

April 20, 2015 Board Meeting Minutes

All board members present.

Three guests in attendance.

Meeting was called to order at 7:00 pm.

Minutes from the April 13, 2015 meeting were reviewed and were approved.

Nick let us know that he will be done with renewals at the end of the week. He said that we are getting forks from Titan and we are trading advertising for them. Planet Pizza is lined up for the volunteer meeting. Nick was going to get started on the videos for Youtube.

Bills were paid.

Discussion on volunteers. We have some people lined up for the pit trailer. We have a few lined up for track prep.

Discussion on rules. We need to have a deadline in place so everyone knows when to be at the track by. Motion was made to have the deadline for lineups be 5:00 pm. It was approved. It means that you either need to be in line on the fair grounds or have called saying you will be late by 5:00 pm to get your correct spot in the line up's and to not be put in the back of your heat.

Discussion on the volunteer meeting agenda.

Discussion on track prep. It normally takes about 15-20 minutes for it. Cars and tractors can be out at the same time working on the track.

Discussion on memorial day. Going to have 4 cars make a lap with the flags. Jeff Barta will say some things, then a prayer and then the anthem will play and the races will start. If Clint Romashay is available to speak he will come and say a few words.

Discussion on equipment. We still are in need of a tractor. The big water truck needs to have the fitting changed and it also needs a tin on top so water stops splashing everywhere.

Discussion on the hall of fame. We are going to launch it the Saturday before the first race. We will give everyone the list of nominees and let them know where to find the bios for them. We can also add a leaflet to the weekly points about the hall of fame nominees.

Discussion on victory lane. Should we stick with kids or go back to girls for the trophy presentation? We are going to stick with kids.

Motion was made to adjourn the meeting. Meeting adjourned at 9:07 pm.

Next meeting is Monday, April 27, 2015 at 7:00 pm at the Holiday Inn.