

August 30, 2016 Board Meeting Minutes Holiday Inn

Two board members were absent.

Four guests were in attendance.

Meeting was called to order at 6:59 pm.

Motion was made to approve the August 23, 2016 meeting minutes. It was approved.

Eric got there at 7:00 pm.

Motion was made to approve the agenda. It was approved.

Marketing. Hall of Fame inductees will be there Friday night. The food is lined up for the party in the pits after the races. The band will be there Friday also. Grills are lined up.

Banquet. IMCA is donating 2 licenses again. Kari has a list of who is donating for the banquet so far.

Track was made for the slingshots in the infield.

Race Night Review. Everything went very well.

There was one membership that needed approval. It was approved.

Reminder that banquet tickets are on sale. Reminder that if you are in the top 10 in points you need to be a member to get your banquet bucks.

Motor Magic. Who is going to flag? Lane will do it. He will be there all weekend.

Discussion on winter work. Plan on opening the track and leaving it alone for the winter. Discussion on changing the old wrecker into an automatic. We will clean everything out and get them washed up to be put away. We need to get everything back right away.

Hot laps this weekend? Yes we will do them.

Redraw or straight up for the weekend? Motion was made to draw for heats then go straight up from the heats for the features. There was 1 opposed. It was approved.

Discussion on changing the hot pits. Motion was made to allow 2 laps for the hot pits during Motor Magic. It will be based off of the first car that enters the hot pits. There was one opposed. It was approved. We are trying it for the weekend.

Bills were presented and approved.

Kory will be there Sunday for teching the Enduro.

Discussion on the Hall of Fame. Taking a look at it for next year.

Motion was made to adjourn the meeting. It was approved.

Meeting adjourned at 8:29 pm.

There will be no meeting September 6th, 2016. Jami will get it posted.

Next meeting will be Tuesday, September 13, 2016 at 7:00 pm at the Holiday Inn.