

February 23, 2015 Board Meeting at the Holiday Inn

All board members present.

Four guests in attendance.

Tom called the meeting to order at 7:00 pm.

The minutes from the February 16, 2015 meeting were approved.

Jeff Barta was there to discuss getting the **trailer** set up that's going in the infield of the track. He got the ok to get started on it. He was going to purchase some paddle locks and wheel locks for it. Discussion on what kinds of tools we should have on hand in the track. Do we need an air compressor or generator or our own welder. It would be ok to have a jaw box for tools in it. Thinking about a list of tools and getting deciding what to purchase for the trailer.

Nigel with the Tauros was there to discuss us helping them out and them helping us out. Steven Pfeifer's car will be at the Maysa in March and they'd like to get us some more tickets for the event. It will be the end of March that it will happen. Nick and Nigel were going to get together and discuss what it looks like. They'd also like to put their banner under the grandstand during the race season. We have no problems with that. We also are ok with Tank making appearances at the track as well.

Shawn Anderson and Jeff Hooker were there to discuss the pit stalls. They wanted to know how it was going to go at the meeting in two weeks. Nick was going to send an email notice to all the drivers to see if he can get a response from them that way about the upcoming meeting. He will also send out post cards to drivers who don't respond to the email. We are coming up with a list of rules for the pit stall meeting as well. **The meeting is set for Saturday March 7th. It will be at the Holiday Inn at 2:00 pm.**

Bills were paid.

Discussion on **Wild about Wheels** for next year. Do you we want to do it later? It works out best when something else is going on at the same time. Nick is going to get us a list of dates for next year. Wondering what we could do differently for it. Nick is has 4 invoices to send out from Wild about Wheels. One idea was to give the best appearing car a pit stall.

Discussion on if we should do a **mall show** anymore. We have to pay to put the cars in now. The only good thing is that we can have a table set up and talk up the track to people who may not know that Minot has a dirt track.

Discussion on the **schedule**. There are just has a few things to be fixed and it should be ok'd by the board. We are hopeful to have it ready by the KX Sport Show.

Discussion on increasing the purses for the classes. Wondering if possible to raise the purse at all for the Sport Mods, Hobby Stocks and Legends. Discussion on paying tow money. Pay for 3 consecutive nights. maybe like \$100, but has to be consecutive nights.

Discussion on changing around the order of events. No changes happening as of now.

Discussion on drug testing. Some feel that it is a good idea, however it may be something that IMCA needs to set rules up for.

Motion made to adjourn. Meeting adjourned at 9:30 pm.

Next meeting is Monday March 2nd at 7:00 pm at the Holiday Inn.