

November 2, 2015 Board Meeting Minutes

One member was absent.

No guests in attendance.

Meeting was called to order at 7:00 pm.

Minutes from the October 26, 2015 meeting we approved.

Marketing. Nick will get the funny money printed for the banquet. Went over the gun ideas for the raffle. Motion was made to go with a pistol for the raffle. It was approved. The rooms are locked in for the 2017 Wild about Wheels. It will be February 10-12. We got the food ordered for the banquet. Nick is checking on the prices of cake for the banquet. Order of events for the banquet has been planned.

Bills were paid.

Sponsor list. We went over all the sponsors for the season.

Nodak Building. The building is empty now and is waiting to be moved.

Lap Board. We will get it done this fall sometime.

Credit Card machine is set up and ready to go.

Are we going to have some girly items on the auction as well? We have in the past. Motion was made to let the girls of the board buy \$300 worth of girl stuff. It was approved.

Pit Stalls. Are we going to auction some off? Motion was made to wipe the slate clean for pit stalls this year. We will auction off 5 pit stalls at the banquet. 1 spot at a time and only 1 spot and it can be any spot they want. It was approved with 1 opposition.

Memberships. There were 2 memberships in for approval. Motion was made to approve the 2 memberships. It was approved.

Thank yous. We have them and will get them signed for the banquet.

Motion was made to adjourn the meeting. Meeting adjourned at 8:48 pm.

Next meeting is Monday, November 9, 2015 at 7:00 pm at the Holiday Inn.