

January 19, 2015 Board Meeting Sleep Inn

Two board members absent.

Two guests in attendance.

Ryan called the meeting to order at 7:01 pm.

Minutes from the January 5, 2015 meeting were approved.

Minutes from the January 12, 2015 meeting were approved.

Nick Hulberg is the new Marketing/Event Coordinator for the Nodak Race Club. His contract has been signed and dated.

Bills were paid. 1099s were put in the mail. W2s were being finished up and getting the in the mail as well.

Wild about Wheels booths will be the same price as last year. Hoping to get a lot of different varieties of cars at this years show. Would like to see more race component booths at the show as well.

The pit stall map is up. Ryan and Ron were going to look it over and start figuring out stalls. Discussion on what the signs are going to look like that go with the pit stalls.

Discussion on the banquet venue. Holiday Inn has a bigger room that we can add cars to and have a bigger auction also. Motion made to go with the Holiday Inn for the 2015 banquet. All approved.

Discussion on the schedule. Still looking at a couple of items before its completely finalized.

Discussion on the packer and sheep's foot. Looking to purchase newer ones. Would also like to purchase a skid steer.

Meeting adjourned at 9:33 pm.

Next meeting is January 26, 2015 at 7:00 pm at the Sleep Inn.