

## May 18, 2015 Board Meeting Minutes

One board member absent.

Three guests in attendance.

Meeting was called to order at 7:00 pm.

Minutes from the May 11, 2015 meeting were approved.

Nick said that we have a Speedbump lined up for the summer.

Discussion on Pitpass on Wednesday nights on KMOT. We would like to be able to view it after the air time. Nick was going to speak with them it.

Discussion on a Youtube page. We will get more of a response if we put the videos right up to Facebook but having them archived on Youtube would be good. Nick was going to get a Youtube page for the track set up.

Discussion on Turn Nodak Pink Night. It is Sunday May 23, 2015. Motion was made to donate \$1000 to Relay for Life for Turn Nodak Pink night. It was approved.

Bills were paid.

Discussion on kids tickets. The Minot AFB is having Toilet races in June. They would like us to donate some kids tickets for them to give away at the event. Motion was made to donate 200 kids tickets to the toilet racing people. It was approved.

Discussion on the Kenny Wallace Racing Experience. It is connected with the World of Outlaws. It would be in August. We are getting more information on it.

Brandon is going to make a pit stall map for Jeff Barta to have in the pits as well as one for the pit trailer.

Discussion on the Humane Society having a couple of animals under the grandstand. There were a couple of issues about the noise and the concessions people. We were finding out more information about it.

There is a new list for the radios. They need to make sure they are getting put back correctly.

Discussion on pit information. We need to make sure that the racers know that they weigh and go across the track and make no more laps. We need to make sure people from the grandstands aren't being let out of the stands until after the last group has weighed and is back across the track. We will touch base on the cone rule just to clarify it a bit.

We will be checking IMCA and INEX licenses. We will also be checking for membership cards.

Discussion on if we were going to re-schedule the late models. It's a good idea to do. Motion was made to run the late models on May 31, 2015. It was approved.

We are racing mini-vans during the Fair race.

Discussion on giving tickets to the guys who worked security during Wild about Wheels. Motion was made to give them tickets for their help. It was approved.

Discussion on yearbook's. Betty has about 65 pictures all ready. Nick was going to get started on the other part.

Motion was made to adjourn. Meeting was adjourned at 8:35 pm.

Next meeting is Tuesday, May 26, 2015 at 7:00 pm at the Holiday Inn.