

## June 29, 2015 Board Meeting Minutes

One member was absent.

Nine guests were in attendance.

Meeting was called to order at 6:53 pm.

Motion was made to approve the June 22, 2015 meeting minutes. It was approved.

Discussion on marketing. Sunday the 28th was a good night. Sponsor was happy. We raised a lot of money for Grace. Attendance was 2250. Fireworks are ready to go for the 4th. Sponsors for this weekend are Concrete Mobile and Gravel Products. Nick is asking Jeff Taylor to be on pit pass.

Discussion on the pit gate. Wondering about putting something up when you come off of the catwalk so you have to go around it. It would help to slow people down there. Pit crew needs to watch for cars. 4 wheelers need to be kept in the designated areas. They are not allowed out in the parking lot.

Everything is getting taken out or taken down after the races on July 5th.

Discussion on air compressor's. There is one at Mac's and also one at TSC in Stanley. Motion was made to get the one at Mac's. It was approved.

Discussion on flagging. We are adding an extra person to help watch.

Pit gate will open at noon on the 4th and 5th.

There will be cars under the grandstand on the 4th and 5th. They need to be out before the fair. They can go back in after the fair and be in for the rest of the season.

Bills were paid.

Discussion on rain out pay. Do we pay all, half or none on a rain out? If it's a rain out early in the day then no pay. Motion was made to do half pay for the rainout for all of the volunteers. It was approved.

Discussion on the late model purse. Should we change it for the fair? Let's do \$1000 for 1st, \$750 for 2nd, \$500 for 3rd and then \$100 from 11th on back. Motion was made to approve the late model purse with these changes. It was approved.

Motion was made to not have a meeting on July 6th due to the Mod tour. It was approved.

Motion was made to adjourn the meeting. Meeting adjourned at 8:50 pm.

Next meeting will be Monday, July 13th, 2015 at 7:00 pm at the Holiday Inn.