March 6, 2012 Board Meeting Sleep Inn

One board member was not at the meeting due to an excused absence. Several guests were also in attendance.

The meeting was called to order at 7:10 pm. Minutes from the February 28, 2012 meeting were reviewed and approved.

Discussion held on a bill that has been presented to the club. Further investigation will be made on this issue. Issue tabled for another meeting.

Discussion held on the cost of water for the track if used though the hydrant.

Discussion held on Wild about Wheels and World of Outlaw events.

Minotauros Hockey team is having a Nodak Speedway night on March 15, 2012. Several cars will be on display and tickets will be available for club members to attend the game.

Schedule proofs were reviewed.

Discussion on the purchase of a new truck to be used as a tow truck at the track.

Discussion held on tickets for the State Fair races.

Discussion was held on the ad that is going to be in the outdoor recreation brochure at the Minot AFB.

Next meeting will be Tuesday March 13, 2012. Meeting adjourned at 8:58 pm.