

## August 31, 2015 Board Meeting Minutes

All board members were present.

Seven guests in attendance.

Meeting was called to order at 6:56 pm.

Minutes from the August 24th meeting were reviewed and corrected. Motion was made to approve the August 24, 2015 meeting minutes. It was approved.

Discussion on Marketing. The show on Sunday was good. Victory lane was great doing it the old school way. Why did we cut it out? Did it take up too much time? If there are no b-mains then it may be an option. Wondering about having an ambulance at the track. It can't be the crew that's on duty. It has to be it's own crew. It cost roughly \$682 a night for it.

Discussion on the Motor Enduro. Are we good? Is there anyone else to contact? We may need one more EMT for that night.

Discussion on the Late Model purse. Asked what the Late Model purse was for the Fair. We raised the back pay to \$100 starting with 11th.

Nick is wondering if we can get him a computer. The club would own it but he would use it. He would also like a video camera. Motion was made for Nick to get a video camera and a computer. It was approved. Nick and Ron will go look and get the video camera and order a computer. We would like to see it have Office, some kind of antivirus software, etc on it.

The Fedyk family would like to do a balloon release at the start of the Sprint feature. Nick is contacting who he needs to contact about it.

VisitMinot and Minot Automotive are this weekends sponsors. Sunday night is firework night. They would like to do something for a VIP parking area. The fair and VisitMinot are ok if they park on the back straightaway are we ok with it? Yes we are. They will get lined up over by the Nodak building and be lead onto the track after the races are over. They each have a VIP ticket also.

The sponsor appreciation ticket blast is going out this week.

During the Tauros season they gave us tickets to a Tauros game in the hopes that we would give tickets to their season ticket holders during the race season. This weekend at the races the Tauros fans will get in free one night. The sheet will be at will call with everyone's names on it.

The general meeting is set for November 15th. Nick is working with the Holiday Inn to get us a room for it.

The Sprints would like the Sunday race to be the Tyler Fedyk memorial race. They are finding some extra money for the top 3 spots. Yes we are ok with it.

Bills were paid.

Jeff Barta looked into skid steers and brought his findings to the board. There may be a couple of places in town that may be willing to deal with us in trade or purchasing a new one. All the brands are about the same price. Do we need a payloader though or maybe a utility tractor?

Discussion on rock picking. There is a rock rake that may work for us. We would need a tractor to run it though. The tractors we have are too big.

Do we want to make the website mobile friendly? It's easier to work with if it is mobile friendly. We are looking into it after Labor day weekend.

Discussion on having a BBQ. Should we have food Saturday night? Yes. We are talking to M&S about it and also some people are donating money and food for it.

There will be a pass the helmet for Cory Hammer on Sunday.

Discussion on having Jon Huettl do the taxes for us again. He knows what's going on. Motion was made to have Jon Huettl do the taxes again for us this year. It was approved.

Discussion on the Enduro. We will need track walkers after that Enduro on Friday.

Motion was made to adjourn. Meeting adjourned at 8:54 pm.

There will be no meeting Monday, September 7th.

The next meeting is Monday, September 14, 2015 at the Holiday Inn at 7:00 pm.