

November 10, 2014 Board Meeting Sleep Inn

Two board members were absent and one guest in attendance. The meeting was called to order at 7:02 pm.

Minutes from the October 27, 2014 meeting were approved.

Minutes from the November 3, 2014 meeting were approved.

Discussion had on one of the Tow Trucks and Rescue Trucks.

Discussion had on Heather's position and getting it posted and starting to look for someone to replace her.

Discussion about ordering season grandstand passes, pit passes, membership cards and hall of fame passes for the 2015 season was approved.

A Nodak banner was made for the Maysa. Deciding what to do to swap advertising with them.

Discussion about raising the number of people to induct from 5 to 10 into the hall of fame for 2015 was approved.

The water truck that is at the shop was discussed on what to do to fix it. It was approved to fix the water truck.

Bills were presented and approved.

Meeting adjourned at 9:33 pm. Next meeting will be November 17, 2014 at 7:00 pm at the Sleep Inn.