

## NYSMA Meeting Minutes February 10, 2008.

President Lori Pientka called the meeting to order at 1:20

- Minutes from January were accepted  
Motion by Jeanne Ferguson 2<sup>nd</sup> by Bernie Gerthoffer

**Treasurers Report:** Balance is \$20,325.23

Motion to accept by Joe Cellars 2<sup>nd</sup> by Tom Wilcox

**Animal Motor:** Nothing new to discuss at this time

**Website:** The NYSMA Insurance policy is now on the website. Dana is asking for updated pictures for the site the ones that are currently on there are from 3 years ago. All clubs should send any necessary information about State races to the site, regarding any special events, clambake, themes, etc.

**Tech Meeting:** The mandatory tech meeting for all tech. People and club Presidents will be on March 15<sup>th</sup> @ 12:00. Dave Dann has offered his shop for the day.

- Directions: Rt.81 to Homer, exit 12, Turn left on 281.turn left on Fisher Road (2nd road) about 1 mile from 81. The garage is approx. 2/3m on the right side.  
Address is: 1326 Fisher Road Contact Dave @ 607-758-9832 from 7-5 M-F or @ home @ 607-838-3713

New rulebooks will be handed out to club Presidents at the Tech meeting to be given to those who need them.

**Oswego Invitational:** Lori Pientka made a motion to cancel this race. 2<sup>nd</sup> by Jeanne Ferguson. Everyone agreed to cancel the race.

**NYSMA Insurance :** Clarification on the policy, NYSMA Ins. Pays for any Medical expenses, where the individual track policies cover any liability. Only the race officials, drivers, handlers and mechanics are required to carry the insurance, everyone else is optional but should be offered the insurance at a cost to ones self but is NOT mandatory. Each track is required to have an insurance policy for public liability. NYSMA Treasurer has claim forms and will get them to each clubs secretary to have at each track.

**Scholarship Fund:** We discussed the possibility of setting up a scholarship fund. Lori will look into it more and get more information. Each club will discuss this matter for ideas and interest and bring any information back to the next meeting. A motion was made by Mary Kiernan and 2<sup>nd</sup> by Vicki Buck to proceed with looking into how it would work.

**Discussion:** A discussion was had over a letter that was sent to A.J Burgess from the Buck family regarding a comment that was made at the banquet. The NYSMA board will send a letter to A.J about the matter.

**New Announcer:** Russ Heiman has volunteered to be the new announcer for all of the state tour races for the 2008 season.

**Motion to Adjourn:** Mary Kiernan 2<sup>nd</sup> by Mike Kianka

Submitted by:

Lynda Kianka - NYSMA Secretary