July 5, 2011 Board Meeting

All but two board members were present at this meeting (excused absences). Several guests were also in attendance.

The meeting was called to order at 7:15 pm. Minutes from the June 28, 2011 meeting were discussed and corrections made. Minutes approved.

Discussion was held on what events we can hold at the State Fair. Two enduros will be run on Monday and Tuesday. A discount entry fee will be made for the second night if the driver also ran the first night.

SLS has cancelled the World of Outlaw events in Minot due to the flood.

Discussion was held on what can be done for season grandstand and season pit pass holders.

Discussion held on the schedule for the remainder of the season.

Discussion held on changes that can be made to the track for next year.

Bills were presented and approved for payment.

Next meeting will be July 19, 2011 unless a meeting needs to be scheduled before that time.

Meeting adjourned at 9:11 pm.