

December 5, 2016 Board Meeting Minutes Holiday Inn

All board members were present.

Three guests were in attendance.

Meeting was called to order at 7:03 pm.

Motion was made to approve the November 14, 2016 meeting minutes. It was approved.

Deb has all of Kari's items.

We have all the vehicle and trailer titles.

Discussion on the income tax. Taxes are done.

Discussion on Ryan Chevrolet. Going to go talk with them.

Wild about Wheels. Bat a Car. The insurance company would like to see a diagram of where the barricades would go. They want all the glass out and all the fluid out. We will put plastic under it. Motion was made to do the bat a car at Wild about Wheels. It was approved. Discussion on bringing the swap meet back to Wild about Wheels. Discussion on the Kevin Shaw seminar.

Discussion on birthday party packages. We like the concept. We are working on the details.

Tour Meeting is coming up. They will discuss the tour and then scheduling.

Discussion on the sport mod tour. Discussion on adding the hobby's to it. Still working on the details.

Discussion on the KX Sport show. Do we want to do it? We aren't going to do it this year.

Discussion on doing an outdoor car show a week or 2 prior to the races.

Discussion on the feature winner plaques. We are going to change them up for this summer. Motion was made to go with the new plaques. It was approved.

Discussion on doing the mall show.

Bills were presented and paid.

Motion was made to adjourn the meeting.

Meeting adjourned at 9:52 pm.

Next meeting will be Monday, December 12th, 2016 at 7:00 pm at the Holiday Inn.