

**North State Racing Association
Board Meeting Minutes**

2010-10-05 at the Yokayo Bowling Center Spare Room Lounge

I The meeting was called to order by Chair Curtis Clauson at 7:10 pm.
The next meeting will be May 24, 2011 at 7pm in the Yokayo Bowling Center Spare Room Lounge.

Directors Curtis Clauson (Chair), Paul Lauenroth, Kevin Barba, Manya Tenney, Chuck Sabol, Bob Strauss, (Directors) Theresa Sorrels (Secretary). George Abella, (alt.)

Management Blair Aiken, Nadine Strauss.

Absent Gary DeRosier (President) , Berndt Akerstrom, Davey Coyne, (Director) Jinjer Hearn (alt.), Dana Stahl (alt.), Glenda Gilmer, Jennifer Aiken (Management)

Visitors- Rick Tommila, Karen Tommila, Jimmy Sorrels, Michelle Brazenec, James Ramsey, Sally Helm, Sharon Leuzinger, Carrie Lauenroth, Aam Howe, Megan Land, Cindy Allen, Terry Pittman, Kelly Hunt, Ron Duke Sr. Ron Duke Jr., Kevin Brackett

II Minutes- Curtis makes a motion to accept the minutes From 4-12-11 as corrected.
Kevin Second. Voting was unanimous.
Corrections are:

Curtis makes a motion to accept the minutes from from 4-26-11 as corrected. Kevin Second. Voting was unanimous.
Corrections are:

At this time the board went into a closed session. At the reopening to the public it was stated that the board has decided that:

Probation for the Bomber 22, 66, 4, 27 for the 2011-05-07 incident.

For the next five (5) events, if the driver or anyone signed in under the driver commits an infraction, a severe penalty will be applied to that driver that can include loss of points, a fine, and suspension for the rest of the 2011 race season.

III Public Input- Carrie- The squirrel holes under the pit side bleaches. I know that you guys have been busy but we need to do something. Blair asked -did you sit in them last week cause I shimmed them up I could not get them to rock, I will have to have you come and rock them with me.

Sally- Is there away to get the track records on the web site? Curtis said he would get them put

up on the web site.

The payouts section on the web site still says that its under construction.

Was there something in the rules about the driver having to be registered for that car or be members for that car to get points? Nadine I was just looking in the minutes for that, I think its they are allowed 1 substitute driver a year but if they are registered as a team they can go back and forth, but you guys have to let someone know before you get to the track, and they have to be pre- registered and a member.

On the street stocks updates it says that they only raced 2 races and they have raced 3, the points are correct.

And is there a way that we can get them to replay the race video in lake county. Blair - I am in the process of changing the video crew.

Rick- Todd Allen flagged hot laps, I just wanted to say he's doing a good job.

Can we fix the lights they are shining in the grandstands not on the track. I am willing to help by climbing the pole.

Kelly Hunt- some racer's need to pay attention to where the officials are.

And some of our officials need to be trained.

Paul – the infield crew is getting better. Curtis- We have been working hard on communication with the infield.

Nadine- Kelly when you were late to the official meeting,we reviewed the hand signals.

Michelle- Are we going to have another fire training this year? Nadine replied that she will talk to Gary and Ruben.

Kevin- Jennifer's Rookie School she did last race, I have had nothing but positive, She did a great job.

There was a car running that was missing half of their body. Are the Bando's here running Inex Rule's or Ukiah Speedway rules. Blair Asked if they modifying the body, or was it that the car was wrecked?

Rick- I know there is a rule against it, but can I run my car with the street stocks. I'm use to having my butt handed to me. Nadine- sorry there's a rule.

IV Management Reports

Blair Aiken - Brought in a piece of the race track that was removed. We working on the track in turn 1 when we were drilling it you could see the old redwood wall. I took this in and showed to the Fair-board. This will save us \$20,000.00. The light's the city is donating 16 lights we put in 2 pole's on the pit entrance. I think that there are 4 lights that I think are out. We are going to seal the track. We are working on getting the beer booth for the fair, it looks pretty promising. NSRA needs to be the one to file to get the beer booth, Not me.

Glenda Gilmer – Not Present.

Nadine Strauss – Passed out and went over race report. There was 49 cars in the pits and 396 people in the grandstands.

Treasure's Report- 50/50 year to date, there is \$1403.71. It's not doing that great. We need to reduce the sellers to 1 in the grandstands and if they make less then \$100.00 then they will get

10%.

