

August 10, 2015 Board Meeting Minutes.

Two board members absent.

Six guests in attendance.

Meeting was called to order at 7:01 pm.

Minutes from the August 3rd meeting were discussed. The August 3, 2015 meeting minutes were approved.

The Wisconsin Late Model race points have not been posted yet. We are waiting for one driver to get his license to get them posted.

Discussion on Motor Magic Enduro. It is scheduled at 7:00 pm. Do we want to do some kind of incentive for them to pre-register? If they pre-register then they can start at the front of the pack. We will get something posted to the website and Facebook. We are doing a 4 wide standing start for the Enduro. Cory will be doing the pit meeting. He will be doing the tech inspecting as well.

Bills were paid.

Discussion on the golf carts. We purchased 2 of them. Dale owns half of one of them. He had to change the starter in it. He would like for us to either pay for half of the starter or he may be willing to buy us out. He is going to see what is wrong with the second one also. He is not going to spend any money on it though.

Do we want to do the cars on the trophies for the championship trophies? Yes we want them on.

Legends are scheduled for Championship night, August 30, 2015 and that is the last night of the season for them.

Discussion on Motor Magic. There are no classes listed on the schedule. Are the Legends racing that weekend? No. The races start at 5 pm and the enduro starts at 7 pm. Can we bump up the Modified purse so it's \$1000 to win? Motion was made to change the first place amount to \$1000 for the Modifieds both nights. It was approved.

Discussion on the mini-vans. Are they racing during Motor Magic? What rules are we using? Same rules as the fair races. Motion was made to run the mini-vans 10 laps on Saturday and turn them around and run them 10 laps on Sunday. It was approved. Motion was made to pay them both nights the same as last time. It was approved.

Wild Bill's is the sponsor for the Mod's when the Outlaws are in town.

Discussion on the Hall of Fame. Everyone has been contacted. We are posting it to the website and Facebook.

The fair brought the clamps for the pit fence over. We can get the fence put back together.

Guests asked to leave at 8:30 pm.

Employee Review was discussed.

Motion to adjourn was made. Meeting was adjourned at 9:50 pm.

Next meeting is Monday, August 17, 2015 at 7:00 pm at the Holiday Inn.