

**North State Racing Association
Board Meeting Minutes**

2011-22-3 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 April 12, 2011 in the Yokayo Bowling Center Spare Room Lounge.

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

Management- Blair Aiken, Glenda Gilmer, Nadine Strauss.

Visitors- Jennifer Aiken, Joe Aiken, Sharon Leuzinger, Jimmy Sorrels, Vern Cashada, James Ramsey, Michelle Brazenec, Cindy Coyne, Darrin Silva, Gary Wilds, Todd Allen, John Daut.

Absent Berndt Akerstrom (Director)

II. Review Absences

Curtis made a motion to accept the absences from the previous meeting for Berndt Akerstrom and Dana Stahl. Paul Second. Voting was unanimous.

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

IV. Public Input – Michelle was just wondering who wrote the article in today's paper? It was a nice article. It was stated that Nadine wrote it.

V. Management Reports

Blair Aiken – Went over the pit prices at other race tracks and noted that we are still the cheapest around.

We are working with our vendors to do 900 sq ft. of paving to fix the bad spots in the track, as well as crack seal and slurry seal. This will not happen before opening night.

We have an idea to help with the funding for our project. I'll need the "A" team to work on it.

Our Modified class does not look good outside of the Tri-Track challenge. If not enough modifieds show up for a good show, their purse may be cut, or they may have the option of getting their money back and going home. We'll just have to wait and see.

Blair asked help from the directors and members to promote the race track.

He also noted that it was a mistake to not invite the fair board directors to the awards banquet and will make sure they are invited next year.

Blair thought the swap meet and general membership meeting generated lots of interest. There had been talk that giving 25 points to drivers at last years rain out was a mistake. Blair reminded the board that it was 3 board members, not him, that made this decision.

Blair reminded the board that the Fair manager wants him to tighten up on free passes.

The Fair Board asked when we were having a car show. I feel it was a bad decision not to have one.

The directors had a discussion about the car show.

Jinjer – Our first car show should be before opening night to show off the cars before anything happens to them.

Kevin- My guys all said they would be here.

Paul- I think if we have a car show then we need to keep the pits closed for everyone, don't let anyone in. Maybe we can give them \$10.00 off a pit pass for bringing their car to the car show

Bob- I agree with having a car show, but maybe if we do this car show we can let them in for free. After a deep discussion: It was agreed that it was hard to have the show on a race day.

Bob suggested having it on Playday.

Curtis made a motion to have a car show on Saturday April 2,2011 with a play day to follow, and if a driver brings a car they will only pay \$5.00 pit fee for Playday which will go straight to the fair for the track improvement fund. Bob seconded. Voting was unanimous.

Glenda Gilmer – Forgot what I was going to say. I have been trying to get all my things together for the season.

Drew Foster called me and said that he would be here for every race.

I am trying to get a RACEO sponsorship from Sho-Ko-Waw Casino.

Nadine Strauss- I have been investigating a bank account. It is difficult to open an account for NSRA as the business is in Blair's name. With Blair's permission, we can open an account in NSRA's name and designate Glenda, Nadine and one more board member as signers. It was agreed that Curtis, as chairman of the board, would be the third signer.

I got a sponsorship from Konocti Vista Casino.

Nadine asked everyone at the meeting to take some pocket schedules and pass them out to local businesses.

Curtis made a motion pay Theresa Sorrels \$50 for fuel used for passing out posters. Seconded by Gary D and carried.

VI. Class Rep Reports

Modified Rep Andy V. – I am just wondering why the class is going to be so small. Is it something from last year, or is it that they just want to move on?

Street Stock Rep Terry Pittman –I have 4 cars ready for opening night for sure, almost 5, and then I have 5 more coming for the following race.

Bomber Rep. George Abella- Sounds like were going to have a good class this year. Bomber tires are ready at Redwood Tree Service Station. He has 70 Tires that he will guarantee for \$80.00. Blair - I would like to thank Chuck Sabol for getting the Bomber tire off the ground. Chuck said to also that Bob and Nadine.

Legends car Rep Willie West- Not present at the time.

4 Banger Rep. George Abella- I have slider guys calling me wondering what tires we are going to be running, I am working a car for the public. Paul- Will Mini Stocks work in our class. It was explained that as long as they are front wheel drive they could possibly run in the class. George- asked Kevin if that guy still has cars available, Kevin -replied that he is working on it. He is just checking to make sure that if he gets rid of them that he does not get into trouble. George said that Vinny Marcelli is willing to put cages in these cars for \$600.00.

Bandolero Rep. Willie West – Not present at the time.

VII. Old Business

1.-Speedway Promotions– Nadine asked Chuck about Guy Strohmeier's potential sponsorship. Chuck asked Nadine to send him something and he will take it over to him.

2.- Speedway Equipment- Gary- the old Fire Truck that I was working on was cut up, but they might be getting rid of another one.

VIII. New Business

1. Davey – there is a new series of asphalt Karts. They said that they are interested in coming over to Ukiah Speedway. George said he talked to Danny Morgan and he said that he was bringing his group of Karts to Ukiah Speedway, but he is waiting for safety barriers. Blair said that he already talked to them and gave them potential dates and that no one has gotten back to him. He said he is not going to set up safety barriers.

IX. There being no further action before the board, **Paul made a motion for adjournment** at 8:33pm.

Submitted by,

Theresa Sorrels