

## February 29, 2016 Board Meeting Minutes

One member was absent.

Four guests in attendance.

Meeting was called to order at 7:02 pm.

Minutes from the February 15, 2016 meeting were approved.

There were no additions to the agenda. Agenda was approved.

Tom told everyone great job on the car show. We are looking for about 5 more nominees for the Hall of Fame before we open up the voting.

Turn Nodak Pink. They want to go with May 22<sup>nd</sup> for the event.

BNSF is onboard to sponsor again this year.

Purses. Specials this year are memorial weekend, mod tour, sport mod tour, topless race and motor magic. We would like to decide on the purse for the topless race to get it promoted as soon as possible. Motion was made to keep the regular race pay the same as last year. There was one opposition. It was approved. We are still discussing purses for the specials.

Board Member Memberships. Yes the board does pay for a membership. If they are not racing then they get in free at the races. If they race then they have to pay to get in to the races like all the other drivers.

Sport Mod Tour will be run the same was as the Mod Tour.

FSS Website Advertising. All the new people who are stationed here get a brochure telling them things to do in the area. They are listed on their website as well. There are 1,000's of men looking for something to do. Motion was made to advertise on the FSS Website like last year. It was approved.

Applications. We have narrowed down the search. We are going to start the first interview this week and then the rest of the board will get a chance to interview them at the next meeting.

KX Sport Show. We are having a booth in the show again this year. The show is March 11-12-13. We will need volunteers to sit at the booth.

Pit Stalls. We are starting to contact people about stalls for the season.

Bills were paid.

Motion was made to adjourn the meeting. Meeting adjourned at 9:07 pm.

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