

February 9, 2015 Board Meeting Holiday Inn

One member absent.

One guest in attendance.

Meeting was called to order at 7:04 pm.

Minutes from the February 2, 2015 meeting were approved.

Discussion on if we should change the general meeting from Sunday to Saturday. Motion made to have the general meeting at noon on Saturday was approved. Nick will be sending out post cards and an email blast to all the members about the meeting.

Discussion on getting a sign up sheet for volunteers for the doors for Wild about Wheels. Nick was going to get something together for it. Ron was also going to get the security set up for Wild about Wheels also. Nick has the insurance information for the event and was going to pass it on to the fair board.

Discussion on the pit stalls. Going to be able to purchase pit stalls after the general meeting on Saturday. There will be no cap on how many stalls you can purchase. There will a sheet that has all the ticket numbers on it and they will write down all the stalls they want to purchase right there. Every ticket will do that. You have to be present. There will be a sheet of information at the meeting also.

There are 14 vendors signed up for Wild about Wheels already. Discussion if we will be doing another customer appreciation night. We will be opening the doors at 9:00 am on Friday for set up.

Motion made to donate 4 kid tickets to the Timmy Bartuska Easter Egg Hunt was approved.

Bills were paid.

Motion made to donate to the Rugby fair for their raffle was approved.

Discussion on the schedule. The legend tour is set to run June 4-5-6-7. The last day is the 7th in Minot. There will be late models May 17, sprints June 21, a possible firework show on July 4th. The fair race is hobby stocks and late models. Discussion on possibly having a hobby stock and sport mod special on August 2nd. Motion made to approve the schedule for the 2015 year was approved.

Meeting adjourned at 9:29 pm.

Next meeting is February 16, 2015 at 7:00 pm at the Holiday Inn.