

January 26, 2015 Board Meeting Sleep Inn

Two members were absent.

Two guests in attendance.

Meeting was called to order at 7:00 pm.

Minutes from the January 19, 2015 meeting were approved.

Discussion on the Legend tour and which weekend works for them. They want to keep it in June. Just deciding on the weekend.

Fair contract is here. Rent went up \$50 a night. Tom was signing it for the year.

Bills were paid. All the W2s were getting sent out.

Discussion on what size souvenir trailer to go with. It was approved to go with the 7 X 12 trailer with a ramp.

Discussion on the pit stall map. Making a list of What If's so we don't have to keep answering the same questions over and over again. Discussion on what we should do if there is a rush at the beginning of the first day.

Motion made to donate tickets, a t-shirt and a hat to Purses for Purpose for their silent auction was approved.

Discussion about doing something for Cory Hammer, who has helped out at the track, he had a heart attack and also has diabetes. Possibly doing a pass the helmet during the races and also having a donation box at Wild about Wheels for him.

Discussion about having a show car for display. Something to use for pictures under the grandstand and also could be used at the Sport Show.

Meeting adjourned at 9:29 pm.

Next meeting is February 2, 2015 at 7:00 pm at the Sleep Inn.