

August 23, 2016 Board Meeting Minutes Holiday Inn

One board member was absent.

Two guests were in attendance.

Meeting was called to order at 6:58 pm.

Motion was made to approve the minutes from the August 16, 2016 meeting. It was approved.

Additions to the agenda. September 6th meeting. Donating to a silent auction. Motion was made to approve the agenda. It was approved.

Discussion on the banquet. Looking into another gun raffle. MC and DJ are booked for the banquet. We would like the championship cars to be at the banquet if possible. Drivers need to be members to get their funny money.

Motor Magic Enduro will park in our pits.

Motor Magic. Friday night they will be talking to the Hall of Fame inductees. We have a trailer lined up for the band that night. We will have grills there for food also.

We have push trucks lined up for the Outlaws. We have 1 golf cart and a side by side lined up. Light plants are lined up. We have a flagman lined up for the Outlaws.

Versatile had some work done on it.

Track. Lots of rocks still out there. Tires around the bottom can be pushed out more so they are over the wind row at the bottom of the track.

2 lights are out. We will get them changed.

Race Night Review. Track is getting closer to what we want shape wise. We need to get the rocks and dust under control next.

Discussion on black flag. Do we need one on the ground? Make sure your transponders and raceceivers are working.

Discussion on rough driving.

Discussion on donating to a silent auction. Motion was made to donate 2 Outlaw tickets and 2 t-shirts to the auction. It was approved.

Motion was made to NOT have a meeting September 6, 2016. It was approved.

Bills were presented and paid.

Purses for the Enduro have been posted.

Motor Magic rules. It is IMCA rules but non-sanctioned. It will be home track rules for the hobby's.

Calendars have been printed and are for sale. We will sell them at the banquet and Wild about Wheels next year also.

Friday of Motor Magic the Hall of Fame Inductees will be there. There will be music after the races and food in the pits.

Motion was made to adjourn. It was approved.

Meeting adjourned at 9:08 pm.

Next meeting will be Tuesday, August 30, 2016 at 7:00 pm at the Holiday Inn.