

June 13, 2017 Board Meeting Minutes Sleep Inn

Two board members were absent.

Four guests were in attendance.

Meeting was called to order at 7:04 pm.

Motion was made to approve the June 6, 2017 meeting minutes. It was approved.

Discussion on driver sponsors not getting announced. Discussion on what we should do.

Discussion on clay at the new country club. Not sure there is enough to do the whole track and not sure it's the same as what we already have. We have a couple of options to haul it if we want it.

Discussion on shelving in the building. Motion was made to get some shelving from Mac's for the Nodak building. It was approved. They can spend \$200-300.

Discussion on pit concessions. Adam is going to talk to them about staying open a little later.

We got positive feedback about the racers coming up to the track. Need to work on timing a little bit though. Suggestion about having the pit meeting a little later.

Looking at ordering some more things for the souvenir trailer.

Discussion on fireworks. We are still working on getting someone to sponsor them.

Attendance for Sunday was 669.

Discussion held on track work for the week and picking up rocks.

Bills were presented and paid.

Discussion on changing cell phone service.

We will have a moment of silence for Vern Kroh on Sunday.

Motion was made to adjourn.

Meeting adjourned at 9:10 pm.

Next meeting will be Tuesday, June 20, 2017 at 7:00 pm at the Sleep Inn.