

December 7, 2015 Board Meeting Minutes

Three members were absent.

One guest was in attendance.

Meeting was called to order at 7:01 pm.

Motion was made to approve the November 30, 2015 meeting minutes. It was approved.

Marketing. Working on some different ideas for race nights.

Race Cars coming to the car show. How do we get them there? Motion was made to give every race car that is in the car show \$100 of funny money to use at the banquet and the overall best appearing car will get a season pit pass and a plaque. The best appearing car in each class will also get a trophy. It was approved.

Bills were paid.

Computer. Motion was made to purchase a new computer for the treasurer. It was approved.

Discussion on Tour for 2016.

There will be a track official seminar in March.

Schedule. Working on finalizing the schedule for 2016.

There will be an audit done December 14th.

There will be no meetings December 21st and 28th. The next meeting after the December 14th one will be January 4th.

Motion was made to adjourn. Meeting adjourned at 8:40 pm.

Next meeting will be Monday, December 14, 2015 at 7:00 pm at the Holiday Inn.