February 8, 2011 Board meeting notes

All members of the board were present. Several guests were also in attendance.

The meeting was called to order at 7:01pm. Minutes from the January 25, 2011 meeting were discussed. Corrections made. Minutes approved.

Bills were presented to be paid. Motion approved for payment of these bills.

Discussion held on what classes to be run at the State Fair races on Monday, July 24, 2011. Motion made and approved to run A Mods and Stock Cars.

Wild about Wheels show discussed. Approval given to increase the entry fee for adults and having the Late Model simulator.

Discussion held about the website.

Discussion held about the general membership meeting minutes. Minutes were approved. Discussion held about the forensic audit issue.

A Legends tour is being organized. Approval given to run one of the tour races at NODAK on June 19th.

Discussion held on Grandstand season passes and Pit season passes. Approval given for both.

Late Model races on June 12th were discussed. Issue tabled for more information.

Discussion held about what upgrades need to be made to the fence at the track.

Approval given for NOSA sprints to be added to the schedule for May 22, 2011.

Discussion held about selling the forklift at the NODAK building. Discussion held on the search for a new fire truck for the track.

Approval given for tickets to be donated to two organizations.

Next meeting will be February 22, 2011. Meeting adjourned at 10:11 pm.