January 17, 2012 Board Meeting Sleep Inn

All board members were present except for Ole (excused absence) and Jason. Several guests were also in attendance. The meeting was called to order at 7:05 pm.

Minutes from the January 10, 2012 meeting were reviewed and approved.

Discussion was held on the 2012 race schedule.

Discussion also held on repairs and improvements to be made.

Bills were approved for payment.

Discussion held about the State Fair contract. Work is being done to see if we would be able to include rent of the restroom building in the pits.

Wild about Wheels event was discussed.

Mall show has been scheduled. We will move the cars in on Wed, April 11th, Mall show Thur, Fri, and Sat April 12, 13, and 14.

Discussion held on what can be done to get airmen from Minot AFB interested in coming to the races.

Discussion held on the plans for the viewing stand.

Motion made and seconded to accept the verbal and visual audit done by the auditing committee on January 10, 2012. All approved.

Discussion held on security issues.

Next meeting will be February 1, 2012 at Sleep Inn 7pm. Discussion will be held at that time about moving the meetings back to Tuesdays.

Meeting adjourned at 8:46 pm.