

April 10, 2017 Board Meeting Minutes Holiday Inn

One board member was absent.

Five guests were in attendance.

Meeting was called to order at 7:00 pm.

Motion was made to approve the April 3, 2017 meeting minutes. It was approved.

Marketing. We are changing the feature winner trophies this year. We are getting the season grandstand and pit passes printed. We are working on Flex tickets for sponsors.

Discussion on bikes. Looking into giving bikes away at the races or maybe pedal cars.

On practice nights whoever is there will need to clean up their spots or no more practice nights.

Looking for someone to sponsor intermission.

Getting the pocket schedules and big schedules done soon.

Mall Show. If souvenir trailer is in then it has to be open during mall hours. We are having a driver and informational meeting. It will be Saturday April 22nd at 4:00 pm.

There will be a volunteer meeting April 23rd at 1:00 pm at Magic City Hoagies.

Working on advertising budget for the year.

Working on student tickets to be handed out.

Fixing a barrier piece on the front straightaway.

RDO is working on the track.

Discussion on tractor. Do we want to fix it or not? Checking on cost to fix it.

Discussion on doing a \$10,000 vault. Checking on insurance quote for it. Doing some more research on it and looking into it for 2018.

Bills were presented and paid.

Invoices going out for sponsors.

Motion was made to adjourn the meeting.

Meeting adjourned at 9:11 pm.

No meeting April 17th.

Next meeting will be Monday, April 24th, 2017 at 7:00 pm at the Sleep Inn.