

August 3, 2015 Board Meeting Minutes

All board members present.

Seven guests in attendance.

Meeting was called to order at 7:00 pm.

Motion was made to approve the July 27, 2015 meeting minutes. It was approved.

Question was asked if the Sport Mods and Hobby's get points this weekend. They don't get any track points but they will get state and national points. It was a normal race for the Mod's and Stocks.

Discussion on Marketing. August 2nd went very well. 3 kids won bikes. The redraw went well. There wasn't enough room where it was done. Need to look into that next year. This Sunday's sponsor is Wild Bills Motorsports. A-1 Evans is removing a couple of porta potties out of the pit area.

Discussion on scheduling for next year. Nick would like to see it done as soon as possible. We need to wait until after the banquet is over to start planning it. There is a Mod tour meeting in December that we should have a tentative one ready for.

Discussion on the World of Outlaws. We have tickets to sell and the seating chart. The Mod's are racing with them. It will be non sanctioned and a no points night for them.

Hall of Fame votes are getting tallied up. The inductees will be asked to come down in front of the grandstand on the Saturday of Motor Magic.

Discussion on Motor Magic. Should we run late models and sprints at Motor Magic? People do come to watch them. The Late Models are thinking about 20 cars. The Sprints could be anywhere from 10 to 20 cars. Motion was made to run the Late Models Saturday of Motor Magic and the Sprints on Sunday. It passed. We are using their same purses as earlier in the year.

There are shanks ready to be picked up at Bourgault and there are harrows at Gates that need to be picked up.

Bills were paid.

We are missing the clamps for the fence panels that we use for the pits. Asking the fair about them.

Discussion on the Motor Magic Enduro. It is Friday night at 7:00 pm. Nick was going to start looking into volunteers for it. The more people to help the better.

Attendance from August 2nd was 867.

A water pipe broke at the track. Discussion on if we should fix it ourselves or if we should have the fair do it. Motion was made to pay the fair to fix the water pipe. It was approved.

Discussion on end of season general meeting. Do we need to have one a certain amount of time before the election? The rules state that you can add or delete a class by 2/3 vote of the members who show up for the meeting. The vote needs to be done between September 1 and December 15. The members need to be notified 10 days prior to the meeting as well.

Discussion on the track. The fastest night we had the track had moisture. Do we need to let the track take rubber? If there is moisture on top the track works better. We have a lane at the top but then its follow the leader. Can we pack the bottom and put some extra work into the bottom to get 2 lanes? Can we soften the track up a bit? Maybe add more water to it? They are going to try to keep it wet this week.

Motion was made to adjourn the meeting. Meeting adjourned at 9:03 pm.

Next meeting is Monday, August 10, 2015 at 7:00 pm at the Holiday Inn.