

DOVER MOTORSPORTS INC  
Form 8-K  
January 28, 2009

**United States**  
**Securities And Exchange Commission**  
Washington, D.C. 20549

**Form 8-K**

**Current Report**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): January 28, 2009**

**Dover Motorsports, Inc.**

(Exact name of registrant as specified in its charter)

**Commission File Number 1-11929**

**Delaware**  
(State or other jurisdiction  
of incorporation)

**51-0357525**  
(IRS Employer  
Identification No.)

Edgar Filing: DOVER MOTORSPORTS INC - Form 8-K

1131 N. DuPont Highway

Dover, Delaware  
(Address of principal executive offices)

19901  
(Zip Code)

Registrant's telephone number, including area code (302) 883-6500

N/A

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 7.01 Regulation FD Disclosure.**

The following information is furnished pursuant to Item 7.01 Regulation FD Disclosure.

On January 28, 2009, we issued a press release announcing that our Board of Directors declared a quarterly cash dividend on both classes of common stock of \$.01 per share compared to \$.015 per share in the prior quarter. We believe that adjusting the dividend is prudent given the current economic environment and will afford us greater financial flexibility moving forward. The dividend is payable on March 10, 2009 to shareholders of record at the close of business on February 10, 2009. A copy of our press release is attached hereto as Exhibit 99.1 and hereby incorporated by reference.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits

99.1 Press Release dated January 28, 2009

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, we have duly caused this report to be signed on our behalf by the undersigned hereunto duly authorized.

Dover Motorsports, Inc.

/s/ Denis McGlynn  
Denis McGlynn  
President and Chief Executive Officer

Dated: January 28, 2009

**EXHIBIT INDEX**

**Exhibit**

<b>Number</b>	<b>Description</b>
99.1	Press Release dated January 28, 2009, issued by Dover Motorsports, Inc.