February 28, 2012 board meeting

All board members were present as well as several guests. The meeting was called to order at 7:07 pm. Minutes from the February 15, 2012 and February 21, 2012 meetings were approved.

Bills were presented and approved for payment.

Guests were introduced.

Discussion held on a bill that has been presented to the board. This bill is tabled to the next meeting.

Discussion held on the contract for the rental of a skid steer for the race season. All approved the contract.

Discussion held on marketing the race club through the 5th Force Squadron brochure and website at the Minot AFB. Approval was given by the board for an ad to be placed on the website and brochure.

Discussion held on the ND State Fair contracts for the enduro and races. All board members agreed to approve both contracts.

Discussion held on issues with the rock picker.

Discussion held on getting water from the infield hydrant for watering the track.

Discussion held on Wild about Wheels event.

Approval given by all board members that additional entry fee of $25 per additional class will be charged for drivers running multiple classes of cars.

Minotauros is hosting a Nodak Speedway night. Kids tickets to the races will be handed out. Several race cars will be on display at the hockey game.

World of Outlaws contract was discussed.

Discussion held on having a family section in the grandstands.

Discussion held on selling groups of race tickets to companies. Prices for group ticket sales will be reviewed.

Next meeting will be March 6, 2012. Meeting adjourned at 9:06 pm.