

August 16, 2016 Board Meeting Minutes Holiday Inn

Two board members were absent.

Six guests were in attendance.

Meeting was called to order at 7:04 pm.

There was one correction to the August 9, 2016 meeting minutes. Motion was made to approve the minutes with the correction. It was approved.

Asked if there were any additions to the agenda. There were none. Motion was made to approve the agenda. It was approved.

815 was the attendance on Sunday.

Ok Automotive is this week's sponsor.

Studio X is going to dance during intermission.

Making some Enduro tickets to give away on the radio.

The newer water truck needed some work done. Sebo Motorsports did the work for us.

Discussion on who will be the tech inspector while Steve is gone.

Versatile tractor needs to be looked at. Troy Bertsch is letting us borrow another tractor.

Discussion on rough driving. Does there need to be more questionable driving calls made? Do we need to black flag questionable driving?

Banquet. Board members all have tickets to sell. Discussion on children's tickets. Remind the champions that their cars are invited to the banquet.

Wild about Wheels. We will have some women's items there as well. Discussion on what we can do now to get cars there.

Outlaws. We have push trucks lined up. We have the light plants lined up. Looking for a couple of golf carts for them to use.

Race Night Review. Intermission got too long.

Rough Driving/ Restarts. It was better this week. Drivers were being watched and if they were in their wrong spot they were told to get into the right one.

Discussion on who will flag while Dave is gone.

Enduro purse. We usually have fewer cars than the fair race. Motion was made that if 70 or more cars race the Enduro then the purse will be \$1500. If the car count is below 70 then the purse will be \$1200. It was approved.

Party in the Pits. Grills are lined up. We may have corn if it's ready. We still need a trailer for the band.

Bills were presented and paid.

Motion was made to adjourn the meeting.

Meeting adjourned at 9:01 pm.

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