

NYSMA Meeting Minutes January 29, 2011

President Fred Follette called the meeting to order at 2:18.

Minutes: Motion made to accept by Dave Dann, 2nd by Bernie Gerthoffer

Treasurer Report: Motion to accept report by Sam Gascon, 2nd by Mike Kianka

Proposal: No new proposals

Animal Motor: Limited: Timing can be changed, use 2 hole blue plate-(WKA Turquoise)

Rule Books: Willie will be updating the previously discussed changes. Will also update verbiage for tires: If tire codes change during the season equivalent codes will be accepted.

Tech Meeting: Moved to Sunday, March 20th, 2011 at 12:00.

Location: Dave Dann's garage. This meeting is mandatory for all club presidents and tech people, but everyone is encouraged to attend. Directions: Rt. 81 to Homer, exit 12, turn left at 281, turn left on Fisher Rd (2nd road) about 1mi from 81. The garage is approximately 2/3mi on the right. 1326 Fisher Rd. Contact Dave at (607) 838-3713. Tech stickers will be given out to the tech person from each track at this meeting.

I-Lap Automatic Scoring System: Motion made by Lori Pientka and 2nd by Bernie Gerthoffer: NYSMA & Mid-State are splitting the cost of the system. Mid State will use the system for race season and state race held in their location for 1 class (TBA). If system does not work out, system will be sold at the end of this season and the proceeds split between NYSMA & Mid-State.

Old Business: Motion to accept by Willie Tuttle, 2nd by Mike Kianka

Tour Series Updates: We have a tentative flagger- Brandon Blake. We are still in need of a back stretch flagger. Fref Follette & Jim Mailler will be sharing the duties of race director. Will use one scorer from each track, need a head scorer.

Waivers: Request to keep Cheyenne Leno in Novice Microd for the State Series. This has already been approved by the Sodus Microd Club Board- APPROVED

Request to have Logan Brown waived up to Novice Microd for the State Series. This has already been approved by the Sodus Microd Club Board- APPROVED

Request to keep Krystal Sippel in Novice Microd for the State Series. This has already been approved by the Sodus Microd Club Board- APPROVED

Request to keep Morgan Wilcox in Stock Microd for the State Series. This has already been approved by the Syracuse Microd Club- APPROVED

Request to have Derek Holochak waived up to Stock Microd for the State Series & run Limited Open Wheel. This has already been approved by the Mid-State Microd Club Board- APPROVED

Insurance forms: Need to be back by 05/01/2011. Every car at every track must pay NYSMA insurance & registration even if not running the state races. Forms must be signed by the individuals.

Tech: Tech tools need to be updated. Willie will obtain 5 sets.

Benefit: Syracuse Club is holding a benefit for member Kitrina Barnes at the Meridian Fire hall on Sunday February 27th, 2011. Please contact Jeanne Ferguson at JMF151@aol.com if you would like to donate, buy or sell tickets.

Motion to close meeting at 3:34 by Becky Gascon, 2nd by Sam Gascon

Minutes Submitted by:

Sam McShane- NYSMA Secretary

January 2011 NYSMA News

2011 NYSMA Board

President

Fred Follette

VP of Competition

Jim Harding

VP of Administration

Jim Mailler

Treasurer*

Jeanne Ferguson

Secretary

Sam McShane

*Please contact Jeanne Ferguson at JMF151@aol.com if you are interested in learning the Treasurer's duties.

Benefit for Kitrina Barnes

Sunday, February 27th, 2011

1:00-6:00 P.M.

Meridian Fire Hall, 11375 Ferris Rd

Please contact Jeanne Ferguson at JMF151@aol.com for any donations or to purchase tickets.

Next Meeting: Tech meeting

Sunday, March 20th, 2011

12:00 P.M.

Dave Dann's garage



Race Dates for 2011

Syracuse

June 10-12

Sodus

July 8-10

Midstate

July 29-31

Southern Tier

August 19-21

