

## August 17, 2015 Board Meeting Minutes

One member was absent.

Twelve guests were in attendance.

Meeting was called to order at 7:13 pm.

Minutes from the August 10, 2015 meeting were reviewed. Motion was made to approve the August 10, 2015 meeting minutes. It was approved.

Discussion on marketing. It was a good show on Sunday from a marketing standpoint. Wild Bills is the purse sponsor for the Mod's when the Outlaws are here. Can we bring a Mod over to Wild Bills on Saturday? Justin will bring his car over from 12-3. Speedbump will be there also. M&S would like attendance numbers for the year. There has been more merchandise ordered for under the grandstand. We are contacting Keller Paving about removing their scraper. Justin is calling around to see if we can find a few push trucks for the Outlaws. Nick is lining up the ambulance for the Outlaws as well. Nick is going to purchase a couple of bundles of rope to block off the push lane area. We are asking for 3 lights plants from Rain for Rent.

Bills were paid.

Discussion on the sport mod feature. A question was asked as to why it took so long? There were two incidents that we waited for someone in the hot pit area. There were 8 cautions in that race. Do we need to cut out the hot pit area? Do we cut it down so you can only use it one time during a race?

Discussion on calls. He is being told too late to go green. Cars aren't seeing the caution light go out when they get to turn 3. If he isn't being told until then they may have to go an extra lap before going green. The drivers would like to know a little before going into turn 3 that they are going green.

Discussion on rock pickers. Do we need to pick rock? Can we give them something for picking rock? Should we pick rock this week? What kind of incentive is it to come down? Come help so rocks don't wreck your helmet. They are doing dirt work Wednesday night. How do we get rock pickers? We can send out a mass text or email. Motion was made to let everyone know by text and email that we are picking rocks Tuesday night starting at 6:00 pm. Then we will also contact Command Labor to have 4 people pick rocks Wednesday morning. It was approved. Nick will be sending out an email and text alert about rock picking Tuesday night.

Discussion on the NDSF meeting. The fair paid for races and half of the dirt removal costs. They are happy with the Enduro but not as happy with the races. They would like to see something different the second night. They didn't like the tractor pull idea though. We talked about monster trucks. What about camper races or trailer races. What about doing 2 enduros. One would be front wheel drive cars and the other a regular enduro. What about doing a night of destruction? They would like to see the Nodak building gone or moved. We can possibly move it back in the corner by the catwalk. We may be able to use a long shipping container. They said we could use part of the building in the infield.

Discussion on the hall of fame. The new inductee's will be there on Saturday, September 5th for interviews. Do we need to change the hall of fame induction process at all? It states in the rules that they can only vote once. There were a lot of duplicate votes in there when we went to tally the votes up. Do we need to give the fans more votes? We are looking into the process.

Discussion on the website. There was a malware issue. It is fixed now.

Discussion on the track. There was some dust on the back side. Can we water the back side or blade the loose stuff off? Last week there was a ledge by the barrier. The dirt needs to go right up to the barrier.

Discussion on the lap board. We can purchase the lap board for the back of ours. It will be just digits only. They will be 18 inch's tall. Motion was made to purchase the digits for the lap counter. It was approved. They will be ordered now.

Discussion on the pit lights. They need to be re-positioned. We can wait and do that when we get the lap counter items so we can do it all at once.

Discussion on the scale. It is there and off of the trailer. We may want to leave it the same length. There are flags set up where it's going to go.

Discussion on the pit stalls. There were 7 for Legend drivers. Question if they can get their money back. How many got tow money? Everyone that could except one of them missed the last night. There spots have not been given to anyone else. They are still there for them. Motion was made to not give the pit stall money back to the Legends. It was approved.

Discussion on golf carts. Two were purchased. One was for Betty which Dale paid for half off. Dale would like to buy it from us. Motion was made to let Dale buy Betty's golf cart from us. It was approved. The green golf cart also wasn't working right. The plugs were changed on it. It does work just not the greatest.

Speedbump will be at Dayson's day of giving and at Wild Bill's.

Discussion on the PA system. We received a quote for installation, speakers and the quick connects. We are still discussing it.

Attendance on Sunday was 850.

Discussion on the souvenir trailer. They one we originally purchased we sold. We have a new quote for one. It is configured a bit differently. It will be kept under the grandstand during the races. We can order it for next year. We can use it at the KX Sport show. Motion was made to buy the trailer with all the correct measurements included. It was approved.

Motion was made to adjourn. Meeting adjourned at 9:07 pm.

Next meeting is Monday, August 24, 2015 at 7:00 pm at the Holiday Inn.