February 22, 2011 Board meeting

All board members present except for Spencer (excused absence). Several guests were also in attendance.

The meeting was called to order at 7:01 pm. Minutes from February 8, 2011 meeting were discussed and approved.

Wild about Wheels event was discussed. A 20% deposit will be sent for the late model simulator for the event. A social is planned for vendors and participants for Saturday after the show closes.

Ticket sales for World of Outlaw event were discussed. The board is waiting for information from SLS on the support classes to be run at these events.

Discussion held about bringing in a well known racer for the tour race. It was approved by the board that we would not bring anyone in for the 2011 tour races.

Discussion was held on the contract received from the North Dakota State Fair. Issues to be resolved before the contract is finalized.

Purchase of a commercial vending trailer was discussed to be used as a ticket booth at the pit entrance.

Bills were presented and approved for payment.

Updates to the website were discussed. Souvenir sales were discussed.

Discussion held on what classes will be run at each scheduled event.

Approval was given by the board for a committee to be formed in order to gather the facts of the investigation, and to prepare something to be presented to the membership.

Next meeting will be March 1, 2011. Meeting adjourned at 9:09 pm.