

June 1, 2015 Board Meeting Minutes

One member absent.

Eight guests in attendance.

Meeting was called to order at 7:00 pm.

Minutes from the May 26, 2015 meeting were approved.

Nick felt the May 31st race night went very well. The sponsor was happy as well. He doesn't feel that Speedbump is doing everything he could for us. He asked that everyone be on the look out for a new Speedbump. Nick was approached by the Legends about them having a BBQ meet and greet before the races on Sunday. We are ok with the meet and greet part. Nick meet with Betty and they got everything ready for the Yearbook. He also meet with Niess and its looking like it should be ready to go in about 2 weeks. Edwards Gravel is the next sponsor. There will be a representative coming from INEX also.

We have not heard anything more from the Kenny Wallace Racing Experience people.

Discussion on rocks. There was someone hit in the leg by a rock in the grandstand. Having Command Labor come out and pick rock again for us. Nick is also working on a public service announcement talking about watching out for rocks and debris.

There is no pitting under a red flag. It is Rule #11 in the Nodak rules.

Hall of Fame voting is open until the end of July.

Discussion on the late models. We would like to see 24 cars at the race during the fair. We may be able to have it sanctioned. We are looking into it. There is a show in Mandan on June 12th. Nick was going to get a flyer made for it talking up the fair show.

Discussion on moving the corner judges around. We have to do what's best for the track. Lance and Tom are going to speak with Jeff and Dale about switching spots.

Spoke to Wes about the back straightaway and he is slowly starting to change it. We are losing elevation where the cars are coming out on to the track from the pits also. We are going to try to raise it up a bit.

Fans were asking why the races went single file after the failed restarts. Its in the Nodak rules that after 2 yellows at the start of the race the 3rd yellow would be single file restart. Sometimes it works better to start single file as well, it depends on the track.

Discussion on pit meetings. Everyone should be there. Not just a couple of pit crew members.

Bills were paid.

Ron is looking into getting a newer version of Quickbooks.

Discussion on the sound equipment rack. No one has been able to find one. Motion was made to buy a rack for the sound equipment for less than \$300. It passed.

Discussion on the scale. It may be easiest to go up and disassemble it and bring it down like that. We will cut it into 2 pieces. One will be 12 feet long and the other is 10 feet long. The 12 feet long is the one we are using. We can bring it down and set it by the work area until we can get it set up.

Getting some No Parking signs to hang up for a couple of certain areas.

Brandon is going to get a quote on how much it will be mount the speaker system. We are looking at mounting speakers to 2 poles to start with.

Lights in turn 1 were not turned on. Showing the rescue guys were the switch is to turn them on and also showing Nick the switch.

Motion was made to adjourn the meeting. Meeting adjourned at 9:29 pm.

Next meeting is Monday, June 8, 2015 at 7:00 pm at the Holiday Inn.