

**North State Racing Association
Board Meeting Minutes**

2011-11-1 At The Yokayo Bowling Center Spare Room Lounge.

I The meeting was called to order by Chairman Curtis Clauson at 7:06pm.
The next meeting will be January 25, 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, George Abella, Sally Helm, James Ramsey, Michelle Brazenec, Cindy Coyne, Shelby Helm, Jinger Hearn, Andy Villigante, Jason Daut.

II Minutes- The minutes of the previous meeting were read by Theresa Sorrels.
Additions to the minutes: New Business 1. \$5.00 pit pass fee for bombers will go directly to the fairgrounds for the track improvement fund. All others entering the pits currently pay this fee.

Curtis Made Motion to accept the minutes as amended. Bob Second.

III Public Input

Jennifer – Website: Go Karts have not been updated. Whats going on? Curtis replied that he is working on a new website that is going through a private server so that nothing can get hacked. He will call Jennifer when this is done. Glenda – Why do other web sites not have this problem? Jennifer – I take the time to send you the pictures and info. The Bubba Silva Memorial was a huge race for us and it still has yet to be updated. Curtis explained to Jennifer that he puts up the new site, for her to call him and he will put it up. Chuck – This is a joke! We have nothing going on. Jason Daut – You can make a facebook page that has a document that you can click on it to see standings and pictures of that night. Curtis explained that Jennifer already made a facebook page for that Speedway. Andy Villigante – Face-book is good for the younger generation, but I use Google and go to Ukiah Speedway's web site. If you keep it updated then you will get people interested. People my age don't do facebook or twitter. Blair – when we had motor cross we were able to send out emails or get stuff updated within minutes to let people know whats going on, events being canceled, or what not. Davey – Do we have a link to the facebook page? Curtis – Not yet the facebook page was just created. Blair – our 2011 New Years resolution is to have a Kick Butt web site.

IV Management Reports

Glenda Gilmer – I have class rules if anyone needs any. And if anyone has a job application please turn it in to me.

Blair Aiken- Thursday last week we made an announcement about the Tri Track

Modified Challenge. There will be 3 races in Ukiah, 2 at Shasta and 1 in Eureka. I am real happy about this. We're looking at a very successful year. Legend Cars are off the hook at Ukiah Speedway. Mike Doss has 7, Forest Kucker has 2, so we should have an 18- 20 car count. Plus we have 2 Legends of the Pacific races scheduled this year.

Today I was in the Fair-board meeting and learned that Governor Brown has cut State funding for State Fairgrounds. I have something in mind so people know that it's a reality, not a pipe dream. Maybe we can get/have a goal sign so that people can see where we are at with our funding. Our theme should be "Get-R-Done in 2011."

Andy V – Nor-cal concrete is going out of business.

Nadine Strauss- The Schedule on April 23 the legends were deleted. Can we add the 4 Banger class to that date? Blair replied yes. Blair also said that he wanted to move the Bubba Silva Memorial up one weekend. So it will now be October 21,22,23.

V – Class Rep Reports

Modified Rep Terry McIntire – Not in attendance

Blair stated that Terry no longer wants to be the rep. I have asked Andy Villigante to be the class rep. He said he would like that. Andy – Everyone knows that I am very out spoken. I don't think that we will race every event. We will concentrate more on the series. What are the class reps responsibilities? Are we suppose to just sit there or can we go up to a driver and tell them that we are sitting you out for a race due to your rough driving? Can I say anything to a driver or do I need to bring it to the board. Curtis – class reps are to be active but if you have any concerns you need to bring them to the management. Blair added that he is looking for new blood.

Street Stock Rep Kevin Sabol – Not in attendance

Chuck stated that Kevin would be more then willing to do it again. Jennifer added that Jeannette Chester might still interested in being the class rep. She reminded the board about the petition that was signed by many of the street stock drivers wanting Jeannette to be their rep.

Bomber Rep. George Abella- Agreed to be the class rep for another year.

Legends car Rep Freddy Champagne- Not in attendance

Curtis will check with Freddy to see if he wants to be the rep again this year.

Bandolero Rep. Willie West – Not in attendance due to the rain.

Blair reported that he talked to Willie and he is willing to be the rep another year.

4 Bangers- The board asked George Abella if he was willing to also be the 4-Banger rep. He said he will give it a try this year. Davey Coyne was also nominated.

VI Old Business

1.-Events – AWARD'S BANQUET- It will be February 12, 2011 at Coyote Valley Casino. Dinner is going to be \$29.00 a plate. Cocktails will start at 5 pm. Dinner at 6pm. It will be a buffet style dinner, all you can eat. Need Head Count by February 7, 2011. The California Cowboys Band will be on the stage at 9pm. Jennifer asked about a budget for the decorations. The Board gave her \$150.00 to work with.

RACEO – Chuck announced that he would be a RACEO sponsor again in 2011. Nadine will bring him a contract at the next meeting.

2. Officials – Nadine emailed everyone a job application, so if you did not get one please get one tonight and fill it out.

VII New Business

1. Nominations for Chairman of the board:

Nadine nominated Curtis and Davey nominated Kevin Barba. Kevin stated that he did not have the time. The board voted 4 votes for Curtis and 1 vote for Kevin.

Alternates for the board: nominations were Jinjer Hearn, George Abella, Dana Stahl, Sally Helm, Michelle Brazenec. The board voted in a close vote and the Alternates are 1. George Abella 2. Dana Stahl 3. Jinjer Hearn 4. Michelle Brazenec 5. Sally Helm. **Bob made a motion to allow the board to add alternates at any time they feel it's needed. Kevin** seconded, voting was unanimously.

2. Procedure for selecting Directors and Alternates

- Each Director will serve indefinitely until they resign or are removed.
 - A list of Alternates nominated by the Board and the Membership will be selected by the Board. They will be listed in the order that they will be called upon to substitute for a Director. This process will happen once a year replacing the entire list. The top two Alternates must attend Board meetings.
 - If a Director is absent or on hiatus, the next Alternate in line will be called upon to act as a Director for that meeting.
 - When a Director has resigned or is removed, the Alternates in order will be considered and voted on by the Board to that position.
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VIII There being no further action before the board, **Jinjer made a motion for adjournment** at 9:23pm.

Submitted by,

Theresa Sorrels