

## October 26, 2015 Board Meeting Minutes

One member was absent.

Three guests were in attendance.

Meeting was called to order at 7:06 pm.

Coats have been ordered.

Marketing, Trophies and Plaques have been ordered. There are 2 sponsors that still owe us money.

Minutes from the October 19, 2015 meeting were approved.

Dick Schultz family was there to discuss have a Dick Schultz memorial race Memorial day weekend. They will put some of the memorial money towards the races that weekend.

No bills at this time.

The Minot Hockey Boosters are going to donate some merchandise for the banquet. They were wondering if we would donate to their banquet. Motion was made to donate 2 season passes and 4 hoodies to the Minot Hockey Boosters. It was approved.

Wild about Wheels. Starting to look at dates for 2017 already, would like to get back to 2 rooms. Looking at how we are going to make everything fit this year with the hopes of getting more race cars there. How do we get more race cars at Wild about Wheels? Does there need to be prizes of some kind?

We will get a list out of what is on the auctions as soon as we have everything ready.

General Meeting Agenda. We went over what it will look like for November 15th. We will get it ready and get it sent out this week. Motion was made to approve the agenda. It was approved.

Memberships. Anyone who needs a membership must have it sent in to the club by November 9th for approval. They must be in good standing and be a member for at least a year. We will get the information about the meeting posted again to Facebook.

Nodak Building is ready to be moved. It is moving over by the catwalk.

Lap Board. We have the cable to hang it up. Will get it done this fall.

Motion was made to adjourn the meeting. Meeting adjourned at 8:26 pm.

Next meeting is Monday, November 2, 2015 at 7:00 pm at the Holiday Inn.