

**North State Racing Association
Board Meeting Minutes**

2011-25-1 At The Yokayo Bowling Center Spare Room Lounge.

I The meeting was called to order by President Gary DeRosier at 7:02pm.
The next meeting will be February 8, 2011 in the Yokayo Bowling Center Spare Room Lounge.

Present:

Directors Gary DeRosier (President), Kevin Barba, Paul Lauenroth, Chuck Sabol, Bob Strauss, Manya Tenney, Davey Coyne, Theresa Sorrels (Secretary), George Abella (for Curtis Clauson) and Jinjer Hearn (for Berndt Akerstrom.)

Management- Blair Aiken, Glenda Gilmer, Nadine Strauss, Jennifer Aiken.

Absent:

Berndt Akerstrom (Directors), Curtis Clauson (Chair), Dana Stahl, alternate

Visitors- Sharon Leuzinger, Jimmy Sorrels, Sally Helm, James Ramsey, Michelle Brazenec, Cindy Coyne, Greg Theis, Darrin Silva, Shelby Helm, Willie West, Carrie Lauenroth.

II Minutes- The minutes of the previous meeting were read by Theresa Sorrels. **Jinjer Made a motion to accept the minutes as amended.** Paul Second.
Amendments were: Bob made a motion to accept the “Procedure for selecting Directors and Alternates as stated in these minutes.”

III Public Input George – Our shop is going to be having a Racer Yard Sale on Saturday February 5 starting at 9 am.

Kevin – Our Banquet was this past weekend. Also next year we will make sure it's not on the same weekend as the AABLM banquet. We also consider Ukiah Speedway our home track.

Chuck- Guy Strohmeier is looking into sponsoring our track. Nadine added that Bill McVey from Airport Auto Brockers, and Konocti Vista Casino are also interested in sponsoring our track.

Gary- Kuddos to who ever came up with the Modified Tri Track Challenge. I think it will bring modifieds back to northern California.

Sally - what date is going to be the General Membership Meeting?

IV Management Reports

Nadine Strauss- Curtis is sick, but he got things done on the web site. Bob and I went to the AABLM Banquet last weekend. It was nice. They gave Ukiah Speedway a plaque and it was said that they now consider Ukiah Speedway their home track. This last month I have been working on the program. I will come over and talk to Andrew about posters and fliers next week.

Glenda Gilmer – I have Banquet forms, Schedules, employment apps. I need all Board

Members to fill out a membership app.

Blair Aiken- I talked to Nadine and I was hoping that Curtis was here to talk about class Reps and board members. From here on out we get recommendations and then we go into a close sessions to discuss the value of the nominations. Gary - let's get the procedure in place before we vote on anything. Greg- what kind of perks do the Class reps get? Nadine - if they show up to a meeting then the very next race they get in for free if they are not racing. Gary - we need a procedure committee. It will consist of Davey Coyne, Chuck Sabol, Blair Aiken with input from Nadine.

V – Class Rep Reports

All class reports were tabled until new reps are chosen. Discussion about class reps wearing official's shirts. It was decided not to to this.

VI Old Business

1.-Speedway Promotions– Kevin- I have been collecting boats. Next year I am going to see if I can get the high school art department to design a boat that I can stick on my property so everyone on the freeway can see it. Creams have been giving me all the boats. They were wondering if they could get some kind of advertisement at the track. Nadine - Yes we can.

2. Officials – Kevin - when you guys get the employment apps you should keep them private as they have Social Security numbers on them. Kevin also has shirts that he will donate to be used as official's shirts. Nadine - if you have not filled out an app then you need to do so. Greg - Shane and I don't plan on being here so if someone wants to take over Legends tech then I will be willing to work with them. Gary - I will find out what's going on with the EMT. And I might be getting a new fire truck this year.

VII New Business

1. 4 Bangers- The tires for that class will not work so if we go with a 60 series 400 tread we should be good. Numbers for the cars: The following rule will also be adopted: Numbers may be up to three digits; either three numbers or one letter and two numbers. Letters must be same size as numbers (example *M37, 145, J62.*)

VIII There being no further action before the board, **Jinjer made a motion for adjournment** at 9:20pm.

Submitted by,

Theresa Sorrels

NSRA Secretary