

September 28, 2015 Board Meeting Minutes

Three members were absent.

Two guests in attendance.

Meeting was called to order at 7:02 pm.

Motion was made to approve the minutes from the September 21, 2015 meeting. It was approved.

Bills were paid.

Discussion on the Volunteer Appreciation Gifts. How do we get them handed out to the volunteers? We can invite them to the banquet and give them to them there. They can get in free at the banquet.

Motion was made to approve the Volunteer Appreciation Gift list. It was approved. We will have a list of volunteers at the door so they know who can get in free.

Discussion on the Transformer. There was one hit on the fair grounds. It needs to be fixed. It was hit during the Tour. Who should pay for it? Do we know who hit it? Yes we are going to let the fair know who hit it and see if his insurance will pay for it.

Discussion on pit stalls. Can we move Trackside and the food cart somewhere else and sell the first spots in B? Do we need to change C and D flow-wise? It may help. Maybe we could add a gate at the other side then to help with people just moving the gates themselves.

Discussion on the Nodak building. We are waiting to go through it a week. We could use a shipping container to store things in. We may be able to get one for a good deal right now. Going to check on it.

Discussion on the tow truck and wrecker at Ole's. We were going to sell them but that didn't work out. We would still like to sell them. The rescue truck has a nice service body on it. Going to call Beau about them.

Discussion on the Scale. Chad plans on getting to it in October. Is that the spot? It will be hard to move if it isn't. It will be out of the way there. We do have a guardrail we could put in front of it also.

The lap board should ship October 15th.

Discussion on the PA System. It will be spring before it gets done.

Discussion on the Tower. Can we dress it up and put it outside the fence by the scale so whoever is there can watch the races also? We could maybe sell advertising for it. It needs to be moveable also. It is a bit shorter than the catwalk. It could be dual purpose tower. The race director and scale operator could be there also.

Discussion on the banquet. Speedway needs to be contacted about the banquet packet. They have one for us. Going to speak with IMCA about getting a speaker up for the banquet.

Discussion on the General Meeting. We need to post what positions are up for re-election and say if that person is running again or not. Then we can see if anyone is interested in running.

Discussion on pit stalls. Some people would like to renew their spots. We would like to see the spots in A and B all used. More discussion on the pit stalls will happen at the next meeting.

Motion was made to adjourn the meeting. Meeting adjourned at 8:28 pm.

Next meeting will be Monday, October 5, 2015 at 7:00 pm at the Holiday Inn.