February 16, 2010 meeting notes

All board members were present. Guests in attendance were Scott Vigested, M&S Concessions, Renae Korslien, ND State Fair, Steve Pankowski, and Galen Helgeson.

Meeting was called to order at 7:00pm by President Olson.

Renae Korslien from the ND State Fair and Scott Vigestad from M&S Concessions were in attendance. Discussion was held on the grandstand construction, the racetrack, and the racing schedule. Discussion also held about how M&S and NODAK can work together.

The NLRA Late Model Tour was discussed. NODAK is looking for a possible sponsor for this event. This event has not been finalized.

World of Outlaws event was discussed. Presale of tickets will begin shortly, probably in March at the Wild about Wheels event.

Tentative race schedule for 2010 was discussed.

Discussion held about the Modified Tour and what our contingency plan will be if we are unable to race at NODAK for the tour.

Discussion was held on the ND Fuel Tax bill and United Oil and Gas. It was approved that NODAK would pay the ND State Fuel Tax.

Wild about Wheels event was discussed. Preparations are proceeding.

A tax issue was discussed on a motor that was sold by the club. Further investigation is to be done on this issue.

A bill for $40 was approved to be paid for a credit card transaction fee for payment on the 2009 Calcutta.

Press releases for the World of Outlaws events should be coming soon.

The website was discussed. The classified listing page has been corrected. Minutes and membership applications are now on the site.

Discussion was held on fire equipment for the track.

Meeting adjourned at 9:12 pm. The next meeting will be Tuesday, February 23, 2010 at 7 pm at the Vegas Motel.