

May 16, 2017 Board Meeting Minutes Sleep Inn

All board members were present.

Eleven guests were in attendance.

Meeting was called to order at 7:00 pm.

Motion was made to approve the May 8, 2017 meeting minutes. It was approved.

Marketing. Adam had another job offer but he is staying on at Nodak. We have gotten back 156 kids tickets. We are still looking for a sponsor for the 29th. He has 3 sponsors donating \$1000 each for the Late Models purse. Motion was made to go with the late model purse of \$7650 plus \$25 entry fee registrations. Adam will get the purse made up so we can get it posted. It was approved. It will be car/driver for \$50 for the late models. Motion was made to sanction the Late Models Wisconsin. It was approved. Calling to get them sanctioned. We will have some cars at Headstart tomorrow.

Adam is talking to Dakota Marketplace.

All the volunteers need to wear yellow in the infield or IMCA shirts.

Attendance on Sunday was 1,116.

Attendance opening night was 1,167.

Discussion on website. Looking into options. Motion was made to go with Magic City Systems for the website. It was approved.

Track. There are some problems with it. Why aren't we using the Stay Wet. Yes we are trying the Stay Wet. We had a rac-y track the first night of racing. We are doing a little more re-shaping to the track.

Sport Compacts. There was only 4 of them. We ran them 4 lap heats and 8 lap feature. IMCA says they get 6 lap heats and 12 lap feature. That is what we will run them next time they are there.

Do we want to postpone practice day? No we are going to run it.

Sprint Purse. We are running the same one as last year.

Mother's day was a great night. They were very happy with the night.

Bills were presented and paid.

Discussion on saying green at the beginning of the race. We are keeping it the same way.

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

Everyone left and we went into executive session at 9:11 pm.

Discussion on volunteers and the track crew.

Motion was made to adjourn the meeting. It was approved.

Meeting adjourned at 10:05 pm.

Next meeting will be Tuesday, May 23, 2017 at 7:00 pm at the Sleep Inn.

