

Minutes from board meeting on August 7<sup>th</sup> 2023

Board members on this call were Jim Reese, Larry Mather, Mike Telfer, Cory Larson, Joel McDanel, Tony Paris, Elvin Zimmerman, Jeff Carey and Scott Smith.

There was a conference call on August 7<sup>th</sup> to discuss the TC02 testing. At the time of this call, there is 7 weeks of racing left and with 6 tests taken that would be 42 more tubes. The tubes will need to be ordered. Tony Paris made a motion to order the 42 tubes we will need. Scott Smith seconded the motion and the vote was all ayes. Tubes will be ordered.

There was also a short conversation regarding the officials for the start truck. Joel McDanel will watch Mike McDanel to make sure he is ok during the races.

Meeting ended at 6:16 pm.