

## January 18, 2016 Board Meeting Minutes

Three members were absent.

Four guests in attendance.

Meeting was called to order at 6: 58 pm.

Marketing. Stu is working on ideas for the souvenir trailer wrap. No proof as of yet for last years championship t-shirts. Door prizes are planned for the car show. Nick has the cars registered for the show and the list of who is coming booth wise. He has a meeting about the fireworks on the 4th this week. Morgan Printing is going out of business. Eric's girlfriend, Kristi, is willing to do the printing for us. She said old copies work to work with. She won't have any problems doing the passes and the weekly flyer. She is willing to do it for the cost of printing. We are checking around for trophy ideas also.

Ron is getting her old cards to look at. She is going to print 200 membership cards.

Bills were paid.

Minutes from the January 11, 2016 meeting were corrected and approved.

Having Nick check on items for the 2016 banquet.

Need to finalize Nick's wages this week.

Start time. We would like to see it go back to 7:00 pm. Maybe we start at 6:00 in May and then go to 7:00 in June and August. If we start at 7:00 we may be able to do hot laps again. They would go out and just pack.

Starting to look for volunteers for the 2016 season. We would like to see the race director come to the meetings also.

Order of events will change according to the car count. They need to watch the board every night to see the order.

Speaker System will be done in the spring.

Tower. It would be nice to put the tower up on the outside of the fence by the scale. We could put a walk through door there so the scale operator and maybe the race director could both be inside it.

Scale. Concrete is done. The scale just needs to be placed on it.

Working on the general meeting agenda.

Pit Stalls. Are we going to auction them off? What is the plan? Which rows are we going to auction off? We will decide and let everyone know.

Souvenir Trailer. Ruby Construction will do the work in it. They will take care of it for a track sign for 2 years. Motion was made to have Ruby Construction do the work. It was approved.

T-shirt gun. We are looking at ordering one for the track. We can use it for sponsor shirts. If a feature winner wanted to donate a shirt it could be used for that also.

Motion was made to adjourn. Meeting adjourned at 8:51 pm.

Next meeting will be Monday, January 25, 2016 at 7:00 pm at the Holiday Inn.

Meeting place has changed to Planet Pizza at 7:00 pm.