April 24, 2012 Board meeting at Nodak Building

All board members were in attendance, as well as several guests.

The meeting was called to order at 8:14 pm. Minutes from the April 17, 2012 meeting were reviewed and corrected. Minutes were approved.

Discussion held on track radios.

Bills were presented and approved for payment.

Contract has been signed with Outdoor Rec, Minot AFB for ticket sales.

Discussion held on insurance coverage for the track. Board approved coverage for the track through K&K Insurance.

Income received discussed.

Discussion held on the mezzanine/catwalk plans.

Discussion held on the need for more fence panels to be made.

Discussion held on volunteers and what nights we will need to find additional people to cover for when volunteers are gone.

Approval given to distribute children’s tickets to Minot Public Schools.

Discussion held on track prep.

Discussion held on the fuel tank in the infield.

Discussion held on practice day, April 29, 2012. Approval given to charge $10 for anyone coming into the pits.

Next meeting will be May 1, 2012. Meeting adjourned at 9:16 pm.