

January 16, 2017 Board Meeting Minutes Holiday Inn

Two board members were absent.

Three guests were in attendance.

Meeting was called to order at 7:07 pm.

Motion was made to approve the January 9, 2017 meeting minutes. It was approved.

Discussion on pay for the Marketing/Event Coordinator Position. Discussion on changes to the employment agreement.

Interviews with people for the Marketing/Event Coordinator position.

Discussion on Wild about Wheels. Discussion on what we can do for kids.

Bills were presented and paid.

Contracts for the 2017 race season and NDSF Enduro have been signed.

Motion was made to adjourn the meeting.

Meeting adjourned at 9:56 pm.

Next meeting will be Monday, January 23, 2017 at 7:00 pm at the Holiday Inn.