11-16-10 Board meeting 7pm Sleep Inn

All board members were present as well as several guests.

The meeting was called to order at 7:02 pm.

Discussion held about the State’s Attorney’s Office investigation. No findings at this time.

Discussion held about having a special demo derby. Update rules to be presented to the board in a few weeks time.

Minutes from the 11-10-10 board meeting and 11-14-10 Elections/General meeting were reviewed and approved. Motion made and seconded to destroy the ballots from the elections. All approved.

Darin Short will be taking over maintaining the website.

Bills were discussed and approved for payment.

Discussion held on how we can make the banquet better in the future.

Ron has been in contact with the State Fair about the roof on the NODAK building.

Discussion held on the possibility of having our classes of cars race at the State Fair. Further information will be coming in the future.

Discussion was held on getting the track vehicles ready for winter.

Discussion held on the possibility of looking into running B Mods/Sport Mods. Issue was tabled at this time.

Board member roster was updated.

Discussion was held on asking someone to maintain track vehicles during the summer to make sure all are in running order.

Next meeting will be 11-30-10. Meeting adjourned at 9:03 pm.