

June 8, 2015 Board Meeting Minutes

All members present.

Eleven guests in attendance.

Meeting was called to order at 6:55 pm.

Motion was made to approve the June 1, 2015 meeting minutes. It was approved.

Marketing items. Edwards Gravel was happy with their night at the races. Nick feels that victory lane is going well but also feels that it is missing something. He would like to see more interaction down there. Next week is Ward County Farmers Union is the sponsor. He got some fun new items ordered for kids souvenirs. He is also purchasing a rack for the shirts at the souvenir table. The yearbook should be ready to be proofed by Wednesday. He was wondering if a couple people could help him read through it. Kadi and Brandon are going to help him out. The Humane Society will be doing a test run this coming Sunday also. Nick is going to go to Mandan for the Late Model show on Friday to let those drivers know about the show during the fair. There is a high school kid interested in helping out at the track. He will be Speedbump for us and help out any other way as well. He would like a ticket for his mom also. Motion was made to pay Speedbump \$50 a night and give him 1 ticket. It was approved.

Nick is going to work with Wes and Jeff about when to contact Command Labor and have them come pick rocks again.

Discussion on some of the incidents. Officials need to stay professional all the time. It shows Nodak in a bad light. Number one concern should have been that both guys were ok. We heard from Shane Williams and the flagman about that incident. We asked why he didn't leave the track after the caution where he got black flagged. He said he couldn't hear anything on his race-ceiver. Vance Tomlinson was there to give his account of what happened also from the May 31, 2015 race. He wanted to know if everyone was getting reprimanded. It would be nice to have more pit stewards to help police speeding more but we don't.

Bills were paid.

Discussion on the flagging. Where do the corner judges need to be? Do they need to be in the stands watching or on a perch up higher in the infield? We just need to get a system down and follow it.

Discussion on flags. Why are we not letting cars get worked on during a red? If we make them wait for the yellow then it's going to take a bit longer. If there are no drivers out there they are ok if they keep spinning and spinning. As long as they don't kill their car then it's ok and we don't need a yellow flag. Does it need to be one and done in the b-main as well? During red flags should we open the pits up? Would it be ok if they pit under red but need to go to the back? They would not get their spot back. Motion was made to let cars off the track during a red flag as long as they stay in the hot pit area and when they go back out for the restart they will start tail end. If the yellow does come back out before they get out to the track then they will only have 2 minutes to finish up. It passed.

Looking into getting a speaker system set up in the pits.

We will get the Chevrolet Performance banner up.

Working on getting the tow money pay out ready to go for the Legends. Should be done this week.

Sprints. The Lawson's are going to help fine the extra sponsor money to get the winner \$1500. Do we need to cut a class when they are here? Maybe. Motion was made to cut the Legends the night that the Sprints are here. It was approved.

Discussion on the track. What do we want? Do we need to farm it during intermission? The dirt we have isn't the best. There is moisture down in the dirt. It just needs to be worked a bit to get it out.

Discussion on the flag stand. A lot of the racers say they can't see the flagman. Can we move it? It may be an option but it's a no win situation. The racers watch the lights more than the flagman. There is an option to maybe turn it a bit.

Break taken. All guests left.

Discussion on the Tomlinson incident. Motion was made to rescind the \$100 fine and leave the probation now through the 4th of July. It passed.

Discussion on the Williams incident. He just stopped on the track. We need to inform INEX of what we decide. Motion was made to suspend Shane Williams from now through August 3rd and fine him \$1000. It passed.

We can email them letting them know that they will be receiving a letter about the incident.

Discussion on the Folstad incident. He got a bad call and then spun off the track. He has never caused a problem before. Motion was made to give Eric Folstad probation now through July 5th. It passed.

Discussion on the Swallers incident. His incident was worse. He waited on the track. Motion was made to give Mike Swallers probation now through July 5th and a \$250 fine. It passed.

Treasury Report was given.

Sprints. Dusty would like for them to run 2nd or 3rd in the order of events. They would like to be parked next to each other also.

Motion was made to adjourn. Meeting adjourned at 10:08 pm.

Next meeting is Monday, June 15, 2015 at 7:00 pm at the Holiday Inn.