

North State Racing Association Board Meeting Minutes

2011-08-2 At The Yokayo Bowling Center Spare Room Lounge.

I The meeting was called to order by Chair Curtis Clauson at 7:06 pm. The next meeting will be February 22, 2011 in the Yokayo Bowling Center Spare Room Lounge.

Present:

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

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

Absent:

Berndt Akerstrom, Paul Lauenroth, (Directors), Dana Stahl, (alternate)

Visitors- Sharon Leuzinger, Jimmy Sorrels, Sally Helm, James Ramsey, Michelle Brazenec, Cindy Coyne, Willie West, Shelby Stustsman, Brandon Verde.

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

III Public Input George – Our swap meet went well. Some people could not get their items off their truck before they were selling it. We are trying to have another one the 1st week end in March, maybe at the track. Blair said he would have to get it approved. I also know of five new Bombers that will be here next year. I have heard that Wayne Hunt would like a Thank you for all his help. Curtis – Nadine and I will put a formal thank you letter for all our major sponsors.

IV Management Reports

Blair Aiken- We have wrapped up our Indoor series for Karts. We had 413 people paid this weekend with 103 Karts on Saturday and 106 Karts on Sunday. I've been working on new sponsorships with Afex Graphics. They can do banners 4 feet wide and 20 feet long. And if we have our own artwork or a picture they won't charge us an artwork fee. Afex is the one who did the graphics on George Abella's car.

Glenda Gilmer – If Anyone has money for the banquet they can give it to me tonight. As of right now we have 141 people going to the banquet. Jennifer has the table decorations and trophy under control. I have rules and membership forms over on the table.

Nadine Strauss- I took over fliers, posters, and programs to Andrew to be printed. We have a contract and a deadline. Jerry Ayers wants to know what kind of races we have for modifieds and he wants to come to a few of them. I Have other drivers calling wanting info on races that are planing on racing at our track. Dana Stahl came by and filled out an NSRA membership form. He plans on attending every meeting race that he can.

V – Class Rep Reports

All class reports were tabled until new reps are chosen. Curtis went over class rep nominations. Nominations for class rep will be announced at the Award's Banquet. Class reps will be decided at our next meeting on February 22, 2011

VI Old Business

1.-Speedway Promotions– Curtis – just a reminder the banquet is this weekend.

VII New Business

1. **NSRA By Laws** – Curtis went over the by laws. Changes that were made were: Change Article IV, Section 3 to “December 31”; to remove Article V section 4; change the word corporation to Association throughout the document. **Curtis made a motion to accept the by laws as amended.** Jinjer second. voting was unanimous.
2. **NSRA General Membership Meeting** – will be March 8, 2011 unless Blair gets the Fair Board to let us have it at the track. If so then it will change to Saturday March 5, 2011, in the pit area at Ukiah Speedway.

VIII There being no further action before the board, **Jinjer made a motion for adjournment** at 8:50pm.

Submitted by,

Theresa Sorrels

NSRA Secretary