9-21-10 board meeting notes

Board meeting was called to order at 7:12pm by Ole. Addie and Spencer were absent from the meeting (excused absences). Several guests were in attendance.

Minutes for the 9-14-10 meeting were reviewed and approved.

The cube van has been sold and proceeds deposited.

Bills were discussed and approved. Checks received for sponsorships were reviewed.

Issues of the grandstands and pits were discussed.

Radios will be repaired and inventoried.

Election meeting will be set for 11/14/10 at 2pm at the Sleep Inn. A room will also be reserved for a nomination meeting.

Dirt for the track was discussed.

Silent auction and raffle items for the banquet were discussed. Awards to be presented were discussed.

Discussion held about repair needed to the roof of the NODAK building. This issue will be looked into further.

Discussion held about having a portable ticket window built that will be to the needs of the club.

An auditing committee will be formed. Several names of people that could serve on this committee were suggested and approved.

Advertising sales for the year book were discussed.

Website was discussed.

Points awarded were discussed.

Tech committee was discussed.

Workday scheduled for 9-26-10. Information on the workday will be put on Facebook and website.

Information to be posted that there are 8 transponders for sale.

Meeting adjourned at 9:13 pm.