

February 1, 2012 Board Meeting Sleep Inn

All board members were present as well as several guests. The meeting was called to order at 7:02 pm. Minutes from the January 17, 2012 meeting were reviewed. Corrections made. Minutes approved.

Bills were presented and approved for payment.

Discussion was held about plans for a catwalk and new lighting. Discussion also held about having a PA system in the pits.

Discussion was held on World of Outlaw event.

Discussion held on the tentative purse for 2012 and tentative schedule for 2012.

Discussion held on the Race Director position.

Approval was given by the board for the purchase of a new laptop to be used for Speednet.

Discussion held on the mall show.

Discussion held on tech inspecting.

Next meeting to be scheduled. Meeting adjourned at 9:19 pm.