

February 1, 2016 Board Meeting Minutes

All board members present.

Six guests were in attendance.

Meeting was called to order at 6:58 pm.

Minutes from the January 25, 2016 meeting were reviewed. Motion was made to approve the January 25, 2016 minutes. It was approved.

We are getting a TV for Sunday of Wild about Wheels to show the Daytona 500.

We spoke with the security at the Maysa to see if they will do our security for us during the car show.

How many cars are planning to come to the car show? We have 30-40 cars planning to come.

Lori with Gerdau is wondering about Turning Nodak Pink again this year. They would like to plan it around a Sprint or Late Model show. We are giving her a couple of dates to choose from. They are getting t-shirts ready to go for it as well.

Championship Shirts. We are looking them over to make sure they are correct. We will get everything to Sem's and we should have them available at the car show.

Tom is talking with the Cruisers about their booth and how many cars they can bring to the show.

RC cars how much space for them? They have the same amount as last year.

We have beer and pizza planned for Saturday night after the car show for those who bring their car to the show. Paul McMahon will be there Saturday from 12-3 to sign autographs.

Flyer. Final decisions being made for it. We are looking at printing 100 to start.

Website minutes. We are only going to go back to 2014 on the website.

Key list. We made a list of everyone who has a key for the track.

We are getting a grill for a door prize at the car show.

We have 16 booths as of right now.

We have Enerbase back on for the 2016 season. They are going to keep selling tickets at Enerbase as well.

We are posting that we are looking for a Marketing/Event Coordinator. We will post it on Facebook, the website and Job Service.

Website. Discussion on making it mobile friendly and to add posts to it. They can do it for us. Motion was made to make it mobile friendly and to add the posts option. It was approved.

We are waiting on sponsors until after Wild about Wheels. We could have a different victory lane sponsor every night also.

Bills were paid.

Motion was made to adjourn the meeting. Meeting adjourned at 8:56 pm.

Next meeting will be Monday, February 8, 2016 at 7:00 pm at the Holiday Inn.