

May 11, 2015 Board Meeting Minutes

Two board members were absent.

Six guests in attendance.

Meeting was called to order at 7:00 pm.

Minutes from the May 4, 2015 meeting were reviewed. Motion was made to approve them with the amended line-ups. Approved.

Discussion on what if any time limit there needed to be on the b-mains. They are all 12 laps long. Motion made to make the time limit for the b-mains be 17 minutes. Approved.

Nick said that the first night went well. The guy who was Speedbump the first night would be willing to come every week. He only has 2-4 nights left to sell for sponsorships. Nick was getting the passes we owe to Ole to Justin for Ole and is also getting the passes to the Beeter's at Northern Auction that we owe them.

Discussion on Sunday's race. Tom needs to have a radio. We are getting a sign out sheet for them so we know who should and shouldn't have a radio. We can't change the order of events in the middle of the race. There were 457 tickets purchased and 209 advanced ones purchased. The pit gate brought in about \$7000.

Discussion on Legends. We only had 8 cars there. Should we cut their laps down? We have tried things to get more cars and nothing is working.

Discussion on pit men. There was an incident where a pitman came out on the track during a race. Tom needs to give the driver a verbal warning about it. No one besides drivers and officials are allowed on the track.

Discussion on the souvenir trailer. The window is too high on it. We won't be able to use it. Jason at American Truck and Trailer is going to try and sell it for us.

Bills were paid.

Motion was made to donate to the silent auction that Megan Hoffert was having. It was approved.

Discussion on line up for Sunday. We are going to run the modifieds before the stock cars and the late models last to give the modified drivers who also drive late models time to get in them.

Discussion on the purse for the late models. We are looking at going with \$900-\$600-\$400-\$300-\$275-\$250-\$225-\$200-\$175-\$150-\$100-\$100-\$100-\$100-\$75-\$75-\$75-\$75-\$75 for their purse. Motion was made to go with the above purse for the Late Models. Approved. It will be posted on Facebook and the website. It will also be posted at the pit gate as well.

The hall of fame poll is up and running. We can't see the results as of now but should be able to later.

Discussion on some old parts that were found in the Nodak building. There is a Rev-limiter box and a carburetor. Motion was made to have a Chinese auction for the two items. It was approved. We will announce that we are having the auction the week before it will take place.

Discussion on the flagman. We need to make sure they aren't throwing the yellow's too quickly. They also have to make sure they aren't doing any hand motions.

Motion was made to adjourn the meeting. Meeting adjourned at 9:41 pm.

Next meeting is Monday, May 18, 2015 at 7:00 pm at the Holiday Inn.