

May 1, 2017 Board Meeting Minutes Sleep Inn

All board members were present.

Ten guests were in attendance.

Meeting was called to order at 7:01 pm.

Motion was made to approve the April 24, 2017 meeting minutes. It was approved.

Dex Halvorson is the new blade guy.

There is a short in the light box. Ron is working on fixing it.

We are planning on a Memorial Day parade of flags.

We have 75 drivers registered so far.

Track. Planning on raising the top of the track some. Need to drag something across the top to get the crumbs off of the track. Trying to figure out compaction issues.

Rocks. Need pickers. Planning on adding \$5 to the drivers pit fee to pay for rock pickers.

Marketing. Adam emailed out his advertising proposal. He is going over race day procedures to make sure he has everything. He has a couple of more businesses interested in sponsoring. He has been delivering tickets to sponsors and posting schedules.

Bike Giveaway plan is 10 bikes in 5 days. The days planned are May 21st, June 11th, June 25th, August 6th, and August 13th. Need to be present to win.

Enerbase is ready to go.

Student tickets. We are working on getting them handed out.

He has a plan for mothers day. He has a flower shop and jewelry store lined up for a giveaway.

There are a couple of dates still open for sponsorships.

Working on the late model purse.

Ambulance. Working on getting one there every night. We have EMT's lined up for the race nights.

Bills were presented and paid.

Motion was made to move meeting's to Tuesday during the summer. They will start May 16th. It was approved.

Motion was made to go into executive order. It was approved.

Went into executive order at 9:16 pm.

Discussion on practice night issue. Motion was made that he was dq'd that night. That was his punishment. It passed.

Discussion on security. Wondering if there is someone else we could go with. It costs the same as the Sheriff's office.

Motion was made to adjourn the meeting.

Meeting adjourned at 9:58 pm.

Next meeting will be Monday, May 8th, 2017 at 7:00 pm at the Sleep Inn.