**AGENDA
SOUTH DAKOTA MUD RACERS
SPECIAL BOARD MEETING
SATURDAY, FEBUARY 4,2023
PRECISION DIESEL SERVICES near
26499 453rd Ave Canistota, SD
7:00 PM**

1.  Call to order

2.  Record of board members present or absent.

3.  Establishment of quorum.

4.  Approval of agenda.

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_

5. Approval of minutes for January 22 annual meeting and January 23, 26 special meetings.

6.Approval of Bills/Financial Report

7. Hearing of delegations and written communications.
Club patrons will be given the opportunity to address the board regarding items that are not on the agenda.The president will limit speakers to a reasonable amount of time. Persons addressing the board are asked to speak from the table in front of the board.

8. Light Trailer review of contents/Possible Light Tree Work

9. Discuss Tractor & Cultivator; Hauling for a sponsorship

10. Discuss Trophies

11. Review Potential Rule Changes:

 11a: Street Rod – Ratchet Shifter Rule – Proposed to remove

 11b. Sportsman – No Big Block Rule – Proposed to remove it/Leave at 368cui

 11c. ProStock/ProMod – Aluminum Blocks – Proposed to allow aluminum blocks due to no availability

of cast iron blocks.

13. Review information for Mitchell Race

14. Review information for Canova Race

15. Review information for Tripp Race

16. Review information for Canistota Race

17. Review information for Woonsocket Race

18. Review information for Brookings Race

19. Review information for Fulton Race

20. Review information for Platte or other nonlisted Race

21. Consider 2023 Racing Schedule:
 May 28 – Mitchell
 June 10 – Canova
 June – Tripp
 July 15 – Canistota
 July 22 – Woonsocket
 Aug – Brookings
 Aug 26 – Fulton

22. Consider next meeting Date/Time.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

23. Adjournment of regular meeting.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_