Board meeting notes January 25, 2011

All members present except Ole (excused absence). Several guests were also in attendance.

Lindsay called the meeting to order at 7:11pm. Minutes from the January 18, 2011 meeting were reviewed. Changes made and minutes were approved.

The guests were asked if they had anything to bring up. Nothing brought up to the board by the guests.

The general membership meeting set for January 30, 2011 was discussed.

The races at the 2011 State Fair were discussed. Issues of pitting etc were discussed.

The Wild about Wheels event was discussed.

Discussion held about needing help at the track in 2011. World of Outlaws event was event.

Bills to be paid were presented and approved for payment.

Fireworks for July 4th were discussed. The board will be looking for a possible sponsor to defray the cost of the fireworks.

A kids day has been scheduled for April 30th. Space Aliens has also inquired on having tickets to the races available for kids that eat at the restaurant on Tuesdays.

Benefit for Tony Kniffen was discussed. Approval given for a grandstand pass to be donated for the silent auction.

Season passes for the grandstands and pits were discussed.

Discussion held about B mod/Sport mod classes. This issue will be brought up at the membership meeting.
Discussion about what classes will be run with the Mod tour and that the Stock car tour is traveling with the mod tour this year.

A motion was made for the NODAK races to run at the Monday night at the 2011 State Fair. All approved.

Discussion held about track prep for 2011.

Meeting adjourned at 8:54 pm.