

September 13, 2016 Board Meeting Minutes Holiday Inn

Four board members were absent.

Eleven guests were in attendance.

Meeting was called to order at 7:02 pm.

Motion was made to approve the minutes from the August 30, 2016 meeting. They were approved.

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

Friday attendance was 617.

Saturday attendance was 1203.

Sunday attendance for the Enduro was 669.

Party in the pits went well.

Equipment will get serviced in a week.

Blading the track is happening this week also.

Discussion on getting new dirt for the track. How much dirt do we need for the track? Probably about 6,000 yards.

Hall of Fame. Looking into trophy options for them. Motion was made to go with \$150 per award for the hall of fame trophies. It was approved. The coat order should be about the same as last year. We are going with hard plastic cards for the hall of fame inductees also.

Discussion on the Folstad incident on Friday night. As board members we represent the club and people don't feel he represented the club in the best way.

Discussion on the raffle for the banquet. What are we going to do? TV, Gun and what else? We are getting items lined up for the banquet.

Discussion on awards for the banquet. More discussion will be had next week.

Race Night Review. Things went really well over the weekend. Slingshots went really well. We could do them more next year. Something to discuss more.

There were 4 memberships that needed approval. Motion was made to approve the 4 memberships. It was approved.

Discussion on volunteer gifts. There will be more discussion at the next meeting.

Elections. We need to get the room reserved for them. Kari will do that. We will get the email and postcards sent closer to the date.

Bills were presented and paid.

Discussion on giving money to Trackside and Sebo Motorsports for auction items. We will give them some money for items.

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

Meeting adjourned at 8:45 pm.

Next meeting will be Tuesday, September 20, 2016 at 7:00 pm at the Holiday Inn.