

**North State Racing Association  
Board Meeting Minutes**

***2011-06-14 at the Yokayo Bowling Center Spare Room Lounge***

**I** The meeting was called to order by President Gary DeRosier at 7:03 pm. The next meeting will be June 28, 2011 at 7pm in the Yokayo Bowling Center Spare Room Lounge.

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**Directors** Gary DeRosier (President) , Manya Tenney, Kevin Barba, Paul Lauenroth, Chuck Sabol, Bob Strauss, (Directors) Theresa Sorrels (Secretary). Jinjer Hearn, George Abella (alt.).

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

**Absent** Berndt Akerstrom, Davey Coyne, (Director),Curtis Clauson (Chair), Dana Stahl, (alt.)

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**Visitors-** Jimmy Sorrels, Michelle Brazenec, James Ramsey, Sally Helm, Sharon Leuzinger, Megan Land, Adam Howe, Justin Helm, Jesse Hutchins, Trevor Abella, Jed Jones, Cassie Gard, James Gard, Robert Byers, Ron Duke Sr., Terry Pittman, Drew Foster, Josh smith, Drew Smith, Brenton Smith, Darin Snider, Justin Wilder, Richard Knight, Dustin Knight, Eric Johnson, Darrin Knight, Andy V. Monte Abele.

**II Minutes- Gary made a motion to accept the minutes from 5/10/11 as read.** Paul Second. Voting was unanimous.

**Paul made a motion to accept the minutes from 5/24/11 as read.** Kevin Second. Voting was unanimous.

**III Public Input**

Sally – Points on the web site need to be updated.

Sally - Asked about the issue with the 28T bomber. Bob explained that the items in questions were checked and the class rep was present. All is ok.

Michelle – Asked if the 50/50 raffle could be announced in the pits.

**IV Management Reports**

**Blair Aiken -** We put the 4 bangers on transponders. Joey and I worked on our tires ,we now have the chicane down. Joey came up with the idea. We are going to put a commitment cone in between turns 1 & 2 and the leader will have to take the high side. We have worked on getting the track back together after the fair. I worked on a deal with the farm supply to get dust off for the pit area, they are going to give it to me for \$65.00 a ton applied. I make a suggestion that the Board of NSRA use some of the 50/50 money to help pay for the dust off.

**Chuck made a motion to use 50/50 money to pay for the dust off, but not to exceed \$1800.00.** Jinjer seconded. Voting was unanimous. We are going to do our best promoting the track. With the help of Nadine we got a good radio sponsor w KUKI & KXBX.

**Glenda Gilmer** – To date we have 134 Members: 123 paid for a total of \$6150.00. The other 11 are the Board Members who do not pay, I would like to thank Jennifer, Gary, and Michelle for finding us EMTs. We now have 3.

**Nadine Strauss** – Treasurer Report: to date we have \$2268.84 in the bank from the 50/50.

On the 28<sup>th</sup> of May there was no 50/50 in the Grandstands or the pits. On the 29<sup>th</sup> the grandstands sold \$94.00 – \$50.00 of that went to the winner who donated it back. They sold \$402.00 in the pits. Our last race we sold \$266.00 in the pits and \$50.00 in the grandstands. Other than that I've been busy writing stories. The newspapers in Ukiah and Lakeport have been great – they have printed everything I have sent them.

**Jennifer Aiken**- last meeting you guys found out that I got a slushy machine. Now we have a new cook in the grandstands and the food has gotten better. I'm still looking for suggestion for specials in the pits.

## **V – Class Rep Reports**

**Modified Rep Andy V.-** Reported that he has been calling drivers. A meeting with the modified drivers preceded the board meeting.

**Street Stock Rep Terry Pittman.-** I don't have much just keep trying to call people, to try to get more cars.

**Bomber Rep. George Abella-** Doing good everyone is helping each other.

**4 Banger Rep. George Abella.-** They want more track time. They also like the smaller tires, compared to the bigger tires. Blair- from now on they will have a hot laps/ qualifying 3 cars for 6 laps ran on the chicane course. Our last meeting you guys said we were NOT using transponders and now we are. Blair replied from now on 4-bangers are using transponders. Some drivers don't like “experienced” drivers running in this class. Bob asked that this subject be put on the agenda for the next meeting.

**Legends car Rep Willie West.-** Not Present. Chuck-- When AABLM Legends are at Ukiah Speedway who runs the show and enforces the rules? Ukiah Speedway Does. Other concerns were are we going by INEX rules? Blair said only in tech. The use of radios in hot laps? This is allowed.

**Bandolero Rep. Willie West.-** Kevin Barba – I was asked why a car was left in the infield instead of being taken to the pits? Nadine replied that if we are close to the end of the race or short on time we will leave it there til the end of the race. Kevin – there are two Tommy Hooks-- why are we not using them on Bando's,? Jennifer asked about black-flagging a car if they lose a bumper. She asked that this be put on the next agenda.

## **VI Old Business-**

### **1 Speedway Promotion**

2. Reg Seats in the 4 Bangers: **Kevin made a motion to allow regular seats in the 4 Bangers until we start the figure 8 track.** Jinjer seconded Voting was unanimous.

3. Rough driving in the 4 bangers- After some discussion it was decided that a little banging in the class is okay but if it gets bad then we will deal with it.

**2.Officials** - Fire Training: Gary will touch on that this Saturday.

**3 Facilities** – Portable toilets – Paul will contact a neighbor who has 2 for sale

**4 Events-** 4<sup>th</sup> of July weekend has been canceled.

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## **VII New Business**

1. Red Flag; Can a driver or pit crew get out under red to work on a car? NO
  2. Two-day events – Kevin asked if we could have an earlier starting date on Sunday's shows.
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**VIII** There being no further action before the board, Paul Lauenroth made a motion for adjournment at 9:50pm.

**Submitted by,**

**Theresa Sorrels**