

May 16, 2016 Board Meeting Minutes Holiday Inn

All board members were present.

Ten guests were in attendance.

Meeting was called to order at 7:00 pm.

Motion was made to approve the May 9, 2016 meeting minutes. It was approved.

Any additions to the agenda. Sprints were added. Motion was made to approve the agenda. It was approved.

Marketing. Attendance was 787 on Sunday. We made \$9 the first night of the Toss a Tire. She has confirmed a few more nightly sponsors. She is looking into getting a DJ for the banquet.

Jen asked that we slow down just a bit on restarts.

Track was good for the heats and got very dusty in the features. What if we try to work one pass on the top and a pass and a half on the bottom of the track. Do we want to ask the drivers if they want hot laps? Dirt has changed a lot since the flood. We could use some new dirt.

Discussion on the dust. That is the main problem. Looking at ways to stop the dust. If we take care of the dust the crowd will come back.

Discussion on hot laps. How do we get more cars out there? Make it that if they don't come out then they go tail end all night? What can we do?

Race Night Review. Car count is up from the second night.

Discussion on having practice days during the week. It is very expensive to do it.

Trash Cans. There is only one on the pavement. We could use a few more. There isn't one in the infield also.

No tires in the dumpsters!

Pick up trash in the pits!

Sprint cars will be here on Sunday.

Discussion on getting Robbie some tickets to hand out to customers at Mi Mexico.

Push trucks. We are getting some lined up for the Sprints. Justin is calling them.

Discussion on the wrecker and rescue truck. The bids were in for them. Maybe we should donate them to the Underwood track. Motion was made to donate the rescue truck, wrecker and scale to the Underwood track. It was approved.

Bills were presented and paid.

Meeting was closed to the public at 9:06 pm.

Discussion on incident at the track on Sunday.

Discussion on switching the meetings to Tuesday nights. Motion was made to switch the meetings to Tuesday starting Tuesday, May 31, 2016. It was approved.

One of the speaker's doesn't work. We are getting it fixed.

Motion was made to adjourn the meeting.

Meeting adjourned at 9:30 pm.

Next meeting will be Monday, May 23, 2016 at 7:00 pm at the Holiday Inn.