

January 30, 2017 Board Meeting Minutes Holiday Inn

All board members were present.

Eight guests were in attendance.

Meeting was called to order at 7:01 pm.

Motion was made to approve the January 23, 2017 meeting minutes. It was approved.

Marketing. We are still lining up vendors for Wild about Wheels. Wondering what kind of budget he has to work with? Motion was made to give Adam an advertising budget for Wild about Wheels of about \$1200. It was approved. Flyers were ready for approval. He was making some changes and getting them up this week.

The Forum room will be the new meeting room we use at the Holiday Inn.

Planning a kids day at HighAir Ground April 29<sup>th</sup>.

Yearbook. Discussion on how to get it out earlier in the season.

Wild about Wheels. MonDak portables would like a booth. They didn't charge us for the summer. Motion was made to give them a booth for free. It was approved.

Start time. Motion was made to start at 6:00 pm in May and then go to 7:00 pm the rest of the summer. Vote was 4-3. It passed.

Motor Magic Weekend. Motion was made to run the Enduro on Friday night and race Saturday and Sunday. It was approved.

Trophy Class Rules. Went over some ideas for rules. We will get them out when they are ready.

Discussion on the swap meet.

Discussion on track rules. Changes were made. Will get new ones posted when they are approved by the board.

Bills were presented and paid.

Motion was made to adjourn.

Meeting adjourned at 9:30 pm.

Next meeting will be Monday, February 6, 2017 at 7:00 pm at the Holiday Inn.