

June 15, 2015 Board Meeting Minutes

One member absent.

Three guests in attendance.

Meeting was called to order at 6:58 pm.

Motion was made to approve the minutes from the June 8, 2015 meeting. It was approved.

Discussion on marketing. Races were good on Sunday. The Humane Society having animals under the grandstand went well. Kadi and Nick are talking about some different things to do for the kids in victory lane. The new speedbump is good. Nick spoke to the late models in Mandan on Friday about coming up for the fair race. Wondering if we should sanction the late model race at the fair. Motion was made to sanction the late models at the fair. It was approved. The yearbook should be ready by this weekend. Ribfest is this weekend. Concerned about the parking situation. Sprints are also this weekend. The sponsor this weekend is General Equipment.

Bills were paid.

June 14th attendance was 927.

Discussion on the Dakota Classic Tour. Nick is working on getting the trophies lined up. The pit stall signs will come down after the 4th on those stalls that are not modifieds or stock cars. They rest will come down after the tour.

Discussion on flagging. Can we add some more people to watch? Can we put someone in the grandstand to watch? We for sure need someone in each corner and maybe someone in the stands and then someone for the front straightaway also.

Discussion on the sprints. We are having them run in place of the legends. Their trophy will be done right after their feature race. They would like to park together in the pits. We are going to reserve the west side for them so they will be all together. They need to be push started also. We are lining up a few extra trucks to help with the push starting.

Speedbump was there wondering if we could help out with the girl in Velva that drowned. Motion was made to do a pass the helmet for her. It was approved. There will be a pass the helmet for her Sunday, June 21st at the races.

Discussion on Live Broadcasting. If we broad cast live will we lose some attendance? They would like a partnership with Nodak. They bought a spot on RacefeedX. They can be up and running by Sunday if we'd like to try it out. Motion was made to let Brandon try broadcasting Nodak's races. It was approved. The channel is called DarnTV.

Discussion on the legends. There were only 6 at Sunday's races. We will leave them as is for now. Maybe we can do some changing after the fair.

Discussion on the sport mod feature. The race did get cut a bit because there were a lot of cautions. Can we maybe cut them back from 24 to 20 cars in the feature?

Motion to adjourn the meeting was made. Meeting adjourned at 9:01 pm.

Next meeting is Monday June 22, 2015 at 7:00 pm at the Holiday Inn.