

October 10, 2016 Board Meeting Minutes Holiday Inn

Two board members were absent.

Six guests were in attendance.

Meeting was called to order at 6:59 pm.

Motion was made to approve the October 3, 2016 meeting minutes. It was approved.

Motion was made to approve the agenda. It was approved.

Marketing. Postcards and emails have been sent out for the general meeting. We have received a few more things for the banquet. The funny money is done. Discussion on the raffle tickets. Discussion on the live auction and what will go there.

Average attendance last year was 952. That seems to be down a little from the year before. The biggest night was the 4th of July. Friday and Thursday's seem to be the worst nights. The Enduro did well being on a Sunday.

Board members. Spoke to all the members to see who is running and who is not. Jmai will get it posted on Facebook.

Bills were presented and paid.

Motion was made to spend \$300 on items for the auction for women. It was approved.

Motion was made to adjourn the meeting.

Meeting adjourned at 7:42 pm.

2016 Audit was done by the board members and Kadi Ruby and Kristi Bertsch.

Next meeting will be Monday, October 17, 2016 at 7:00 pm at the Holiday Inn.