March 29, 2011 Board meeting

All board members were present. Several guests were also in attendance. The meeting was called to order at 7:11pm.

Minutes from the previous meeting were discussed, corrected, and approved.

Discussion was held on the investigation.

Bills were presented for payment. Approval given for bills to be paid.

Discussion was held on the Wild about Wheels event and what can be done to spice up the show for the future.

Mall Show was discussed. Set up will be Wed, April 6, 2011.

Approval given for the late models to be added to the June 12, 2011 scheduled race date.

Approval given for B mods/Sport Mods to be run at Motor Magic on Sunday, September 4, 2011. They will only be run one night due to a Wissota B mod special being run in Jamestown on September 3, 2011.

Discussion held on the flagging crew.

Discussion held on kid’s day.

Discussion held on the possibility of sending people from the tech committee to meet with IMCA tech people for training.

Fuel sales at the track were discussed.

Legends Tour was discussed. A purse of $2000 for this event was approved.

Discussion was held on sponsorships being pursued.

Approval was given to pursue a rental contract for a bobcat for the track.

Next meeting will be April 5, 2011. Meeting adjourned at 9:58 pm.