

December 15, 2014 Board Meeting Minutes

All Members were present.

Meeting was held at Ron's House.

Tom called the meeting to order at 7:10 pm.

Minutes from the December 8, 2014 meeting were approved.

Discussion on purchasing tools for the track so we don't have to keep borrowing everyone's. Motion made to purchase tools. All approved.

An Internal audit was done. Items reviewed were daily race day file folders, went over the profit and loss statement for the year.

Discussion about having practice days during the week during the summer. How much would we charge? Would there be track prep there that night?

Motion made to sell the Tow Truck and Rescue Truck to Rugby for \$3,000. All approved.

Discussion had about Wild about Wheels. Need to finalize the pit stall map. Discussion on how much to charge vendors and how many cars to let in for the show. We would like to see a nice mix of cars and dragsters to snowmobiles also.

Rick rescinded the motion from December 2, 2014 where we said that Chuck from RSI could only have the booth for Wild about Wheels. New motion made saying Chuck from RSI can have a booth for Wild about Wheels and 2 grandstand passes for his raffle. All approved.

Motion made to approve the banner for the Tauros. All approved.

Meeting adjourned at 9:46 pm.

Next meeting will be Monday, January 5, 2015 at 7:00 pm at Sleep Inn.