

April 18, 2016 Board Meeting Minutes Holiday Inn

One member was absent.

Four guests were in attendance.

Meeting was called to order at 7:00 pm.

Motion was made to approve the minutes from the April 11, 2016 meeting. It was approved.

Asked for additions to the agenda. Speedbump, transponder brackets, mini van races. Motion was made to approve the agenda. It was approved.

Marketing. Working on having some cars and table at the MFB Exchange in May. Looking into the advertising budget to see what we have to spend. Noon show is set up for April 25th. We have 9 confirmed nightly sponsors so far. Capri is going to sponsor the nightly points sheets.

The window is broke on Big Wheels who should we have fix it? Going to call Choice Autoglass.

Rob Stenvold said he would fix the wrecker. He would like a pit stall for it. Motion was made to have Rob Stenvold fix the transmission in the wrecker for exchange for a pit stall for the 2016 season. It was approved.

Looking into a new tractor to use with a 3 pt and a PTO.

M & S is staying where it is. We would need to pay for fix the other electrical box it they moved.

Toss a Tire. Discussion on how much to do for the closest to and if they make it in. How much will they be to purchase? \$1 for 1 or 12 for \$10. We are purchasing tires to toss.

Looking into a 4-wheeler to use for a push vehicle.

Correcting and Finishing up the pocket schedule and posters.

Discussion on the track rules.

Looking for a new Speedbump.

Transponder Brackets. We are ordering more of them to have some on hand.

Motion was made to give 2 season grandstand passes to Vance at the Sleep Inn. There was one opposition. It was approved.

Bills were paid.

We are ordering wristbands for the summer.

Meeting with Enerbase about advanced ticket sales.

Titles. We are making sure we have all the titles for everything.

Discussion on practice during the week. Some guys were asking about it. Maybe once or twice a month. We need to pay for insurance, track rental and for the workers to be there each time. It doesn't work to do it then.

We are pounding in posts on Wednesday night.

Security Fence will work on the fence for us.

Motion was made to adjourn the meeting. Meeting adjourned at 8:58 pm.

Next meeting will be Monday, April 25, 2016 at 7:00 pm at the Holiday Inn.