Public Input

Jennifer-Can we put a spot on the web site for people to submit their email address. Curtis stated that he has been working on it and it should all be up and running by the next month.

Kevin- Can we do a suggestion box with a place for emails and maybe give away a family pass one a night. Jennifer - we can put a half paper form in the program to get emails.

Jinjer – A spot can be added on the survey for email addresses. Blair- isn't the world wide web a suggestion box? Curtis replied “Yes “. But there is no way to verify who it is making the suggestions.

Chuck- Are we getting a press release from last race? Glenda reported that the Sport reporter from the Ukiah Daily Journal is still waiting on one so he can put it in the paper. Curtis reported that he will write a story and post it.

Theresa- The minutes from the meeting have not been getting up on the NSRA web site. Curtis replied that he will get them put up.

It was also noted that John Silva passed away earlier this week.

Other Class Business.-

4 Bangers- George will go over to Bob's office this Friday to go over and make a set of rules. Blair suggested that we make the 4 Bangers a 2 passenger car with the driver in control of only the steering wheel and the passenger doing the brake and gas. With a little discussion. no action was taken. Kevin reported that he talked to Cream's Automotive in Windsor and they may be willing to donate some cars for the class.

VI Old Business

1.- Rules

Curtis Made a motion to keep the Modified rules the way they are. Kevin Second. Voting was unanimous.

Curtis Made a Motion to accept the Street Stocks rules as changed. Bob Second. Voting

was unanimous.

Curtis Made a motion to accept the Bomber rules as changed. Kevin Second. Voting was unanimous.

2. **Events** – Glenda – The Awards Banquet will be February 5, 2011 at Coyote Valley Casino.

VII **New Business**

1. Berndt- My wife and I were at the Open Show. A Bomber driver was sitting in front of us smoking a cigarette. My wife asked him if he was going to smoke another or if WE should move? She was told that she was a B*T*CH and to go F*CK herself. The Drivers need to be ambassadors to the speedway. I'm just waiting for you guys to be aware of what happened so that we don't get this kind of behavior done to someone else. Blair- We should take a look at this incident if we are going to try to do this improvement. And if they are going to be disrespectful there should be some kind of reciprocation. Chuck- Suggested to send him a letter stating this won't be tolerated. Nadine & Jennifer will add something to the rules about unacceptable behavior, and to notify your class rep if you see a problem.
 2. In December is the Promoter work shop. Nadine and Bob will be attending.
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VIII There being no further action before the board, **Kevin a motion for adjournment** at 9:06pm.

Submitted by,

Theresa Sorrels