

May 30, 2017 Board Meeting Minutes Sleep Inn

All board members were present.

Six guests were in attendance.

Meeting was called to order at 7:01 pm.

Motion was made to approve the May 23, 2017 meeting minutes. It was approved.

Betty would like to get all of the volunteers photos taken for the yearbook.

Radios are acting up. We are sending some of them in.

Time limits were discussed.

Transponders were discussed. Some haven't worked in a while. They need to figure them out.

Drivers need to call in or be in the pits before 5:00 pm.

Marketing. Pit Pass anything special? We are having Sprints on Dirt Weekly. Pit Pass could be there also. He is working on the firework show.

Sunday attendance was 1,123. Monday was 713. We can probably add about 50-100 for military that night. Discussion about having the kid tickets run longer. There are lots of events going on in May still. Having them run through June also may be an option for next year. We don't have a way to track season passes also. Discussion on having the double header. If we break even is it silly to stop doing it? Maybe late models 2 nights in a row?

Brandon said thank you to the board members for their hard work.

Discussion on the track. Sunday we are going to do the same as last year track prep wise. Discussion on packing the track or not. Not right now.

Race Night Review. Dex did a good job watering the track.

2 late models didn't have their licenses. They were spoken to about it.

Discussion on hand signals. You can not use devices to signal drivers.

Broken Tractor. Troy called about getting rid of it. Motion was made to sell the tractor to Meyer's Wrecking in Aberdeen for \$2500-\$3000 and they will come and get it. It was approved.

Sheep's foot. We are looking at getting both of them fixed.

Schatz truck. We are getting some welding done on it.

Getting a PTO for the Lely.

Motion was made to let Brandon borrow the Hall of Fame button for Dirt Weekly. It was approved.

Working on tickets for the board members to hand out.

Bills were presented and paid.

Sprints will pay the same as everyone else into the pits.

Practice day was a good day. We need to advertise more for it if we are going to do it again. We are going to talk about it more at the pit meetings also.

Looking into a different ticket system for next year.

We are sending out invoices for sponsorships.

Motion was made to adjourn.

Meeting adjourned at 9:30 pm.

Where are we meeting next week? Nodak building or Sleep Inn. Planning on Sleep Inn as of now.

Next meeting will be Tuesday, June 6, 2017 at 7:00 pm at the Sleep Inn.