

August 9, 2016 Board Meeting Minutes Holiday Inn

One board member was absent.

Five guests were in attendance.

Meeting was called to order at 7:00 pm.

Motion was made to approve the August 2, 2016 board meeting minutes. It was approved.

Additions to the agenda: Tyler Fedyk memorial was added. Motion was made to approve the agenda. It was approved.

949 was the attendance on Sunday.

Scheels and Tauros are the sponsors on Sunday.

We have World of Outlaws posters to hang up.

Board needs to stay positive. Be professional.

The simulator during Motor Magic will be by the grandstand the first night.

Banquet. Tickets are made for it. We are starting to sell tickets for it.

Discussion on hot laps.

The sprints will get extra money for the top 3 cars during the Motor Magic race. We will keep it as the Tyler Fedyk Memorial race.

Motion was made to NOT run the legends during Motor Magic. It was approved.

Motion was made to run the slingshots both nights of Motor Magic. It was approved. We will run them during intermission on the front straightaway.

Start time on Friday is 7:00 pm.

Start time on Saturday is 6:00 pm.

Announcing at the pit meeting that when they are in the infield for the hot pits they need to stay in the middle of infield.

Bills were presented and paid.

Discussion on the World of Outlaws.

Discussion on the tractors. The versatile needs to be fixed.

Motion was made to adjourn.

Meeting adjourned at 8:35 pm.

Next meeting will be Tuesday, August 16, 2016 at 7:00 pm at the Holiday Inn.