Jennifer Aiken- Not Present. Curtis- I have many reports that the spaghetti and meat balls were awesome.

V – Class Rep Reports

Modified Rep Andy V.- Absent. Blair- Well I was hoping the president and Andy would be here. With the way the purse is designed we can not make it with three cars, I was hoping for suggestions. We paid something like \$900.00 to those 3 cars. I talked to Rick Feith and he said nobody gets just three cars. Does any one have any suggestions. Bob – I've been thinking about this a lot but if we get Andy to call the modifieds and unless he can get 6 cars to come I think we should cancel them. Their not coming to our track cause they are saving their cars for the tri-track challenge. Paul- I hate to ask but why are they getting 15 cars in Lakeport? Chuck- half of them David owns. Rick- pick me before I fall out of my chair. I know that guy over there better then anyone in this room and the reason he is getting so many cars, is because he owns half of them and the other half he his buying them their tires and gas, I know that for a fact. I know its hard to complete with, but that's whats going on.

Street Stock Rep Terry Pittman- not present- Sally I have a question? The street stocks are in the same boat as the modifieds? Where is the 57 Street stocks. Rick put a class in between us I'm use to having my butt handed to me.

Bomber Rep. George Abella- nothing right now. Curtis - Chuck you said that you were going to check on the tires for the bombers did you do that? Chuck Yes they are \$79/\$80.00. Cindy then why did this guy jump them up to \$96.00 a tire? Chuck I had this whole thing locked in. Blair - I talked to Chuck and if you pre paid he will sell them to you at \$80.00.

Curtis. There is a proposal to add a 1.5 sec rule and a rookie rule. What does the board think?
Curtis makes a motion to amend the bomber rules to add a rookie rule and a 1.5 sec rule.
Bob Seconded. Voting was unanimous.

Legends car Rep Willie West- Not Present

Bandolero Rep. Willie West- Not present.

4 Banger Rep. George Abella- Wwe are trying to find away to slow down a couple of the cars? Chuck – why worry about. Carrie- cause it is ruining the class. Blair -just let them race. Paul-- the tires on the front stretch were to close to the wall and they were hitting the wall. Curtis- you want them to almost slow down to a crawl. Joey and Blair have done a great job. Last meeting Jennifer brought up transponders on four bangers. Kevin - Lets just leave it the way it is. Blair- here's my point we don't want them to go out there and comparing times, and why give them another expense, unless they go out and buy their own, I'm not going to give them away for free. George- these guys can not afford to buy them. Its a no.

Other Class Business.- Curtis- We have a proposal to change rule 9.7 in the General Rules, to

NOT black flag cars during hot laps for not having a transponder. George I was black flagged two weeks ago cause I didn't have my transponder, but that to me was a good thing, cause I wanted to know my times. Bob its not driver friendly to black flag them during hot laps. Blair- I think its rude to flack flag, I think the rule can stay in place but lets be driver friendly. Nadine, I am going one step further, if they had it on and it worked in hot laps and heats, but then it comes to mains and it stops working the transponder operator can use Manuel passing, that what we have hand scorer's for. Blair- we can change the rule to read you must run your transponder at all times. **Chucks makes a motion that they must always run their transponder at all times, during hot laps you will not be black flagged you will be notified, during qualifying you will be black flagged you will be given I lap at the end time permitting, and if during a race if your transponder fails you will be hand scored and they will not be penalized. Paul seconded.** Voting was unanimous.

Curtis- Race-receivers, on all classes, Kevin as far as bombers if you are going to do that I think you put it in the rules for next year. Blair- I make a suggestion that we don't worry about it till we have 30+ cars. We need to worry about getting more cars then race-receivers. **Not going to add.**

VI Old Business

1. Speedway Promotion -

2. Official's -

3. Facilities – Curtis- Carrie you mentioned the pit stands with people standing in front of the bleachers, is that clearing up is or is it still a problem. Carrie- It was fine last week end.

4. Events – events we have BCRA this week-end and memorial day weekend we have Legends Spring Nationals and Thunder Roasters. Kevin I have a question on the Memorial day week end are we running two full shows or just one? Blair I have not thought about it, we will think about it, and let you guys know. And Blair mentioned the Spring Carnival the following week end.

VII New Business

1. none at this time.

VIII There being no further action before the board, Paul Lauenroth made a motion for adjournment at 10:19pm.

Submitted by,

Theresa Sorrels