

Bill Powell 7 votes.

Brian Duensing made a motion to relieve Jim Synder of his position on the board of directors since he has not been able to attend the board meetings. Ross Kasner seconded it. The motion passed unanimously.

George Argiris made a motion that Paul Behnke be appointed to Jim Synder's vacant board position. Brien Shepard seconded. The motion passed unanimously.

George Argiris made a motion to keep the officers the same as they are currently. Brien Shepard seconded. The motion passed unanimously.

Next years schedule was discussed. It was decided to table the discussion until the next board meeting.

Brian Duensing proposed a sponsorship package and offered ideas on how we can use the sponsorship money to promote road racing. It was decided to give the board member time to review and discuss it further at the next board meeting.

## **ADJOURNMENT**

Motion to adjourn by George Argiris, seconded by Brian Duensing. The motion passed unanimously. Adjournment at 9:00 pm.

**Submitted by Brian Duensing, Secretary**