

December 19, 2016 Board Meeting Minutes Holiday Inn

One board member was absent.

Two guests were in attendance.

Meeting was called to order at 7:00 pm.

Minutes from the December 12<sup>th</sup> meeting were approved.

Applicants for the Marketing Manager position have been contacted. We are working on interviews.

Discussion on the Mod tour scheduling meeting.

Discussion on the Sport Mod tour. Discussion on running the hobby stocks with them or not. Possible dates are June 30<sup>th</sup>- July 4<sup>th</sup>.

Discussion on Wild about Wheels. Letters going out to all possible sponsors. Motion was made to purchase the tire demon for a raffle at Wild about Wheels. There will be 40 tickets sold at \$100 each. The drawing will be Sunday and you need to be present to win. It was approved.

Discussion on VP Stay Wet for the track.

We are working on removing the snow from the track so RDO can look at it.

M&S. Discussion was had with them about doing some kind of birthday party package. Meeting went well with them.

Bills were presented and paid.

Discussion held about the banquet for next year.

Motion was made to adjourn the meeting.

Meeting adjourned at 9:20 pm.

Next meeting will be in January of 2017.