

March 13, 2017 Board Meeting Minutes Holiday Inn

One board member was absent.

Meeting was called to order at 7:02 pm.

Motion was made to approve the February 20, 2017 meeting minutes. It was approved.

Discussion on late models. Discussion on changing the purse for the late models. Discussion on when to turn Nodak pink with Gerdau. Looking into sponsorships for the night they are here.

Security. We will continue to use the Sheriff's office for race nights. Discussion on having an ambulance at the track race nights also. We do have EMT's there all night. Will contact the ambulance to see how much it would be. Motion was made to go with the Ward County Sheriff's Office for security. It was approved.

Motion was made to donate 6 shirts, 4 tickets and a hat to the Chase Jones memorial. It was approved.

Banquet. Looking at different options for the banquet.

Practice. Do we want to have a practice once a month? The Fair may be willing to let us. We have a hard time getting the volunteers there every Sunday. Motion was made to try a practice day in May, one in June and one in August. How many people need to be there to make it work? We will have a volunteer meeting in April. Motion did not carry.

Discussion on blade operators. We are still looking into it.

Discussion on the mall show. Wondering about a TV set up at it. We are on the list for 10 cars. We are discussing with the mall about 15-20 cars.

We got the shirts fixed from Soltis.

Discussion on getting tickets to the school.

Bills were presented and paid.

Motion was made to adjourn.

Meeting adjourned at 10:03 pm.

Next meeting will be Monday, March 27, 2017 at 7:00 pm at the Holiday Inn.