

December 2, 2014 Board Meeting Sleep Inn

All present.

One guest.

The meeting was called to order at 7:03 pm.

Minutes from the November 17, 2014 meeting were approved.

Discussion had on the Marketing/ Event Coordinator position. We read through the agreement form we have and changed and fixed some items. Kadi and Jami were going to write up an Ad for the position.

The date was decided for next years banquet. It is December 5, 2015.

The puck drop that Steven Pfeifer is doing at the Tauros is December 12, 2014. They would like Speedbump there as well and are going to give us some tickets to hand out.

Chuck from RSI would like a booth at Wild about Wheels. He also wondered if we would donate 2 grandstand passes. Motion made to give him a booth for free and no passes. All approved.

Discussion on the dates for the races next year.

Discussion had on selling old lights to Rugby. Ron was checking online on how much they are.

Meeting adjourned at 9:34 pm.

Next meeting will be Monday, December 8, 2014 at 7:00 pm at Sleep Inn.