

February 6, 2017 Board Meeting Minutes Holiday Inn

One board member was absent.

Two guests were in attendance.

Meeting was called to order at 7:02 pm.

Motion was made to approve the January 30, 2017 meeting minutes. It was approved.

Marketing. We have 27 booths lined up for Wild about Wheels. Radio and Tv ads are starting Tuesday and Wednesday of this week. Flyers are printed. They are being posted around the area. We will be posting and sharing about Wild about Wheels on Facebook also.

AFB Brochure. Not at this time. Looking at maybe doing some different things with the AFB.

Discussion on the swap meet. We will have tags and sign in sheets ready for it.

Discussion on the track rules. Adding to the rules about anyone in the pits being subject to a random test at any point throughout the race night. Motion was made to approve the track rules with the amendment to #18. It was approved. They will be posted and available for the general meeting during Wild about Wheels.

Discussion on donating to some benefits. Motion was made to donate to 4 tickets and 6 t-shirts and a hat to the benefit on Saturday. It was approved. Motion was made to donate 2 tickets and a t-shirt to the Delta WaterFowl banquet. It was approved.

Track Volunteers. We have a list started but are always looking for help.

Bills were presented and paid.

Trophy class rules are ready for this weekend.

Discussion on having an All Star Dash in Minot during Motor Magic weekend. It would be for the first 24 registered drivers. You would have had to win a feature to get into it. Would like it to be from any track in the state.

Pit Stalls. You will be able to renew your pit stall at Wild about Wheels. The deadline for renewing will be opening night of racing.

Motion was made to adjourn the meeting.

Meeting adjourned at 9:36 pm.

Next meeting will be Monday, February 13, 2017 at 7:00 pm at the Holiday Inn.