

March 30, 2015 Board Meeting Minutes Holiday Inn

One member was absent.

One guest in attendance.

Meeting was called to order at 6:59 pm.

Minutes from the March 23, 2015 meeting were approved.

Discussion on purchasing inspection stickers for Steve Pierce. Motion approved to let Steve Pierce purchase inspection stickers for the 2015 season.

Discussion on the IMCA promotor handbook. Extra copies were made. Everyone was asked to read it.

No bills at this time.

Discussion on the track. There is a spot in the track that gravel has come through. They are going to dig out a section and add some new clay to it.

Discussion on track workers. We have 3 or 4 guys lined up to help work on the track. They would like a side by side to use when there are wrecks for clean up purposes. Kadi was looking into getting another side by side.

Discussion on scale. There is a scale at the Glenburn elevator that we are interested in. It is electric. They would like to trade out a sign for it for a few years.

Ryan is making a list of tools we need for the tool trailer.

Discussion on skid steer rental. We rented from Swanston last year. Tom was going to call around about getting a skid steer for this summer. We would like it to come with forks and a bucket.

Discussion on the mall show. The stocks, sport mods and mods are lined up. The hobby's and legends weren't quite lined up yet. We push in Wednesday, April 15th starting at 6:30 pm.

Discussion on Legends. We have the same purse as Mandan. We are wondering about offering them tow money. We are talking about 60 - 90 miles and it would be 3 consecutive nights. We are wondering how many legends are from the Minot area and how many are from out of town. Most of the legends are from out of town. The other classes are going to be upset about it. We would do the same thing if it was for any other class. Maybe another idea would be to move them up in the order of events. We have them race after the b mains so they are done a lot earlier in the night. Discussion on if their numbers fall below a certain amount then what should we do. Motion was made to pay the Legends \$150 for 3 consecutive nights of racing. They must be coming from over 75 miles away. We will pay them \$150 after the third night there. It is a one time offer for the season. It does not matter where they finish any of the nights. It is called the Legend Promotion Travel Bonus. Passed.

Discussion on the Sport Mod and Hobby special. It may be hard to get out of town drivers up at that time. They are in their own points at their own tracks. Maybe we could do something for the local drivers. Pay them double that night to make it special.

Discussion on the track photographer. After discussing our current track photographer, Betty Nordstrom, and the other photographer possibilities, it was decided that Betty would continue to be our track photographer again this year.

Discussion on volunteers. Most of them are lined up to come back this year. We either need nobody by boards or someone who knows what's going on.

Discussion on having extra practice days during the summer. We are talking to racers to see if this is something they are interested in doing.

Discussion on vendors. There is no vendor fee at the track. There is also no rule saying who can and can't sell parts at the track.

Motion was made to give Ole 4 season pit passes for use of the wrecker and rescue truck. It was approved.

Motion to adjourn the meeting was made. Meeting adjourned at 9:37 pm.

Next meeting is Monday, April 6, 2015 at 7:00 pm at the Holiday Inn.