

## May 26, 2015 Board Meeting Minutes

Two members were absent.

Four guests in attendance.

Meeting was called to order at 7:06 pm.

Minutes from the May 18, 2015 meeting were reviewed and approved.

Nick felt there were a couple of issues with victory lance on Sunday but Monday went smoothly. The Facebook videos are doing very well. VisitMinot has the firework show all ready to go for the 4th. Nick is meeting with Betty to finalize the yearbook. Nick was going to speak with Niess about getting started with them also.

Discussion on the Humane Society. They would like to bring in a couple of pets from 5-6 a couple nights a year to show the animals that are up for adoption.

Discussion on having a silent auction for Brock's hood from the Turn Nodak pink night. Jim Zahn would like to see it under the grandstand and auctioned off. Motion was made to allow the Humane Society under the grandstand and to auction off the hood. It was approved.

Discussion on the sprint purse. The local sprints would like to see the winner get \$1500. The last time they were here the winner got \$1250. Motion was made to give the sprint cars \$1250 for the top spot and \$300 for starting the feature race. It was approved.

Discussion on the garbage in the pits. There have been some tires left in the pits. Do we need to raise the pit fees by \$5 to cover the tires. We have to empty the garbage cans into the dumpsters.

Motion was made to have flowers sent for the Dick Schulz funeral. It was approved. Jami was taking care of it.

Ron told us the Kenny Wallace Racing Experience people we were interested in it. They were going to get back to us after they spoke with Grand Forks. It is in August for sure.

Discussion on the tractor. We can set it up to finance it and then pay it off at the end of the year. If we do pay it off at the end of the first year then we don't have to pay any interest on it. There are a couple of small issues on it but it is good otherwise. Motion was made to finance the tractor. We pay \$2000 down and finance the rest for 52 months. It was approved.

Discussion on pit stalls. We don't have a lot of open spots left. No outside vehicles allowed in the pits. We may paint has lines at the ends to mark where they should be and then a full line every so often so people know where to park.

Discussion on the Sport Mod/Hobby Special. The plan is for August 2nd as the date for the special. Discussion on what the purse may be. Possibly \$1000 to win for each class. Looking into getting class sponsors for that night also. We are looking at making flyers for it also.

Turn 4 has an area that needs to be painted white. There is also one big tire that needs to be painted white. Jeff Barta was going to work on painting those.

Pierce would like a few more inspection stickers. Nick was going to speak with Stu about getting 100 more made for him.

Kid souvenirs. We are running low of items for the kids. Nick was going to get some kids items ordered. He was also going to look for a rolling rack to hang some items on for the souvenir area.

Bills were paid.

Need to be professional on the radios.

The flagman is getting hit by rocks. We have a piece of plexiglass that we can add to help protect them.

We had good car counts in everything but the Legends this past weekend. What else can we do to get more? Motion was made to drop the Legends for the race this Sunday because the Late Models are going to be there. Approved.

Motion was made to adjourn the meeting. Meeting adjourned at 9:45 pm.

Next meeting is Monday, June 1, 2015 at 7:00 pm at the Holiday Inn.