

April 6, 2015 Board Meeting Minutes

One member absent.

Three guests in attendance.

Meeting was called to order at 6:57 pm.

Minutes from the March 30, 2015 meeting were reviewed and approved.

Discussion on Wild about Wheels for 2016. Next years dates fell on Easter weekend. Easter weekend isn't going to be a good weekend to have it. They did have a cancellation at the State Fair center for March 6-7-8. It is back to 2 rooms. With it being a bit later we may get more cars. Motion was made to go with March 6-7-8, 2016 for Wild about Wheels. It was approved.

Motion was made to purchase an extra wireless mic and headset for the announcers. It was approved.

Motion was made to give DLB 2 t-shirts and tickets for their fundraiser. It was approved.

Discussion on the marketing expense. It is the same as last years with the only exception being no iWerx advertising and adding more money to KMOT for a Wednesday night 2 minute recap during sports. Motion was made to change the marketing expense to not include iWerx and include KMOT in their spot. It was approved.

Discussion on the mall show. We have 9 cars lined up to be in it. Nick was going to get little flags ordered for it.

Bills were paid.

Discussion on how to get the driver profiles faster. We are going to encourage that the drivers get them filled out early through face book.

Discussion on the officials meeting. Nick was going to see about having it at Planet Pizza on Tuesday, April 22, 2015 at 7:00 pm.

Discussion on the flagman. The head flagman we had last year is not coming back this year. We need to find a new one.

Discussion on skid steers. Tom got a couple of prices from some local dealers. Tom found a skid steer later in the week and got approval on it to purchase it.

Discussion on having a mid week practice day. It isn't going to work out. Too many details of wrecking the track, wasting fuel and having no volunteers to help out with it.

Souvenir trailer is in.

Discussion on the pit stalls. We are going to go and measure them out and see what they look like now that the snow is gone. We are looking into what the signs will look like for the stalls also.

Motion to adjourn was made. Meeting adjourned at 9:28 pm.

Next meeting is Monday, April 13, 2015 at 7:00 pm at the Holiday Inn.