

October 19, 2015 Board Meeting Minutes

Three members were absent.

Two guests in attendance.

Meeting was called to order at 6:58 pm.

Minutes from the October 12, 2015 meeting were approved.

Marketing. We are putting together a list of volunteers and hall of fame people for the door. We need tickets made to get in and to be used for the silent auction items.

Membership Cards. Do we need them for the banquet? They don't need to be done yet.

Trophies/Plaques. Working on getting everything ordered for the banquet.

Souvenirs. We will have them at the banquet to sell.

Banquet Meal is planned.

Bills were paid.

Nodak Building. It is being moved to back by the catwalk. It will sit so the big door faces the south. Working on getting it cleaned up and organized.

General Meeting. Do we want to keep it the same day or move it back a week? We do have it booked for the 15th just in a different room than we originally thought it was in. The meeting is scheduled for the 15th at noon. Discussion on the general meeting agenda.

Lap Board. Numbers are in. Working on getting them up and attached to the other ones.

Scale. Working on getting the cement poured for it.

Wild about Wheels. Wondering how many race cars we should plan for? Should we do the top cars get prizes? It works better to do the show earlier for the vendors.

Motion was made to donate money to the Optimist Club for Halloween candy. It was approved.

Cars for Banquet. Calling the champions to see who will be here to have their car at the banquet.

Motion was made to adjourn the meeting. Meeting adjourned at 9:05 pm.

Next meeting is Monday, October 26, 2015 at 7:00 pm at the Holiday Inn.