

February 20, 2017 Board Meeting Minutes Holiday Inn

All board members were present.

Four guests were in attendance.

Meeting was called to order at 7:02 pm.

Motion was made to approve the February 13, 2017 meeting minutes. It was approved.

Marketing. The mall would like a definite number of cars to draw up the contract. Discussion on wristbands. Looking at getting them down locally. Discussion on going with a ticketing system. Adam started talking to sponsors.

Posters made to go up all over the base about getting in to the races free on Memorial day.

Discussion on start time. We are here to represent the whole club. Motion was made to go to 6:00 pm start time all summer long. It passed.

Wild about Wheels is set for February 10-11, 2018.

Discussion on volunteers and track crew. We will post that we are looking for volunteers.

Discussion on running the late models.

Discussion on tractors. Do we need a new one? Looking into it.

Discussion on a newsletter. Do we want to do one? We could do it quarterly. We have 109 members right now. Motion was made to do a newsletter quarterly to the members. It will be emailed out and mailed. It was approved.

Bills were presented and paid.

Motion was made to adjourn. It was approved.

Meeting adjourned at 9:33 pm.

Next meeting will be Monday, March 13<sup>th</sup>, 2017 at 7:00 pm at the Holiday Inn.