

July 13, 2015 Board Meeting Minutes

One member was absent.

Twelve guests in attendance.

Meeting was called to order at 6:59 pm.

Motion was made to approve the June 29, 2015 meeting minutes. It was approved.

Discussion on the enduro. They need to have a license to drive in it. They need to have their own lap counters as well.

Tour night went really well.

Rules for the Soccer mom race are the same as last years.

Discussion on having a sport mod tour. We would like to see it happen. Too late in the season this year. We are working with some tracks to maybe get something set up next year.

Inspection reports from the beginning of the season through the halfway point were gone over.

Discussion on getting harrow tines for the cultivator. There are only about 10 left on the cultivator. Looking into getting more.

Discussion on getting a welder to put a hitch on the packer and sheep's foot.

Discussion on getting the wall set back up. Starting at 5 am on Monday.

Bills were paid.

Discussion on what to do with the 4th of July Mod feature that wasn't ran. Do we run it a different night? There were a few cars from out of town there that night. Motion was made to not run the feature and just give everyone last place points but no money. It was approved.

Discussion on the hobby/sport mod special. Should we charge for car and driver since it's a special? It is to close to the event to do that. It is the first night back after the fair so it could be busy. Motion was made to start the sport mod purse at \$750 and go down to \$100 and start the hobby purse at \$500 and go down to \$75. It was approved.

Discussion on the Legends. There were only 6 cars there the last 2 nights they raced. Motion was made to only bring them back for championship night. It was approved.

Discussion on a topless race. Do we run it the 11th of August or the 25th? We could promote it during the Outlaws if we run it later. We can have a couple of cars under the grandstand showing what it would look like also. We need to make sure it works with M & S, the fair and our insurance to run the race then. It may be an option next year for the fair also.

Discussion on late models at fair. Will there be enough there? We sanctioned it and raised the purse a bit.

Speedbump would like to be in the fair parade. Checking to see if he can be.

Motion was made to adjourn the meeting. Meeting adjourned at 9:11 pm.

There will be no meeting on July 20th. The next meeting will be Monday, July 27th, 2015 at 7:00 pm at the Holiday Inn.