

**North State Racing Association  
Board Meeting Minutes**

**2011-2-22 At The Yokayo Bowling Center Spare Room Lounge.**

**I** The meeting was called to order by Chair Curtis Clauson at 7:03pm.  
The next meeting will be March 5, 2011 at Ukiah Speedway Fairgrounds.

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***Present:***

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

Management- Blair Aiken, Glenda Gilmer, Nadine Strauss.

***Absent:***

Berndt Akerstrom, (Director), Dana Stahl, (alternate)

**Visitors-** Sharon Leuzinger, Jimmy Sorrels, Sally Helm, James Ramsey, Michelle Brazenec, Cindy Coyne, Carrie Lauenroth, Mike Glass, Terri Pittman

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**II Absences** – Curtis made a motion to accept the absences from the previous meeting for Berndt Akerstrom, Paul Lauenroth and Dana Stahl. Seconded by \_\_\_\_\_ Motion carried.

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**III Minutes-** The minutes of the previous meeting were read by Theresa Sorrels. **Curtis made a motion to accept the minutes as corrected.** Bob seconded. Motion carried. Correction made was to remove Jenifer Aiken as she was not present at the last meeting.

**IV Public Input-**

Terry Pittman – Rule 8.10.2. It says that there are no angle plug heads. Is that in stone or can we change that? With discussion **Bob made a motion to change rule 8.10.2 to say “Any steel heads allowed.”** Gary seconded. Voting was unanimous.

Mike Glass - Is there a set distance between the door bars?  
Do you have to have a specific number of inches between each bar? His question was answered.

Carrie- For the awards banquet next year I think it would be nice if we can have it some where that the younger race car drivers can stay.

George – Next year we will have the 4- banger class with a lot of kids attending the banquet.

Michelle- I had a good time other then being rushed out.

Bob- We should thank Blair, Jennifer and Glenda as they did a great job at the Banquet,

Glenda – We paid for 155 dinners and sold 154 of them.

Sally- We should consider where the pictures are taken at next year's banquet as the pictures

did not come out too well with the red light.

## V Management Reports

**Blair Aiken-** I met with Mike Anderson Friday and took some measurements hoping to get some improvements done to the track before opening night. Instead of paving it we are talking to Josh Smith about concreting the bad spots. We also have been looking into sealing the track. Carrie- Can we fix pit road. Blair asked: Why spend \$45,000 just to rip it back up? Kevin asked about getting a deck plate for pit road. He will look into getting one. Blair also talked about possibly scheduling shift karts for the upcoming year.

**Glenda Gilmer** – Trying to get all my ducks in a row for next year. I've talked to Hopland Casino. They are going to see about sponsoring us next year.

**Nadine Strauss-** I have been proofing the posters and schedules. We should have them by the General Membership Meeting. She reported that Curtis wrote a letter for our sponsors for last year.

## VI Class Rep Reports- For the 2011 Season class reps will be..

**Modified – Andy Villeggiante**

**Street Stocks – Terry Pittman**

**Bombers – George Abella**

**4- Bangers – George Abella**

**Bandoleers – Willie West**

**Legends – Willie West**

## VII Old Business

**1. Speedway Promotions–** Chuck - Guy Strohmeier wants info on sponsoring our track. Chuck will schedule a meeting with him and Nadine to discuss this sponsorship.

**2. 50/50 Raffle** – Curtis reminded the board that we need to pursue sponsors for this event.

**3. Officials** – Nadine, Blair and Glenda will get together to hire officials.

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## VIII New Business

**1. General Membership Meeting,** will be March 5, 2011 At the Ukiah Speedway pits. There will also be a racer swap meet starting at 9am sponsored by George Abella.. **Davey made a motion to have the board meeting the same day as the General Membership meeting.** Paul seconded. Discussion - Bob- we should have our board meeting after the General Membership Meeting. Motion Carried.

2. **Car Show- Best Appearing Car Contest-** after discussion it was decided not to have a car show at the beginning of the year and to have the Best Appearing Car contest at the track and let the race fans pick the winners. The car show will be scheduled for later in the season.
3. **Officers - Gary made a motion to have Nadine be the Treasurer of NSRA.** Paul seconded. Voting was unanimous. Nadine was instructed to investigate creating a bank account for NSRA funds only.

**IX Closed session** – The directors went into closed session and resumed open session 10 minutes later. Class reps were announced at this time.

**IX** There being no further action before the board, **Curtis made a motion for adjournment** at 8:42pm.

**Submitted by,**

**Theresa Sorrels**

NSRA Secretary