

**Midwest Dirt Racing Assoc.
Nov. 12th, 2007 at 7pm
1st Board of Directors Mtg.**

Location: Big Sioux Travel Plaza

Agenda: Items can be added or deleted

Official Business:

Attendance: Rick Beier, Jim Geringer, Joe Potter, Steffen Snare, Dan McNamee, Terry BlackLance

MDRA Incorporation: Currently registered as sole-proprietorship

- Officially assign directors Term: Moved to Dec. 3rd Mtg. Agenda
 - **Officially assign MDRA name (Midwest Dirt Racing Assoc.)**
 - **Waiver of official notice of 1st meeting**
 - **OPEN 1st Official meeting**
 - **Adopt MDRA logo as seal**
 - **Review budget and accept as standing**
 - Assign MDRA Officers: President, V-President, Secretary, and Treasurer
 - Assign Vincent Proteau as Official webmaster for MDRA
 - Assign Bruce C Keller CPA as MDRA accountant/financial advisor upon negotiations
 - Assign "life time" Directorship to Midwest Dirt Racing Assoc. (MDRA) to Terry BlackLance
- Terry to RESIGN Incorporation application to MDRA Board**

Bold items....motion: Rick Beier/Joe Potter (6-0)

Items NOT in bold: Tabled until Dec. 3rd Mtg. in Grand Forks

General Discussion Items:

MDRA Mission Statement: Committee will review online and moved to Dec. 3rd Mtg.

MDRA By-laws: Joe Potter will meet with NLRA and NOSA for direction, the board will review and discuss at Dec. 3rd. Mtg.

MDRA Budget: At the time of the meeting NO dollars were marked for an MDRA budget. Discussion concerning the need for funds the board set aside \$900 from this years point fund to start a budget. Also any remaining funds received from Service Tire in '07 will be put to an '08 budget. Hardware for the '07 Champions was also to be purchased out of these dollars.
Motion: Rick Beier/Jim Geringer (6-0)

'07 MDRA Point Fund:

- Review : Terry reviewed what is in the pt. fund and what is outstanding
- '07 Championship Payout structure : See below '07 MDRA Participation Fund payout
- Individual Membership Track Fund Payout: '07 MDRA Track Pt. Fund Below.

*** Payout amounts are based on anticipated dollars to be collected by MDRA in '07**

<u>MDRA</u>	<u>RCS</u>	<u>DLS</u>
1258	150	150
1158	130	130
1058	120	120
983	100	100
909	90	90
833	80	80
785	80 Wild Card	80 Wild Card

** Wild Card will be determined as an MDRA driver who has NOT qualified for participation fund and/or MDRA Track funds top 6 and is in good standing with NO sanctions levied upon it's team members*

Street Stock Rules: A motion was made for the MDRA to officially recognize and accept a rules package to follow. After discussion it was decided to put the motion into three possibilities and post that the official "VOTE" would be taken by the MDRA '07 membership on Jan. 12th (tentative) date set for the banquet.

MDRA Brainstorming: *Sharing of ideas to promote and build the MDRA*

- MDRA "Power Card": Terry B.
- Month of Money: Joe Potter

Other: Discussion was had regarding an email received from Tom Leake an MDRA Street Stock team owner. After discussion.....the recommendation of the board will be communicated with Tom via email regarding the '08 season.

Next Meeting: Dec. 3rd at 7pm: Whitey's Bar & Grill Basement meeting room.

Close Meeting: 10:10pm