



# BOARD OF DIRECTORS MEETING MINUTES

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**Date: March 10th 2008**

NO formal Agenda was available at the time of the meeting. The meeting was open for discussion with recent changes for River Cities Speedway moving from DTRA sanctioning to Wisconsin Sanctioning in 2008.

River Cities will become a Wisconsin track for 2008. However ONLY the Late Models and MW Modifieds will be officially Wisconsin in 2008 with the streets to join them in the 2009 race season. Discussion was had in regards to where this takes the streets for the future. It was discussed on whether or NOT to continue as the MDRA or not.....with ALL those in attendance agreeing to continue and adapt where we can to continue to build and maintain the Street Stock division in our area.

In 2008 the Street class will continue its MDRA affiliation and continue to work with River Cities Speedway and Devils Lake Speedway and the Street Stock class to build a quality program. Goodyear Tires will continue to be used, and the MDRA board will monitor and discuss a satisfactory change to the use of Hoosiers as the Goodyear Tire supply is used up.

7:06pm Meeting called to order

Approval of minutes from the February meeting: Jim/Ricky

### **Street Stock Tires:**

Discussion was continued regarding the continued use of Goodyear Tires in the class. Considering the recent developments with Wisconsin and the charges from JMS to sell tires we already have in stock, the recommendation is for MDRA to sell tires to current drivers on our own.

2008 Sale price will be : \$110 per tire (We have 61 tires in stock)

Drivers will be able to use used tires from MW Modified drivers or purchase them online etc. for use. NO ACCEPTIONS until further notice!

\* The MDRA board will monitor the availability of Goodyear Tires and make a recommendation during the season to when Hoosier may be used.

### **NEW BUSINESS:**

Proposed NEW payouts vs. Year end MDRA point fund.....see attachment. Joe will meet with River Cities and Devils Lake to discuss possible matching of these suggested funds toward a weekly payout, with motion to discuss at next meeting.

Terry will set a meeting with accountant and attorney to discuss organizational structure to follow.

Meeting close: 9:15pm