

February 21, 2016 General Membership Meeting

Location: NDSF Center

Attendance: See sign in sheet.

Tom called the meeting to order at 1:06 pm.

Eric Laudenschlager made a motion to approve the November 15, 2015 meeting minutes. Derrek Olsen seconded. It was approved.

State of the Track. The scale is ready to be set up with the digital scale. It has been set outside of the track on your way back to the pits. We added a light pole shining into the pits on the north side. We purchased a souvenir trailer and it is in the car show. Check it out. We purchased a lap board for the back side of the lap board. It has been installed and you can see it in the pits. We are looking for a new Marketing person. We have over 18 applications to go through. The Nodak building has been moved. We are discussing moving the claim area and the pit meeting area closer to it.

Treasurer Report. Deb said we have about \$47,000 in the bank. We have no outstanding bills at this time. She did make copies of last years profit and loss statement if you would like to see it.

Schedule. There are copies at the souvenir trailer. We have added a couple of things and moved around some things. There is a Sport Mod tour planned for July 1 through the 4th. It is the first year we are trying it. They will be the last feature each night. We are running all classes those nights.

Race Time. May we are starting at 6 with the pits opening at 3. June we are starting at 7 with the pits opening at 4. It will help save the track those nights. Robbie asked about hot laps. We haven't decided yet. Why do we need hot laps? We race there every Sunday. It would help if you were testing a new motor. If you are trying to conserve moisture then they don't help. Other tracks do them. We are looking into them.

There is no change in the purses or track rules at this time.

Pit Stalls. We have 3 options to decide on. We can do a renewal. The first 5 are Conway's and then go down the list from there based on points or go down the list of pit stalls. The building did get moved. We are thinking of moving the concessions and Trackside trailers and we would get a few more stalls that way. We are talking about moving the claim area also. There could be issues with being that close to claim area though if we move it by the building. We need to weigh our options. We will take suggestions. Robbie asked what if everyone just wants their old spots back? Everything was sold last year. We can add spots to the north. We are still ironing out pit stall information. We can have another meeting about it if needed. The sound system in the pits will be done in April also. Kadi Ruby said what if you had a bunch of bad nights and are down in points yet are there every night. Some people want to be there every week but can't because of work. Ron said there were 6 spots that sat empty last year. How do we deal with that? Do we need to let everyone know that if your spot is empty at 5:30 then we will give it to someone else? That is too late. Most everyone gets there at 3. It would be nice to get a phone call or

text so we can fill the spots if someone isn't going to be there. What about the pavement stalls? The one nosed up to the fence was paid last year and the other was not. Another option is to purchase stalls again. How many to purchase 1, 5, 10, 20? Brandon wants to do 3 per ticket. The Hot Pit area is the same area. We have open area to work with. Most want to be on the pavement. Ron said we can't use up all the fan parking. Rick Vondal said the primary spots should be worth more. The first 5 stalls \$500, second 5 stalls \$300, third 5 stalls \$200 and after that \$100 each. Yes it is about the money. The club needs money. It benefits the club to sell them. The tier system has been talked about already. Brandon likes the tier system. Last year we had a plan and everyone changed it. It was a waste of time. That's why we came in looking for what the club wants to do. If we do a draw we need cap. We can rent another room on another day to do pit stalls. Terry Faul made a motion to follow the tier system for pit stalls. First 10 on each side will be \$500 each. Conway will pick first. Ron doesn't feel that will work. What happens if they don't sell? How many people here would pay \$500 for a stall? No one raised their hands. Which ones are for sale? The ones in the middle. The ones on the pavement will be free. If you want to reserve a spot out there in c you will be able to. People like that you don't have to be there until 4:30 and you have a spot. Brandon needs a direction to go with. Dale Nordstrom calls for question. No more discussion. How sell? What is the order? First come first serve? Will we need have a second meeting? Steven Pfeifer asked how many are unhappy with their stalls? 3 or 4 stalls. We created 7 or 8 new stalls. Let them move. Not everyone wants to move. If voting you need a 2016 membership. Voting on Terry Fauls' motion. Vote was 13 for it and 36 against it. It was defeated.

More Pit Stalls. The Conway's have 5 stalls. They get first choice. They want the same spots. The order is the biggest headache. They want one more spot to the north. Scott Joren is ok with losing a spot. Kadi asked if we could start in the back and work their way forward? It is the people in the back that don't like their spots. Dusty Seidler made a motion to renew reserved spots. Conway gets any 5 spots. After his spots are choose then the renewal process will start. You can't take spots if they are already filled. Seconded by Chad Hoff. No one can come in and change it. What order are we using? Back to front or front to back? You can't take a spot that isn't open. Dusty Seidler amended his motion. Renew all spots starting at the back and working to the front. Conway gets the first 5 spots then it goes back to front for the order. Chad Hoff seconded. There were 3 opposed. It was approved. Brandon will call Conway and talk to him. Terry Faul made a motion to freeze the pit stalls through 2018. Seconded by Robbie Rosselli. It can't be changed by the board. The layout mya not stay the same though. It would need to be changed at a general meeting. What about auctions? No one can touch them. No more auctioning. There were 3 opposed. It was approved.

Tech Inspection. The rules didn't change much. Bodies- get your rule books out and make sure they are right. By the looks of it 3 are wrong at the car show. The rules changed some on monetary fines. There will be no leeway on rules. He will follow them to a T. You won't be allowed to have the same thing wrong 2 or 3 times. He will not do it that way. What about fuel? Will you be checking for oxygenated fuel? You should be checking for it. You can smell it. Want to be fair here. Unless he is directed by the board or has enough cause to check it out.

Tom said thanks to the drivers that brought their cars in. Stop and check out the booths.

Zach Lutz made a motion to adjourn the meeting. Robbie Rosselli seconded. It was approved.

Meeting adjourned at 2:18 pm.