April 21, 2014 Board Meeting Sleep Inn

All but one board member (excused absence) were present at the meeting as well as several guests. The meeting was called to order at 7:01 pm.

Minutes from the April 7, 2014 and April 14, 2014 meeting were reviewed and approved.

Bills were presented and approved for payment.

Discussion held on the track vehicles and what is needed to get ready for race season.

Discussion held on the flagging crew.

Discussion held on work that needs to be done to the track and what needed to finish the lighting project.

A meeting has been scheduled for May 1, 2014 for the volunteers. Contact will be made with the volunteers to make sure they are still interested in helping at the track.

The pit gate trailer and radios to be set up before practice day.

Approval from the board for trophies to be handed out by kids, unless a nightly sponsor requests adult trophy presenters. Approval given by the board that there will be no pace cars unless a nightly sponsor makes a request for a pace car and provides the car and driver.

Discussion held on July 4th and fireworks show.

Discussion held on the Memorial Day Military Appreciation event.

Approval given for additional teching tools to be purchased.

Discussion held on the possibility of having a Hall of Fame display under the grandstands.

Next meeting will be April 28, 2014. Meeting adjourned at 9:22 pm.