

May 2, 2016 Board Meeting Minutes Holiday Inn

Two members were absent.

Seven guests were in attendance.

Meeting was called to order at 7:12 pm.

Motion was made to approve the April 25, 2016 meeting minutes. It was approved.

Any additions to the agenda. Night Review was added. Motion was made to approve the agenda. It was approved.

Marketing. Attendance was 1031. It was a good opening night. Gerdau is doing the Relay for Life. Discussion on what we are going to do with the Tauros this year. We can pick up a 4-wheeler at Vallely. Roger Ward is sponsoring a night. Discussion on fireworks. The Park District is willing to help find sponsor money for the fireworks.

Steve Pierce said he saw 123 cars the first night. He gave out 21 deficiency slips.

Samantha Redding is the anthem singer this coming Sunday.

Jen asked about a driver being disqualified for their transponder not working. What does it fall under? We gave them a DNS.

Race Program. They tried to keep everything in order. Discussion on the yellow flag rule. Discussion on modifying the rule some. Going to one and done in the b-mains also. Discussing on when to go single file on a restart versus double file restarts.

Hot pits went well. The transition between races was pretty smooth.

Discussion on the pit trailer. Do we want to have anyone who comes down there after a certain time needs to get their band at the grandstand window? We have someone who stands there to check bands. Needing transponders is the only issue with having it closed. Jeff Barta will be able to help with that.

Scale is up and running. It went well using it the first night.

Lap Board for the pits didn't work. We are working on fixing it now.

Discussion on how to get water in the pits more often.

Pit Meeting points. Reminding people to pay attention to their kids. Reminding people to pay attention to where they are walking and watch out for the water truck also.

Discussion on getting a golf cart for Kari. Checking into it.

Discussion on the track. It was very dusty. This week they are going to pack it hard and water it every day. Then on Saturday they are going to roll the dirt over. Having practice the same day didn't help the track. Everyone was happy with the track beside the dust.

The first night went very well. Everyone did a great job.

Discussion on giving Kristy a pass in exchange for printing weekly point sheets. Motion was made to give her the pass. It was approved.

Bills were presented and paid.

Facebook page. We need to consolidate the pictures. We will work on that.

Motion was made to adjourn the meeting. Meeting adjourned at 9:53 pm.

Next meeting will be Monday, May 9, 2016 at 7:00 pm at the Holiday Inn.