

## February 8, 2016 Board Meeting Minutes

Four board members were absent.

One guest was in attendance.

Meeting was called to order at 7:02 pm.

Motion was made to approve the February 1, 2016 meeting minutes. It was approved.

Marketing. We are getting Wild Bill's there sponsor of the year plaque.

Going through the applications we have received.

Souvenir Trailer. Adding a counter to the side with the window on it.

Wondering about ordering extra items for the track? Maybe getting some can koozies and seat cushions to sell as well.

Car Show. Looking into being on the noon show and on the Scott Kittel show. Classic cars are we ok with other cars coming to the show. Yes we are if they would like to come.

We are following up with the vendors for the car show to see who is coming.

Wild about Wheels for 2017 is planned for February 10-12<sup>th</sup>. We are back to 2 rooms next year.

Discussion on the general meeting agenda. The general meeting is Sunday at 1:00 pm. Some items on the agenda are the state of the track, approval of track rules, and pit stalls.

PA system will be installed in April.

Discussion on moving the restart zone a little. Should it start in the middle of 3 and 4 and go to the end of turn 4?

Pit Stalls. It would be a good thing to have a pit steward for policing the pit stalls. We could give them some options to see which one they want to go with at the meeting.

Late Models. We were asked about adding a late model race in August on the 7<sup>th</sup>. The purse would be \$900-600-400-300- down to \$150 to start. Motion was made to race the late models on August 7<sup>th</sup> with the purse from above. It was approved.

Bills were paid.

Contract with the Holiday Inn. We have a contract for the banquet for 2016.

Additional bill was paid.

Did we use the curtain from victory lane last year? Yes we did.

Motion was made to adjourn the meeting. Meeting adjourned at 8:41 pm.

Next meeting will be Monday, February 15, 2016 at 7:00 pm at the Holiday Inn.