

**North State Racing Association
Board Meeting Minutes**

2010-14- 12 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 January 11, 2011 in the Yokayo Bowling Center Spare Room Lounge.

Directors Kevin Barba, Chuck Sabol, Bob Strauss, Manya Tenney, Davey Coyne, Theresa Sorrels (Secretary) Curtis Clauson (Chair) .

Management- Blair Aiken, Glenda Gilmer, Nadine Strauss.

Absent Gary DeRosier (President) , Berndt Akerstrom, Paul Lauenroth, (Directors)

Visitors- Jennifer Aiken, Jimmy Sorrels, Willie West, Karen Tommila, Rick Tommila, Sally Helm, James Ramsey, Michelle Brazenec, Cindy Coyne, Mike Peterson, John Daut.

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 Public Input

Sally – Have the minutes been updated on the NSRA site? Curtis replied that he has been busy and he will get them done! Sally – can we get a facebook page for Ukiah Speedway? Curtis replied that he got feedback from the makers of facebook and the old site has now been removed. Jennifer – Now that I know the old facebook page for Ukiah Speedway has been deleted I will get on it to make one for us.

IV Management Reports

Nadine Strauss- The moment we got back from the meeting at the Little River Inn, we started working on our presentation to the fair board. We have been very busy getting our presentation done. We presented it to the fair-board earlier today, and now we are waiting to hear from them. She passed out a copy of the tentative schedule. As soon as we adopt the 4 Bangers class we will add them to the schedule.

Glenda Gilmer – Just want to let you all know that Tom Burger passed away – he was 79 yrs old. He was a great guy. I have a copy of all Division rules.

Blair Aiken- I just got a call from Mike Anderson... They just voted unanimously to proceed with the track improvement project, contingent on obtaining the financing. Mike complemented Curtis on his marvelous presentation. 2/3 of the project is being donated by the community. The only race that might have to be moved is the Bubba Silva Memorial. Blair added that he was speechless.

Bob- Showed the board his presentation on the track remodel project.

V – Class Rep Reports

Modified Rep Terry McIntire – Not Present.

Street Stock Rep Kevin Sabol – Not Present.

Bomber Rep. George Abella- Not Present.

Legends car Rep Freddy Champagne- Not Present.

Bandolero Rep. Willie West – No report.

Other Class Business.-

4 Bangers- Bob – the reason the 4 bangers said NCRA not NRSR was cause we adopted the slider rules that we had, No other reason. The 4 Banger class is going to be an absolute stock class with the exception of removing the air bags, and a removable steering wheel is okay. We are most likely going to be running their heats on the circle track and the mains are going to be done in a figure eight format. It is optional to have a passenger in this class. With that stated **Curtis made a motion to adopt the 4 bangers as an NSRA class and to accept the rules as amended.** Kevin seconded. Voting was unanimous.

VI Old Business

1.-Events – Glenda – The Banquet date has been changed to February 12, 2011, at Coyote Valley Casino. After the first of the year we will have the price for the banquet.

2. Rpm work shop- Nadine – We went....we learned.... we made it back. The presentation Bob and I did was on the king of the hill. We saw a lot of people. Curtis – I learned a whole bunch of importance on the quality of your concessions. When you have got people coming to your track and you are not making any money off them at the front gate you will be making it off them at the concession stand. Racer and fan counts are down every where.

VII New Business

1. Blair - the fair-board is no longer wanting people to get in at the back gate for free. The Bomber class and the 4 banger class will be paying \$5 to get in. It going to be \$ 25 if your a member of NSRA and if you are not a member of NSRA you will be paying \$35. If you are a member of an outside organization you will be paying \$30.
2. Alternates will be tabled till the next meeting.

VIII There being no further action before the board, **Kevin made a motion for adjournment** at 9:01pm.

Submitted by,

Theresa Sorrels